

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

Thursday November 09, 2023

4:00 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,

Board of Works Member present: Chuck Childress and Shawn Russell

ATTORNEY: Brennan Phillips

MINUTES: Shawn Russell made a motion to approve the minutes of October 17, 2023. 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.

MAYORS UPDATES: A new 74-million-dollar complex is coming to Boonville; it will be located west of Walmart.

NEW BUSINESS: Quotes for Roof at Firehouse:

1. Embry Roofing \$25,172.20
2. B&S Roofing \$34,700.00

Chuck Childress made a motion to approve Embry Roofing in the amount of \$25,172.20. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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Chuck Childress made a motion to approve a new controller at the Wastewater Main Lift Station from Xylem Water Solutions a sole source vendor in the amount of \$8259.50. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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Quotes for a new blower at WWTP:

1. Powered Equipment & Repair \$10,970.00
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3. Pdblowers.com \$11,189.00

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2. United States Plastic Corp \$7252.78
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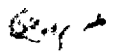
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Chuck Childress made a motion to approve the purchase of 2 WWTP Sluice Gate Covers from Parkers Ironworks in the amount of \$2280.00. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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Chuck Childress made a motion to have Veolia go ahead and schedule a time for Bulldog Diving to come and install the new Sluice Gate Covers. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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Shawn Russell made a motion to approve Pay App #1 for Copper Ridge Contracting Inc. in the amount of \$116,187.85. 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 a motion to approve Change Order #1 for Copper Ridge Contracting Inc. in the amount of \$29,072.74. 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 Pay App #2 for Copper Ridge Contracting Inc. in the amount of \$199,133.73. 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 a motion to approve Change Order #3 for Copper Ridge Contracting Inc. in the amount of \$5126.43. 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 a motion to approve the payment of \$14,750.00 to Robert Stone for damages to the field tile associated with the SR 61 water main extension project. 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 a motion to approve the payment to GM Development Companies LLC in the amount of \$74,867.50 for the remaining amount owed for the arches. 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 the purchase of a new desk for IT Mike Denis from Hudson Office Supply in the amount of \$2477.00. Seconded by Chuck Childress followed by a roll call 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 purchase of two desk for Kevin and Jeff Floyd from National Business Furniture in the amount of \$2199.00 each. 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 a motion to approve a Uniform Conflict of Interest for Zach Southard for his business Tri-State Sound and Light. 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 documented 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.

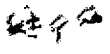
ADJUSTMENTS: Chuck Childress made a motion to deny an adjustment for Harvey Link 622 W Cherry St. it does not comply with the city ordinance. Seconded by Shawn Russell followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Shawn Russell made a motion to approve an adjustment for Boonville Elks Lodge #1180 in the amount of \$203.73 hidden leak. 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.

SEWER TAPS: Chuck Childress made a motion to approve an inspection fee for CAC Development 4520 Sierra Dr in the amount of \$100.00. 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.

Chuck Childress made a motion to approve an inspection fee for CAC Development 4516 Sierra Dr in the amount of \$100.00. 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.

Chuck Childress made a motion to approve a 6-month contract for Mark Price in the amount of \$58.16 per month starting in November 2023 and ending May 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.




Chuck Childress made a motion to approve a 12-month contract for Dulce Ruiz McKenzie 924 Maple Lane in the amount of \$56.20 per month starting November 2023 and ending November 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.

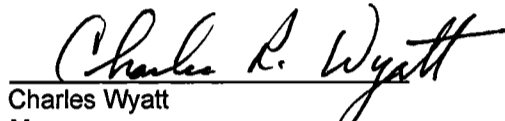
Chuck Childress made a motion to approve a 12-month contract for Tori & Keith Brown 401 E Locust St. in the amount of \$33.34 per month starting November 2023 and ending November 2024. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

CLAIMS: None

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
Thursday November 9, 2023
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: City Council Members: Mike Webb, Jim Miller, Sherrie Sievers, Sheila Lacer

ABSENT Councilman Bob Canada

ATTORNEY: Mark Phillips

APPROVAL OF PREVIOUS MINUTES: None

NEW BUSINESS: Mike Webb made a motion to hold 1st read of Resolution 2023-8 (A Resolution of the Common Council of the City of Boonville, Indiana, approving (1) Resolution No. 2023-8 of the City of Boonville Redevelopment Commission Which Amended the Declaratory Resolution and Economic Development Plan for the City of Boonville Economic Development Area #1 to add new Projects Thereto and (2) the Order of the City of Boonville Plan Commission Related Thereto) by name and title. Seconded by Sheila Lacer followed by a roll call of the City Council.

Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Dennis Ottman reads.

Sheila Lacer made a motion to adopt Resolution 2023-8. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Mike Webb made a motion to hold 1st read of Resolution 2023-9 (A Resolution of the City of Boonville Indiana Approving and Authorizing the Execution of Lease Agreements Relating to Local Public Improvement Projects) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

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Mike Webb made a motion to adopt Resolution 2023-9. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

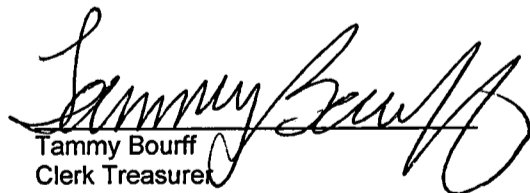
Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

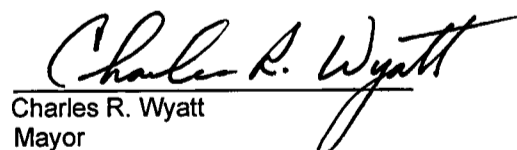
APPROVAL OF CLAIMS: Mike Webb made a motion to approve all properly documented City Council claims. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

ADJOURNMENT: Sherrie Sievers made a motion to adjourn. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.


Tammy Bourff
Clerk Treasurer


Charles R. Wyatt
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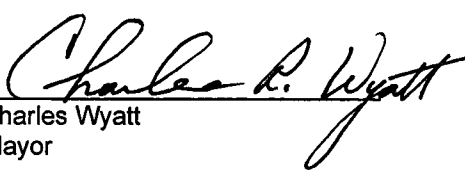
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