



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

Tuesday April 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 March 26, 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 the Executive Hearing from March 26, 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.

Mayor's Updates:

Citizen Concerns: Matt Bielefeld 22 W Gemlich Rd has a concern about a water line project. Jill Carr of Veolia will be handling it.

OLD BUSINESS:

NEW BUSINESS: Boonville Now is requesting the closure of S. 2nd from Locust St. to Walnut St. between the hours of 3pm and 11pm on June 15th, 2024, July 20th, 2024, August 17th, 2024, and September 21st, 2024 and either Oct 5th, 2024 or Oct 19th, 2024 to be determined before Sept 21st for the concert in the park.

Shawn Russell made a motion to approve the closures. 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 BNG Maintenance Agreement for the yearly sum of \$1400.00. 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 The American Legions Auxiliary Unit #200 request to hold a Poppy Shake on May 25th, 2024 from 9am – 12-pm closing intersection of 2nd Street /Locust St and 3rd Street/Main St on the square. 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.

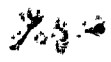
ADJUSTMENTS: Chuck Childress made a motion to approve Donald Grubb 520 N 5th St. leak in crawl Space for \$529.28. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

WATER TAPS: Shawn Russell made a motion to approve a water tap of \$1100.00 and inspection fee of \$100.00 for Kevin Gourley 1111 Chariton Dr. Seconded by 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 water tap of \$1100.00 and inspection fee of \$100.00 for Kevin Gourley 1113 Chariton Dr. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-not on computer, Charles Wyatt-Aye motion carried 3-0.



SEWER TAPS: Chuck Childress made motion to approve Kevin Gourley 1111 Chariton Rd \$100.00 sewer inspection fee and \$2000.00 Sewer Tap 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.

Shawn Russell made a motion to approve Kevin Gourley 1113 Chariton Rd \$100.00 sewer inspection fee and \$2000.00 Sewer Tap 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 Dotson Construction 1500 Eskew Rd sewer capacity fee of \$20,056.25 and an inspection fee of \$100.00. Seconded by Shawn Russell followed by a roll call vote of the Board of works.

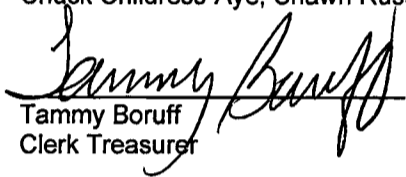
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

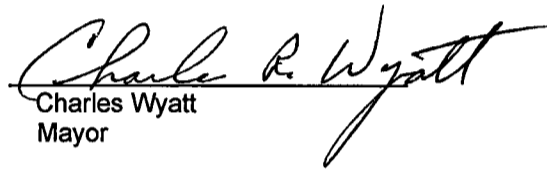
CLAIMS: Chuck Childress made a motion to approve all properly documented claims. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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 REDEVELOPMENT COMMISSION
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA**

Tuesday April 02, 2024
3:30 p.m.

Mike Webb, President of the RDC called the meeting to order and asked all who wished to join in the Pledge to the Flag.

PRESENT: Mayor Charles R. Wyatt, Clerk Treasurer Tammy Boruff **RDC Committee Members:** Mike Webb, Jim Hendrickson, Mike Wilson, Shawn Russell, Chuck Childress **Attorney:** Dennis Otten with Bose, McKinney & Evans, Michelle Davis, Krohn & Associates.

APPROVAL OF PREVIOUS MINUTES: Chuck Childress made a motion to approve the Redevelopment Commission minutes of 2/15/24. Seconded by Jim Hendrickson followed by a roll call vote of the Redevelopment Commission.

Jim Hendrickson-Aye, Mike Wilson-Aye, Chuck Childress-Aye, Shawn Russell-Aye, Mike Webb-Aye
motion carried 5-0

NEW BUSINESS:

Teresa Shanks of the EDGE Development was present along with via Zoom Laurent Minquez and Jerry Bridges to answer any questions the RDC may have. Ms. Shanks described respective elements regarding the EDGE Development.

Shawn Russell made a motion to hold 1st reading of Resolution 2024-1 (Declaratory Resolution of the City of Boonville Redevelopment Commission Establishing the Boonville EDGE Economic Development Area & Allocation Area) by name and title only. Seconded by Jim Hendrickson followed by a roll call vote of the Redevelopment Commission.

Jim Hendrickson-Aye, Mike Wilson-Aye, Chuck Childress-Aye, Shawn Russell-Aye, Mike Webb-Aye
motion carried 5-0

Attorney Dennis Otten with Bose McKinney & Evans reads.

Chuck Childress made a motion to adopt Resolution 2024-1 (Declaratory Resolution of the City of Boonville Redevelopment Commission Establishing the Boonville EDGE Economic Development Area & Allocation Area). Seconded by Shawn Russell followed by a roll call vote of the Redevelopment Commission.

