

**BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA**

Monday January 1, 2024
12:00 p.m.

PRESENT: Mayor Charlie Wyatt
Clerk/Treasurer Tammy Boruff
City Attorney Mark Phillips
City Council: James (Jim) Miller, Chad Pryor, Shawn Russell, Sherrie Sievers & Michael Webb

Mayor Charlie Wyatt called the meeting to order and asked all who wished to join in the Pledge to the Flag.

APPROVAL OF PREVIOUS MINUTES: None

Mayor's Update: Mayor Wyatt presented Boonville City Councilman Robert Canada with a proclamation to honor his service with the City of Boonville as City Councilman for 23 years. The current City Council thanked Mr. Canada for his dedication and years of service to our community.

NEW BUSINESS:

Election of President: James "Jim" Miller made a motion to nominate Michael Webb as President. Mayor Wyatt called for any other nominations a total of 3 times. There were no other nominations so Sherrie Sievers seconded the motion and it carried 5-0.

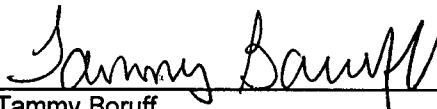
Election of Vice-President: Michael Webb made a motion to nominate James "Jim" Miller as Vice-President. Mayor Wyatt called for any other nominations a total of 3 times. There were no other nominations so Sherrie Sievers seconded the motion and it carried 5-0.

James "Jim" Miller made a motion to hold the City Council meetings for 2024 on the 1st Tuesday of the month at 4:00pm. Michael Webb seconded and the motion carried 5-0.

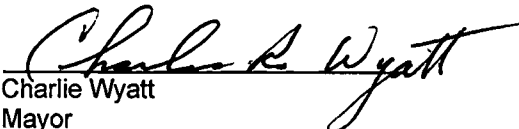
OLD BUSINESS: None

APPROVAL OF CLAIMS: None

ADJOURNMENT: Sherrie Sievers made a motion to adjourn. Michael Webb seconded and the motion carried 5-0.



Tammy Boruff
Clerk Treasurer



Charlie Wyatt
Mayor

**BOONVILLE BOW MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday January 2, 2024
3:00 p.m.**

Mayor Wyatt called the meeting to order and asked all who wished to join in the Pledge to the Flag.

PRESENT: Mayor Charles Wyatt, Tammy Boruff, Clerk-Treasurer

Board of Works Member present: Chuck Childress and Shawn Russell, Attorney Mark Phillips

ABSENT:

MINUTES: Chuck Childress made a motion to approve the minutes of December 19, 2023. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Citizen Comments: -Larry Linvill, 11910 Wayland Ct., Evansville, IN was present to see if there was sewer at Baker and Zenner Rd? Daryl Saltzman with Veolia will get with Clint Roos the City's Engineer.

Jordan Aigner 944 N. Baker Rd was present on behalf of Renewable Resources to request a 1" water only tap to wash company vehicles. Chuck Childress made a motion to approve the \$1500.00 water tap and \$100 inspection fee with the condition that the City Council amend the Sewer Tap Ordinance to provide an option to be exempt from paying sewer if the business is in an area that does not have a combined sewer system and the water will not be treated or entering into our sewer system. Shawn Russell seconded the motion and motion carried by roll call Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye vote of 3-0.

OLD BUSINESS:

NEW BUSINESS: Chuck Childress made a motion to approve Pay App #5 for Chastain Excavating in the amount of \$21,253.54. Seconded by Shawn Russell followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Shawn Russell made a motion to start over with a new hiring process for the Boonville Police Department. Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Quote to rewire for the Boonville Fire Department - from ProTech Network Solutions, LLC \$2095.00 was presented by Zach Southard. There were some wiring issues for the new phone system at Fire House and some additional cost from the original quote.

Shawn Russell made a motion to approve ProTech Networks Solutions in the amount of \$2095.00.

Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve the Fire Department Union Contract for 2024. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Daryl Saltzman of Veolia presented a change order from Powers Welding in the amount of \$13,500.00 for Roth Rd Water Main Extension. Chuck Childress made a motion to approve the change order from Powers Welding in the amount of \$13,500.00. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly document clerical adjustments. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

ADJUSTMENTS: Chuck Childress made a motion to deny an adjustment for Joseph & Tina Crider 123 S 8th St. not hidden leak. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

WATER TAPS: Chuck Childress made a motion to approve a water tap for CAC Development LLC, 336 Center Rd in the amount of \$100.00 inspection fee. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

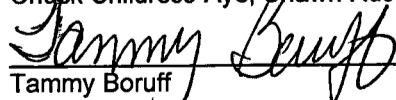
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

CLAIMS: Chuck Childress made a motion to approve all properly documented claims. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

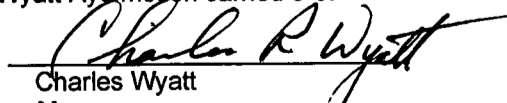
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

ADJOURNMENT: Shawn Russell made a motion to adjourn. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.



