

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

Tuesday April 18, 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 and Shawn Russell

ABSENT: Mark Phillips

MINUTES: Chuck Childress made a motion to approve the minutes of April 4, 2023. Seconded by Shawn Russell followed by a roll vote of the Board of Works.

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

MAYORS UPDATES: The city received a one-million-dollar Community Crossing grant for streets within the City of Boonville.

The City of Boonville has received a total of \$750,000.00 in grant money for the businesses within the city.

D-Patrick Ford has given the City of Boonville a \$1000.00 beautification grant.

NEW BUSINESS: Bids for Code Enforcement Building Improvements:

1. Chastain Excavating \$223,222.00

No other bids were returned. Shawn Russell made a motion to have Clint Roos the City Engineer take the bid under advisement. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Shawn Russell made a motion to approve Pay App #6 for Empire Contracting in the amount of \$53,019.90. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Truck Quotes for Police Department:

1. Law Chevrolet \$53,756.00
2. Expressway Chevrolet \$55,390.00
3. Henderson Chevrolet \$54,975.00

Chuck Childress made a motion to approve Law Chevrolet for the purchase of a new truck for the Police Department. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve a Children Playing Sign on Nicholas Dr. and Charleston Ave. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Bids for Husgvarna Rotary Tiller:

1. Boonville Lawn & Garden: \$1199.00
2. Home Depot: \$1199.00
3. Walmart: \$1233.09

Shawn Russell made a motion to approve Boonville Lawn and Garden in the amount of \$1199.00 for the purchase of a new Rotary Tiller. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve the purchase of an Automatic Reader System and Antenna for Victoria Woods Subdivision in the amount of \$6754.08. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented Board of Works 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 motion carried 3-0.

TAPS: Chuck Childress made a motion to approve a \$100.00 Sewer inspection fee for Kelly Hobgood 415 Poplar St. 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 motion carried 3-0.

Shawn Russell made a motion to approve a \$100.00 Water inspection fee for Kelly Hobgood 415 Poplar St. in the amount of \$100.00. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

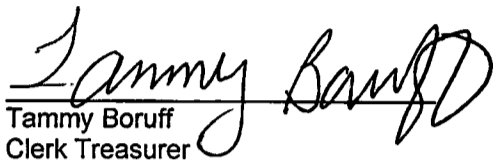
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

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APRIL 18, 2023

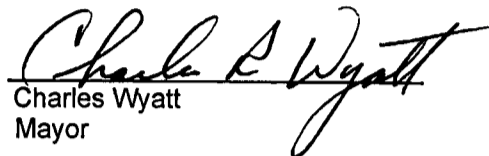
APPROVAL OF CLAIMS: Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Shawn Russell followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

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 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 April 04, 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: Mayor Charles Wyatt, Clerk-Treasurer Tammy Boruff, City Council Members: Sherrie Sievers, Mike Webb, Jim Miller, Sheila Lacer, Bob Canada.

ATTORNEY: Brennan Phillips

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the minutes of March 07, 2023. 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 Bob Canada-Aye motion carried 5-0.

CITIZENS CONCERNS: Jean Carter 988 Mt. Gilead Rd. was present to ask the council for money for projects to help with the fight against Fentanyl overdoses.

Jim Miller made a motion to table so that there could be more discussion about options we could put in place. 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 Bob Canada-Aye motion carried 5-0.

Jay Ubelhor with Ubelhor Tree Service, Butch Leslie with Boonville Natural Gas, and Crystal Bretz with Super Cutz were present to discuss the new right-of-way fees the city is implementing.

Jim Miller made a motion to suspend certain permit fees until the council has time to look at the ordinance and sort things out. 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-abstained Bob Canada-Aye motion carried 4-0.

OLD BUSINESS:

Joseph Retter 406 N 4th St. was present to find out what the board decided about his rezoning.

Mike Webb made a motion to recommend to the planning board to amend the ordinance to make a special use for Mr. Retter to be able to have a home work shop his property will stay residential property will have to be .75 acres and permit goes with property owner not the property. 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 Bob Canada-Aye motion carried 5-0.

NEW BUSINESS: Jim Miller made a motion to approve the compliance of tax abatement for 107-109 Flint St. 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 Bob Canada-Aye motion carried 5-0.

Mike Webb made a motion to hold 1st reading of amended Ordinance 2023-2 (Amending Ordinance 2023-1 Salary Ordinance Appointed Officials and Employees of the City of Boonville for 2023 be it Ordained, by the Common Council of the City of Boonville Indiana.) 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 Bob Canada-Aye motion carried 5-0.

Attorney Brennan Phillips reads.

Jim Miller made a motion to adopt the 1st reading of Ordinance 2023-2. 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 Bob Canada-Aye motion carried 5-0.

Mike Webb made a motion to suspend the rules. 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 Bob Canada-Aye motion carried 5-0.

Sherrie Sievers made a motion to hold 2nd reading of amended ordinance 2023-2 (Amending Ordinance 2023-1 Salary Ordinance Appointed Officials and Employees of the City of Boonville for 2023 be it Ordained, by the Common Council of the City of Boonville Indiana.) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye Bob Canada-Aye motion carried 5-0.

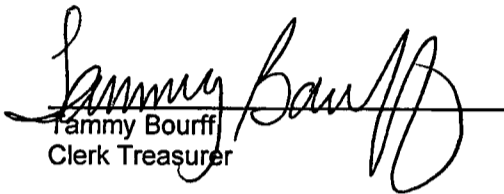
Attorney Brennan Phillips reads.

