

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

Tuesday November 16, 2021
4:55 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 R. Wyatt,
City Council Members present: Mike Webb, Sherrie Sievers, Larry Lacer, Jim Miller
Deputy Clerk Treasurer Cheyenne Phillips
Attorney: Brennan Phillips
ABSENT: Attorney Mark Phillips and Councilman Bob Canada

APPROVAL OF PREVIOUS MINUTES: Sherrie Sievers made a motion to approve the minutes of October 26, 2021 and November 2, 2021. Mike Webb seconded motion carried 4-0.

MAYORS UPDATES: Veolia will start picking up leaves within the city soon.

OLD BUSINESS: Mike Webb made a motion to amend ordinance 2021-16. Jim Miller seconded motion carried 4-0.

NEW BUSINESS: Jim Miller made a motion to hold the 1st reading of Resolution 2021-14 (A Resolution of the Common Council of the City of Boonville Indiana Concerning the Transfer of Real Estate to the Boonville Redevelopment Commission) by name and title only. Larry Lacer seconded motion carried 4-0.

Attorney Brennan Phillips reads.

Larry Lacer made a motion to adopt Resolution 2021-14. Jim Miller seconded motion carried 4-0.

Larry Lacer made a motion to hold the 1st reading of Resolution 2021-15 (A Resolution of the Common Council of the City of Boonville, Indiana Designating the Title VI and ADA Coordinator and Adopting Procedures in Compliance with the Title VI and the Americans with Disabilities Act) by name and title only. Mike Webb seconded motion carried 4-0.

Attorney Brennan Phillips reads.

Jim Miller made a motion to adopt Resolution 2021-15. Larry Lacer seconded motion carried 4-0.

Jim Miller made a motion to hold the 1st reading of Resolution 2021-16 (A Resolution of the Common Council of the City of Boonville, Indiana Approving the Title VI Implementation Plan) by name and title only. Sherrie Sievers seconded motion carried 4-0.

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt Resolution 2021-16. Seconded by Larry Lacer motion carried 4-0.

APPROVAL OF CLAIMS:

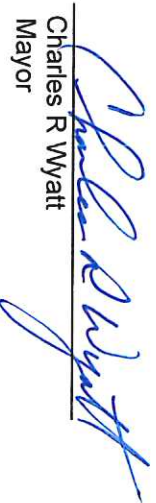
Jim Miller made a motion to approve all properly documented City Council claims. Larry Lacer seconded motion carried 4-0.

ADJOURNMENT:

Sherrie Sievers made a motion to adjourn. Larry Lacer seconded motion carried 4-0.



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor

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

Tuesday November 2, 2021
4:45 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 R. Wyatt,
City Council Members present: Mike Webb, Sherrie Sievers, Larry Lacer, Jim Miller, Bob Canada
Deputy Clerk Treasurer Cheyenne Phillips
Attorney: Brennan Phillips
ABSENT: Attorney Mark Phillips and Clerk-Treasurer Tammy Boruff

APPROVAL OF PREVIOUS MINUTES: None

MAYORS UPDATES: Boo in Boonville was held on Friday October 29, 2021 from 5:00 pm to 6:30 pm on the Square, with over 35 vendors and over 2000 participants.

OLD BUSINESS: Mike Webb made a motion to hold the 2nd reading of Ordinance 2021-8 (An Ordinance Establishing the ARP Coronavirus Local Fiscal Recovery Fund) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.
Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 5-0.

Attorney Brennan Phillips reads.

**Larry Lacer made a motion to adopt Ordinance 2021-8. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 5-0.**

Jim Miller made a motion to hold the 2nd reading of Ordinance 2021-17 (An Ordinance Fixing Compensation for Elected Officials of the City of Boonville) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.
Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 5-0.

Attorney Brennan Phillips reads.

**Larry Lacer made a motion to adopt Ordinance 2021-17. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 5-0.**

Mike Webb made a motion to hold the 2nd reading of Ordinance 2021-16 (Salary Ordinance Appointed Officials and Employees of the City of Boonville for 2022 Be It Ordained by the Common Council of the City of Boonville Indiana) by name and title only. Seconded by Larry Lacer followed by a roll call vote of the City Council.
Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 5-0.

Attorney Brennan Phillips reads.

**Larry Lacer made a motion to adopt Ordinance 2021-16. Seconded by Jim Miller followed by a roll call vote of the City Council.
Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 5-0.**

Jim Miller made a motion to hold 2nd reading on Ordinance 2021-15 (An Ordinance Establishing a Speed Limit on Covey Dr. Autumn Dr. and South Pine St. and Providing a Penalty for Violation Thereof) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.
Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 5-0.

Attorney Brennan Phillips reads.

**Mike Webb made a motion to adopt Ordinance 2021-15. Seconded by Larry Lacer followed by a roll call vote of the City Council.
Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 5-0.**

Jim Miller made a motion to amend in section 2 the speed limit on North Third St. from 30mph to 35mph per Police Chief Daryl Saltzman recommendation. Seconded by Sherri Sievers followed by a roll call vote of the City Council.

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

NEW BUSINESS: Sherrie Sievers made a motion to approve a Petition to vacate right of ways in the North Heights addition within the City of Boonville for Alex Schmitt 1799 N. 5th St. Seconded by Larry Lacer followed by a roll call vote of the City Council.
Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 5-0.

Councilman Jim Miller spoke about the walking/biking path that was to be presented by the Lincoln Boyhood he updated the council on where they are at this time and what plans they have for the future.


Larry Lacer made a motion to approve an invoice for Mark Twain Construction in the amount of \$23,000.00 for work done on the old barn at Quail Crossing Golf. Seconded by Mike Webb followed by a roll call vote of the City Council.
Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 5-0.

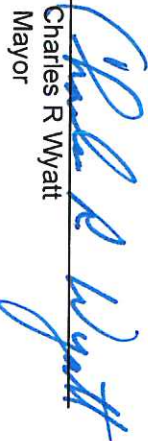
APPROVAL OF CLAIMS:

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


Cheyenne Phillips
Deputy Clerk Treasurer


Charles R Wyatt
Mayor