

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

Tuesday September 12, 2023
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,

Board of Works Members present: Chuck Childress, Shawn Russell

ATTORNEY: Brennan Phillips

MINUTES: Chuck Childress made a motion to approve the minutes of August 12, 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.

MAYORS UPDATES: Third St. is very close to completion, this is JBI project once they are finished, they will release the project to the city. Official ribbon cutting will be October 7, 2023 at noon.

CITIZENS CONCERNS: Ted Inman 308 W North St. his water/sewer bill went from \$93.00 to \$186.00 wants to know about the accuracy of the new meters.

Shawn Sutton 921 N 3rd St. Concerned about his steps on his front porch since the construction on 3rd St. City Engineer Clint Roos said he would get with him and compare before construction and after construction pictures.

Mark Morgan 1112 S Second St. concerned about when we get a hard rain the water runs down the alley and into his basement, asking for some recommendations on what to do to help prevent this. City Engineer Clint Roos said he would meet with him in the next few weeks and see if there is anything that can be done.

Susan Wallace E Elm St. concerned about flooding issues at her home.

Ben Baxter 407 E Main St. wants something done with Main St. in front of St. Johns Church floods every time we get a hard rain. Mayor Wyatt told him that Main is a state road and he would have to call the state.

Michael Cook 512 Forest Ave has flooding issues in his yard he now has mold and cracks in his walls of his home is asking the city for monetary help with fixing his home. City Engineer Clint Roos, stated that the City will be starting a new project on Forest Ave next month and will add a storm sewer system and curb along Forrest Avenue that should help minimize some of the flooding issues on the property. Mr. Roos also stated that the property is lower than the street which is the biggest issue why the property floods. Mr. Roos also described proposed stormwater projects in the area (ie American Legion property, WCSC property and the Aquatic Facility) that are to be installed upstream of the Cook property which will help alleviate flooding in the future.

NEW BUSINESS: Shawn Russell made a motion to approve Pay App #1 Chastain Excavating in the amount of \$79,890.47. 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 #3 Koberstein Contracting in the amount of \$14,541.10. 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 Pay App #11 Empire Contractor in the amount of \$62,017.20. 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 GMRR Services emergency sewer repair in the amount of \$10,565.00. 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.

Quotes for Shelving for City Hall Basement:

1. Home Depot \$3475.00
2. Lowes \$4078.97
3. Northern Tool \$3149.86

Shawn Russell made a motion to approve Home Depot in the amount of \$3475.00. 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 Southeast Banking Systems (SBS) in the amount of \$5745.00 for a new drop box in the drive through. 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.

Quotes for rehab of Police Station Entry:

1. Mark Twain Construction \$6200.00
2. Empire Contractor \$14,654.00

Chuck Childress made a motion to table until next meeting so City Engineer Clint Roos could review. 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 new generator for the Main Lift Station from Premier Electric in the amount of \$6742.00. Seconded by Shawn Russell followed by a roll call 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 2023 Flow Testing quotes from Layne a single source vendor in the amount of \$5250.00. 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.

Shawn Russell made a motion to approve the extension of the use of a dozer from Diamond Equipment in the amount of \$4800.00 at the North and South CSO's. 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 an additional 30 days of sick time for Brandon Cason. 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 recommend to the Council and Park Board a contract with REA for the new pool. 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 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 approve an adjustment for Lynsey Opell 804 N. 1st St. in the amount of \$397.17 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.

Shawn Russell made a motion to approve an adjustment for Paul Gibson 802 N. 4th St. in the amount of \$287.62 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.

Chuck Childress made a motion to approve an adjustment for Krystall Cordsen 214 Flint St. in the amount of \$184.90 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.

Shawn Russell made a motion to approve an adjustment for Taylor Bates 215 S Charlton Ave in the amount of \$111.28 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.

Shawn Russell made a motion to approve an adjustment for Diana Crump 1316 N Rockport Rd in the amount of \$373.21 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.

Shawn Russell made a motion to approve an adjustment for Jerad Beaven 1317 McElroy Dr. in the amount of \$167.77 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.

Shawn Russell made a motion to approve an adjustment for David & Karla Heal 1311 Orchard Dr. in the amount of \$95.88 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.

Shawn Russell made a motion to approve an adjustment for Donald Dietrich Jr. 1455 Stonehaven Circle in the amount of \$176.34. 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: Shawn Russell made a motion to approve a sewer inspection fee for Mattingly Homes and Development 1739 Victoria Woods Dr. in the amount of \$100.00. 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.

WATER TAPS: Shawn Russell made a motion to approve a water inspection fee for Mattingly Homes and Development 1739 Victoria Woods Dr. in the amount of \$100.00. 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.

Shawn Russell made a motion to approve a sprinkler tap for Mattingly Homes and Development 1739 Victoria Woods Dr. in the amount of \$1150.00 tap fee plus \$100.00 inspection fee. 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 a sprinkler tap for Melvin Hurt 1691 Victoria Woods Dr. in the amount of \$1150.00 tap fee plus \$100.00 inspection fee. 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.