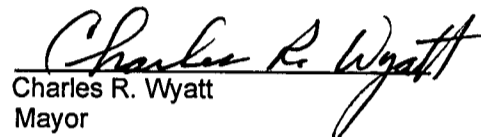
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CITY COUNCIL
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Mike Webb made a motion to adopt Ordinance 2023-2. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

APPROVAL OF CLAIMS: Sheila Lacer made a motion to approve all properly documented City Council claims. 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 Bob Canada-Aye motion carried 5-0.

ADJOURNMENT: Sherrie Sievers made a motion to adjourn. Seconded by Mike Webb followed by a roll call vote of the City Council. Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye Bob Canada-Aye motion carried 5-0.


Sammy Bourff
Clerk Treasurer


Charles R. Wyatt
Mayor

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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 and Shawn Russell

ATTORNEY: Attorney Brennan Phillips

MINUTES: Shawn Russell made a motion to approve the minutes of March 21, 2023. Seconded by Chuck Childress followed by a roll vote of the Board of Works.

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

CITIZENS CONCERNS: David Link 522 W Sycamore St. gave the board his plans for his new driveway and asked for an extension on being able to get the driveway finished.

Chuck Childress made a motion to extend the extension until the April 18, 2023 meeting to give Mr. Link more time to get a timeline of how long he will need. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Matt Bueldfeld 22 W Gemlich Rd was present to ask about getting water out on Gemlich Rd, discussion only.

Shawn Russell made a motion to approve INGIS Software for water and sewer. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

NEW BUSINESS: Bids for the Electrical requirements for the new AT&T Fiber at City Hall.

1. Mounts Electric \$1869.00
2. Leed Electric \$2932.80
3. High Standard Electric \$9200.00

Chuck Childress made a motion to approve Mounts Electric in the amount of \$1869.00. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Bids for the low voltage/network project at Boonville Police Department:

1. Leed Electric \$13,583.75
2. MelKay \$19,985.00
3. Pro Tech Network Solution \$20,304.35
4. High Standard Electric \$26,400.00

Shawn Russell made a motion to approve Leed Electric in the amount of \$13,583.75. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve Mark Twain Construction for Phase 3 of Boonville City Hall. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress made a motion to approve Koberstein Contracting Inc. in the amount of \$222,338.00 for the Walnut Street Sewer Main Extension. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Bids for Sound Rack at Boonville Police Station:

1. Sound Production \$1609.00
2. Gov Group \$2122.76
3. B&H \$2599.99
4. Full Compass \$2896.20

Shawn Russell made a motion to approve Sound Production in the amount of \$1609.00. Seconded by Chuck Childress followed by a roll call of the Board of Works.

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

Chuck Childress made a motion to approve the purchase of Trash Can Liners and Lids for the 10 damaged cans from Global Industrial in the amount of \$1557.85. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Bids for Slide at City Lake:

1. Miracle \$3227.85
2. AAA \$5072.00
3. Willy goat \$5195.44

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Shawn Russell made a motion to approve Miracle in the amount of \$3227.85 for the purchase of the new slide at City Lake. Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

Shawn Russell made a motion to approve the promotion of Detective Adam Wilmes to Lieutenant over investigations. Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

Chuck Childress made a motion to approve Metzger Construction in the amount of \$17,950.00 for paving Railroad St. from Forest to South 8th St. Seconded by Shawn Russell followed by a roll call vote. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

Shawn Russell made a motion to approve the purchase of an I-Pad Pro, Removable Mount, and I-Pad Case in the amount of \$1642.94 and \$29.99 monthly for Veolia. Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

Shawn Russell made a motion to approve the purchase of a removable mount for an I-Pad for Code Enforcement in the amount of \$408.98. Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

Chuck Childress made a motion to recommend to legal counsel to look at and give suggestions on the Ordinance that Councilman Jim Miller put together to give Board of Works the power to be able to do more with water meters. Seconded by Shawn Russell followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

Chuck Childress made a motion to look at the Right of Way fees. Seconded by Shawn Russell followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Ladonna Stevens 1005 S. 2nd St. in the amount of \$825.18 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 motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for William McKee 310 S. 5th St. in the amount of \$68.48 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 motion carried 3-0.

Chuck Childress made a motion to deny an adjustment for Doug & Ann Taylor 3933 N State Route 61 they don't pay sewer. Seconded by Shawn Russell followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented Board of Works 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 motion carried 3-0.

TAPS: Chuck Childress made a motion to approve a water inspection fee for Jake Magnus 1188 Mt Gilead Rd 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 motion carried 3-0.

Shawn Russell made a motion to approve a water inspection fee for Dan Buck Homes 1626 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 motion carried 3-0.

Shawn Russell made a motion to approve a sewer inspection fee for David Forbey 919 E Monroe St. 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 motion carried 3-0.

Shawn Russell made a motion to approve a sewer inspection fee for Dan Buck Homes 1626 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 motion carried 3-0.

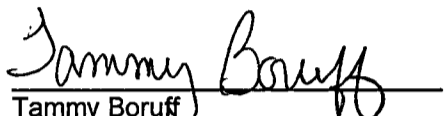
Chuck Childress made a motion to approve a contract for Ladonna Stevens 1005 S. 2nd St. in the amount of \$41.29 a month for 12 months. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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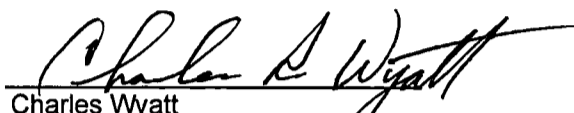
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

APPROVAL OF 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 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 motion carried 3-0.



Tammy Boruff
Clerk Treasurer



Charles Wyatt
Mayor