Tammy Boruff
Clerk Treasurer



Charles Wyatt
Mayor

**BOONVILLE CITY COUNCIL MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday January 2, 2024
4:00 p.m.**

Mayor Charles Wyatt called the meeting to order and asked all who wished to join in to stand for the Pledge to the Flag.

PRESENT: Mayor Charles Wyatt, Clerk-Treasurer Tammy Boruff
City Council Members: Mike Webb, Jim Miller, Chad Pryor, Shawn Russell
ATTORNEY: Mark Phillips
Absent: Sherrie Sievers

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the City Council meeting minutes of December 5, 2023. Seconded by Jim Miller followed by a roll call vote of the City Council. Jim Miller-Aye, Mike Webb-Aye, Shawn Russell- Aye, Chad Pryor -Aye motion carried 4-0.

MAYOR UPDATES: The City Council recognized Council Member Bob Canada for his 24 years of service to the City of Boonville. 01/01/2024 as Robert Canada Day in the City of Boonville.

CITIZENS CONCERNS: Dan Phillips 1008 Nichos Dr. wanted to ask Clerk-Treasurer Tammy Boruff why his wife Cheyenne Phillips was demoted? He also asked about the last State Board of Accounts Audit and why his wife has to answer calls from creditors. Councilman Jim Miller informed Mr. Phillips that the State Board of Accounts Audits are available online. Attorney Mark Phillips informed Mr. Phillips that this meeting is not the appropriate place to discuss personnel issues.

COUNCIL CONCERNS: Jim Miller asked the Council to think about a grant for revitalization with a match for the façade grant and a match to merchants, similar to the Heart of Jasper.

OLD BUSINESS:

NEW BUSINESS: Shawn Russell made a motion to hold 1st reading of Resolution 2024-1 (Transfer of Funds) Seconded by Mike Webb followed by a roll call vote of the City Council. Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, motion carried 4-0.

Attorney Mark Phillips reads.

Mike Webb made a motion to adopt Resolution 2024-1 (Transfer of Funds) Seconded by Jim Miller followed by a roll call vote of the City Council.

Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, motion carried 4-0.

Jim Miller made a motion to hold 1st reading of Ordinance 2024-1 (An Ordinance Amending the Zoning Ordinance of the City of Boonville, Indiana, Text Amendments adding Utility Offices and/or Services to the Table of Uses) Seconded by Shawn Russell followed by a roll call vote of the City Council. Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, motion carried 4-0.

Attorney Mark Phillips reads.

Mike Webb made a motion to adopt 1st reading of Ordinance 2024-1. Seconded by Jim Miller followed by a roll call vote of the City Council.

Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, motion carried 4-0.

Jim Miller made a motion to suspend the rules. Seconded by Shawn Russel followed by a roll call vote of the City Council.

Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, motion carried 4-0.

Mike Webb made a motion to hold 2nd reading of Ordinance 2024-1 (An Ordinance Amending the Zoning Ordinance of the City of Boonville, Indiana, Text Amendments adding Utility Offices and/or Services to the Table of Uses) Seconded by Jim Miller followed by a roll call vote of the City Council. Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, motion carried 4-0.

Attorney Mark Phillips reads.

Jim Miller made a motion to adopt Ordinance 2024-1 (An Ordinance Amending the Zoning Ordinance of the City of Boonville, Indiana, Text Amendments adding Utility Offices and/or Services to the Table of Uses). Seconded by Chad Pryor followed by a roll call vote of the City Council.

Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, motion carried 4-0.

Jordan Aigner, 944 N. Baker Rd representing Renewable Resources at 1120 Pelzer Rd was present to request the City Council amend the current sewer tap ordinance to allow for sprinklers, irrigation and truck washing for water that is not running through the sewer. Jim Miller made a motion to amend the Sewer Ordinance to allow water only taps to meter water only for certain irrigation, sprinklers and truck washing facilities whom are not on the combined sewer system and with approval from the City Engineer and Board of Works Seconded by Shawn Russell followed by a roll call of the City Council. Attorney Mark Phillips will need to get the language together for the amendment. Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, motion carried 4-0.

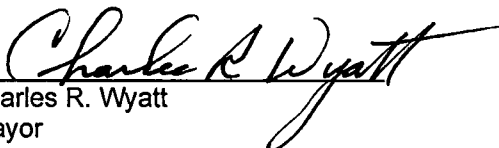
Attorney Mark Phillips asked for an Executive Session of the City Council for Friday, January 5th at 3:30 pm to be held at his office.

APPROVAL OF CLAIMS: Shawn Russell made a motion to approve all properly documented City Council claims. Seconded by Chad Pryor followed by a roll call vote of the City Council. Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, motion carried 4-0.

ADJOURNMENT: Chad Pryor made a motion to adjourn. Seconded by Mike Webb followed by a roll call vote of the City Council. Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, motion carried 4-0.