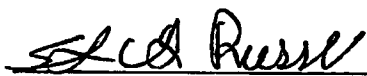
Jim Hendrickson-Aye, Mike Wilson-Aye, Chuck Childress-Aye, Shawn Russell-Aye, Mike Webb-Aye
motion carried 5-0

Chuck Childress made a motion to approve all properly documented Redevelopment Commission claims. Seconded by Shawn Russell followed by a roll call vote of the Redevelopment Commission.

Jim Hendrickson-Aye, Mike Wilson-Aye, Chuck Childress-Aye, Shawn Russell-Aye, Mike Webb-Aye
motion carried 5-0

ADJOURNMENT: Mike Wilson made a motion to adjourn. Seconded by Chuck Childress followed by a roll call vote of the Redevelopment Commission.

Chuck Childress-Aye, Shawn Russell-Aye, Mike Wilson-Aye, Jim Hendrickson-Aye, Mike Webb-Aye
motion carried 5-0


Shawn Russell
RDC Secretary


Mike Webb
RDC President

**BOONVILLE PLANNING COMMISSION
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA**

Tuesday April 2nd, 2024
3:30 p.m.

Sheila Lacer, President of the PC called the meeting to order and asked all who wished to join in the Pledge to the Flag.

PRESENT: Mayor Charles R. Wyatt, Clerk-Treasurer Tammy Boruff, Sara Heerdink
PC Committee Members: Sheila Lacer, Sherrie Sievers, Jim Miller, David Talley, Chad Pryor, Mark Barclay and Attorney Dennis Otten with Bose, McKinney & Evans

ABSENT: Austin Vickors

APPROVAL OF PREVIOUS MINUTES: None

NEW BUSINESS:

Attorney Dennis Otten from Bose, McKinney & Evans and Michelle Davis with Krohn & Associates was present to explain to the PC about the new TIF Area the City is creating for the new EDGE Development on the west side of the city.

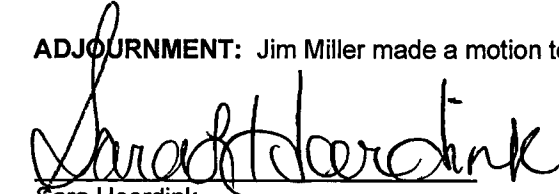
Teresa Shanks of the EDGE Development introduced Laurent Minguez and Jerry Bridges via zoom. They were present to answer any questions the Plan Commission might have regarding the new EDGE Development. Ms. Shanks described respective elements regarding the EDGE Development.

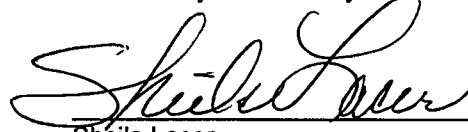
Jim Miller made a motion to read PC ORDER 2024-1 (Order of the City of Boonville Plan Commission Determining that a Declaratory Resolution and Economic Development Plan for the Boonville EDGE Economic Development Area as Approved and Adopted by the City of Boonville Redevelopment Commission, conform to the Plan of Development for the City of Boonville and Approving that Resolution and Economic Development Plan) by name and title only; seconded by Mark Barclay motion carried 6-0.

Attorney Dennis Otten reads

Jim Miller made a motion to adopt PC ORDER 2024-1 (Order of the City of Boonville Plan Commission Determining that a Declaratory Resolution and Economic Development Plan for the Boonville EDGE Economic Development Area as Approved and Adopted by the City of Boonville Redevelopment Commission, conform to the Plan of Development for the City of Boonville and Approving that Resolution and Economic Development Plan); seconded by David Talley motion carried 6-0.

ADJOURNMENT: Jim Miller made a motion to adjourn. Seconded by David Talley motion carried 6-0.


Sara Heerdink
Secretary


Sheila Lacer
President

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

Wednesday April 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, Michelle Davis with Krohn & Associates, EDGE Representatives Laurent Minguez, Jerry Bridges and Teresa Shanks

City Council Members: Mike Webb, Jim Miller, Chad Pryor, Shawn Russell, Sherrie Sievers

ATTORNEY: Dennis Otton, Bose, McKinney and Evans

Absent: Attorney Mark Phillips

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the City Council meeting minutes of February 6, 2024. Seconded by Chad Pryor followed by a roll call vote of the City Council. Jim Miller-Aye, Mike Webb-Aye, Shawn Russell- Aye, Chad Pryor -Aye, Sherrie Sievers - Aye motion carried 5-0

MAYOR UPDATES: Very excited that the city has applied for an eight million dollar Steller program and ten million dollar ready grant.

CITIZENS CONCERNS: Lisa Miller, 414 W..Locust Street, was present to voice her concerns regarding safety concerns during emergency situations. Mayor Wyatt thanked her for her comments and directed her to the EMA Director because the City falls under the Warrick County Emergency System.

COUNCIL CONCERNS: Sara Heerdink, City Administrator asked the Council to be gathering their streets to be paved for the next round of Community Crossings in July.