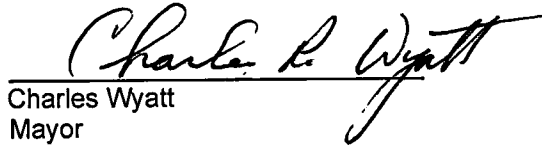
Chuck Childress made a motion to approve a swimming pool adjustment for Mark Sizemore 1377 Stonehaven Circle in the amount of \$253.38. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a payment plan for Tracy Rodriquez 431 S. 3rd St. in the amount of \$246.57 for 12 months starting in September. 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 Board of Works 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, Charles Wyatt-Aye Shawn Russell-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 September 12, 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

ABSENT: Councilwoman Sheila Lacer and Councilman Bob Canada

ATTORNEY: Mark Phillips

APPROVAL OF PREVIOUS MINUTES: Jim Miller made a motion to approve the minutes of August 08, 2023. Seconded by Mike Webb followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 3-0.

COUNCIL CONCERNS: Councilman Mike Webb asked for an update on a new street sweeper. Mayor Wyatt said himself and Daryl Saltzman with Veolia are looking into it.

NEW BUSINESS: Jim Miller made a motion to recommend the agreement with REA to the Parks Board and the RDC Board. Seconded by Sherrie Sievers followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 3-0.

Clerk Treasurer Tammy Bourff gave everyone a copy of last year's budget and asked them to look over it and make changes as necessary.

Mike Webb made a motion to hold 1st reading of Resolution 2023-7 (A Resolution in Support of Municipal Utility PILOT's) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 3-0.

Attorney Mark Phillips reads.

Jim Miller made a motion to adopt Resolution 2023-7. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

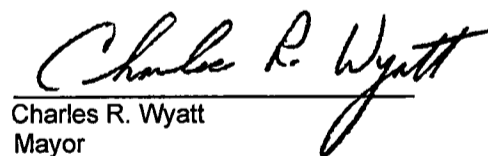
Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 3-0.

APPROVAL OF CLAIMS: Sherrie Sievers made a motion to approve all properly documented City Council claims. Seconded by Mike Webb followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 3-0.

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

Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 3-0.


Tammy Bourff
Clerk Treasurer


Charles R. Wyatt
Mayor

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

Tuesday September 19, 2023

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,

Board of Works Member present: Chuck Childress

ATTORNEY: Brennan Phillips

ABSENT: Shawn Russell

MINUTES: Chuck Childress made a motion to approve the minutes of September 12, 2023. Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

MAYORS UPDATES: The Arches went up in Boonville it took around 4 hours to install both arches.

On September 26, the Mayor Charles Wyatt and City Engineer Clint Roos will do a final inspection of Third St.

The middle of October the Forrest Ave. project will get underway, the city received one million dollars from the state for this project and the city will provide around \$800,000.00.

CITIZENS CONCERNS: Tom Hess 711 Gough Ave had a horrible moe problem and they tore is property up, he has hired a professional company to come in and fix the problem, he is asking if the city will remove the sewer portion of his utility bill for watering the new grass that has been planted. Mayor Wyatt explained to him there is nothing in our city ordinance to help with that.

Jeremy Mattingly 1928 Victoria Woods Dr. built a home at 1691 Victoria Woods Dr. and was charged a \$2700.00 bill. While disputing the bill it went delinquent and there was a late fee of \$201.00 added to the bill he is asking the board to remove that late fee. Mayor Charles Wyatt explained to him that he does not believe the city ordinance allows for the removal of a late fee but he would get with the city attorney and find out.

OLD BUSINESS: Chuck Childress made a motion to award the rehab of the front entry of the Police Department to Mark Twain Construction in the amount of \$6200.00. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

NEW BUSINESS: Chuck Childress made a motion to approve allowing Midwest Structural Solutions to discharge a sump pump into the storm sewer and the other sump pump to discharge into the sewage ejection tank for Old National Bank. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Charles Wyatt made a motion to purchase a new Street Sweeper for the city from Best Equipment Co. in the amount of \$225,698.75. Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

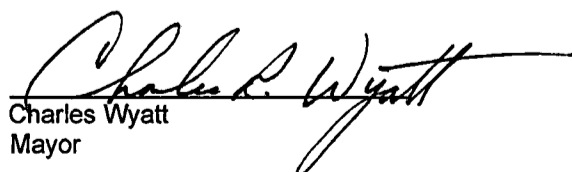
Chuck Childress made a motion to approve a time extension for Copper Ridge Contracting Inc for the Water System Improvement project. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical adjustments. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

CLAIMS: Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, motion carried 2-0.

ADJOURNMENT: Chuck Childress made a motion to adjourn. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0


Tammy Boruff
Clerk Treasurer


Charles Wyatt
Mayor