Tammy Bourff
Clerk Treasurer



Charles R. Wyatt
Mayor

**EXECUTIVE SESSION
BOONVILLE CITY COUNCIL
CITY OF BOONVILLE**

HELD AT:

**PHILLIPS LAW OFFICE
301 W. MAIN STREET
BOONVILLE, INDIANA**

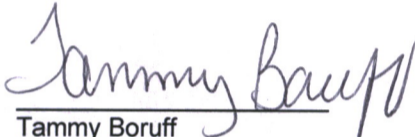
**Friday, January 5, 2024
3:30 p.m.**

At Mark Phillips Law Office, 301 W. Main Street, Boonville, IN 47601

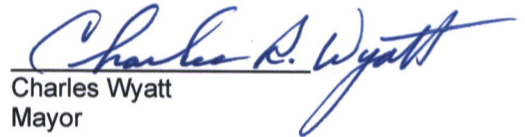
Present: Mayor Charles Wyatt, Tammy Boruff, Clerk-Treasurer
Attorneys: Mark Phillips, Brennan Phillips
City Council: Jim Miller, Chad Pryor, Sherrie Sievers, Shawn Russell, Mike Webb

This Executive Session was held in accordance with IC 5-14-1.5-6.1-2 (B) Initiation of litigation or litigation, which is pending or has been threatened specifically in writing.

No decisions were made and the meeting adjourned.



Tammy Boruff
Clerk-Treasurer



Charles Wyatt
Mayor

**BOONVILLE BOW MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA**

Tuesday January 23, 2024
3:00 p.m.

Mayor Wyatt called the meeting to order and asked all who wished to join in the Pledge to the Flag.

PRESENT: Mayor Charles Wyatt, Tammy Boruff, Clerk-Treasurer

Board of Works Member present: Chuck Childress and Shawn Russell

ABSENT: Attorney Mark Phillips

MINUTES: Chuck Childress made a motion to approve the minutes of January 2, 2024. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Marlin Weisheit and Mike Aigner requested the closing from Locust Street to Sycamore on 2nd Street for the 7th annual Monarch Car Show. The date of the show is May 11th with a rain date of May 19th. Chief Wells will help coordinate the road closing. Shawn Russell made motion to approve the road closing and rain date road closing and seconded by Chuck Childress. Motion carried by roll call Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye vote of 3-0.

OLD BUSINESS: None

NEW BUSINESS: Chuck Childress made a motion to approve Bulldog Diving in the amount of \$9980.00 for repairs in tanks and seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Shawn Russell made a motion to approve Computer Hardware Spyder for \$12,331.92 to install city wide camera recording. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Shawn Russell made motion to approve Empire Contractors Pay App 14 for \$19,539.00. and seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made motion to approve Boyce (Key Tracks) to replace current Time Clocks for Quail \$4530.00. seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Shawn Russell motion to approve Koberstien Contracting pay app #1 for \$121,808.05 for 2023 CCMG seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Chuck Childress made a motion to approve adopting State Wide Vehicle Pursuit Policy presented by Brandon Well. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Shawn Russell made a motion to approve adopting the LETB (Law Enforcement Training Board) policy for the use of deadly force presented by Brandon Wells seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly document clerical adjustments. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

ADJUSTMENTS: Chuck Childress made a motion to approve IMI South 2277 Eby Rd, Equipment failure in the amount of \$97.22 Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made motion to approve Laura Williams hidden leak at 1201 S 3rd Street in the amount of \$400.61, seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Shawn Russell made a motion to approve Joesph Johnson for a leak in wall to below unit 916 Parkview # 9 in the amount of \$305.62, seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made motion to approve Jewel Corn Jr. for equipment failure due to partial upgrade by Veolia 2 years ago at 1422 W Shelton Rd in the amount of \$500.92 seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

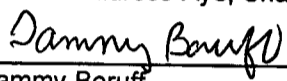
Shawn Russell made a motion to approve Mary Vincent at 399 E. Tennyson Rd, Equipment failure in the amount of \$445.06. Seconded by Shawn Russell followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

WATER TAPS: Chuck Childress made a motion to approve a \$1150.00 water tap and \$100 inspection fee for Century Home Builders LLC for 1000 S Chariton Blvd seconded by Shawn Russell followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

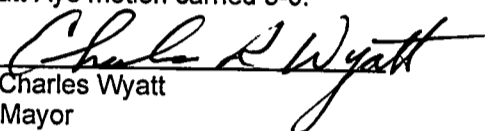
SEWER TAPS: Shawn Russell made motion to approve a \$2000.00 sewer tap and \$100 inspection fee for Century Home Builders for 1000 S Chariton Blvd seconded by Chuck Childress followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

CLAIMS: Chuck Childress made a motion to approve all properly documented claims. Seconded by Shawn Russell followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

ADJOURNMENT: Chuck Childress made a motion to adjourn. Seconded by Shawn Russell followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.



Tammy Boruff
Clerk Treasurer



Charles Wyatt
Mayor