OLD BUSINESS: None

NEW BUSINESS:

Teresa Shanks of the Edge Development introduced Laurent Minguez and Jerry Bridges via zoom. They were present to answer any questions the Council might have regarding the new EDGE Development. Ms. Shanks described respective elements regarding the EDGE Development.

Mike Webb made a motion to hold 1st reading of Resolution 2024-3 (A Resolution of the Common Council of the COB Approving (1) a Declaratory Resolution and Economic Development Plan of the City of Boonville Redevelopment Commission Establishing the Boonville-Edge Economic Development Area and (2) the Order of the City of Boonville Plan Commission Related Thereto) 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, Sherrie Sievers- Aye motion carried 5-0.

Attorney Dennis Otton Reads: Resolution 2024-3 (A Resolution of the Common Council of the COB Approving (1) a Declaratory Resolution and Economic Development Plan of the City of Boonville Redevelopment Commission Establishing the Boonville-Edge Economic Development Area and (2) the Order of the City of Boonville Plan Commission Related Thereto)

Shawn Russell made a motion to adopt Resolution 2024-3 (A Resolution of the Common Council of the COB Approving (1) a Declaratory Resolution and Economic Development Plan of the City of Boonville Redevelopment Commission Establishing the Boonville-Edge Economic Development Area and (2) the Order of the City of Boonville Plan Commission Related Thereto). Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, Sherrie Sievers-Aye motion carried 5-0.

Jim Miller made a motion to approve the Compliance with Statement of Benefits Real Estate Improvements for KFAM Partners LLC. 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, Sherrie Sievers-Aye motion carried 5-0.

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CITY COUNCIL
April 2, 2024

Shawn Russell made a motion to approve an ordinance for a stop sign at E Gough St. and Flint St. and will also look into if a 3-way will need to be put into place with all the extra traffic in the future. Seconded by Chad Pryor followed by a roll call vote of the City Council. Attorney Phillips will need to create an Ordinance.

Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, Sherrie Sievers-Aye motion carried 5-0.

Resolution 2024-4 (Supporting the Stellar Pathways Program) is not needed.

APPROVAL OF CLAIMS: Sherrie Sievers 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.

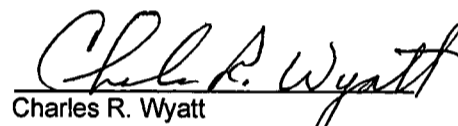
Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, Sherrie Sievers-Aye motion carried 5-0.

ADJOURNMENT: Sherrie Sievers made a motion to adjourn. 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, Sherrie Sievers-Aye motion carried 5-0.



Tammy Bourff
Clerk Treasurer



Charles R. Wyatt
Mayor

**BOONVILLE BOW MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday April 16, 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 - None

ABSENT: Attorney Mark Phillips

MINUTES: Chuck Childress made a motion to approve the minutes of April 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.

Mayor's Updates: Thursday night, April 18th is the Edge Dinner. Mayor Wyatt was excited to have attended the ground breaking on the new jail this week.

Citizen Concerns: None

OLD BUSINESS: None

NEW BUSINESS: Open (PSOQs) for city park improvements - postponed.

Shawn Russell made a motion to approve Miller's 5 & 10 quote for (75) 3 x 5 flags in the amount of \$2,699.33. 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 Dell Technologies quote of \$6443.68 for a new sole source server for the 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

Chuck Childress made a motion to approve Dell Technologies quote of \$6706.00 for 2 new sole source laptops for the Fire Department. 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 Hach Be Right quote of \$2,717.33 for a new dissolved oxygen meter for the effluent at the wastewater plant. 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 Southern Business Machines quote of \$13,182.00 for a new Fold and Insert machine for Water Bills. 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 approve Jason Howard, IMI South 2277 Eby Rd equipment failure for \$352.62. 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 Allen Gallaher 321 N 9th St. leak in the back yard for \$ 56.50. 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 Sandra Bourassa 130 E Taylor busted pipes in the crawl space for \$ 248.24. 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 of \$1150.00 and inspection fee of \$100.00 for Danny Vanhooser 1399 Otter Creek Dr. 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 water of inspection fee of \$100.00 for R.A.McGillem Custom Homes 2277 Victoria Woods Dr. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-not on computer, Charles Wyatt-Aye motion carried 3-0.

SEWER TAPS: Chuck Childress made motion to approve R.A.McGillem Custom Homes 2277 Victoria Woods Dr \$100.00 sewer inspection fee. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

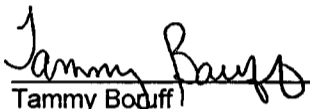
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

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.

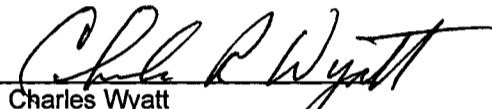
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

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 Boduff
Clerk Treasurer



Charles Wyatt
Mayor