

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

Tuesday July 6, 2021
5:00 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 R. Wyatt,
City Council Members present: Mike Webb, Jim Miller, Sherrie Sievers, Larry Lacer
Clerk Treasurer Tammy Boruff

ABSENT: Councilman Bob Canada, and Attorney Mark Phillips

APPROVAL OF PREVIOUS MINUTES: Sherrie Sievers made a motion to approve the City Council minutes from the June 1, 2021 meeting. 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 motion carried 4-0.

MAYORS UPDATES: The Farmers Market is open on Saturdays at the Harold Gunn Pavilion.

Veolia is still working on installing the new water meters, they hope to have all of them installed by September 2021.

The water tower on Folsomville Rd will be getting a new paint scheme.

The VFW 3418 is the pool sponsor for July 7th and Pioneer Bakery is the sponsor of the snacks.

The County Council will vote on the LIT tax at their Thursday July 8, 2021 meeting,

COUNCIL CONCERNS: Councilman Larry Lacer commented on the flags on the Courthouse and said he has heard many comments that people would like for them to be up all year long, wasn't sure if that was a possibility or at least through the summer months.

Councilman Mike Webb was asking about getting a speed limit sign on Autumn drive, he suggested a 20 mph like on Covey Drive.

Councilwomen Sherrie Sievers was asking about getting signs on the square to make people aware that the speed limit is 25mph.

Councilman Jim Miller was asking about an ordinance for fireworks, he wasn't aware if the city had one.

Jim Miller also wanted to share with the board that he has heard lots of good comments on Quail Crossing and how good it was looking.

NEW BUSINESS: Pete Schwiegeraht with Boonville Homes was present to discuss their new development that they would like to build in Boonville, it will be a 2-story building that will sit on 1.3 acres and include a shelter, community center, fitness room and a business room. It will be a 45unit complex that will be for Seniors. He is asking for the land to be rezoned so they can build on it.
Jim Miller made a motion to approve the rezoning of the property. Seconded by Larry Lacer followed by a roll call vote of the City Council.

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

Larry Lacer made a motion to approve the work at City Hall and on the Code Enforcement building to be paid out of Edit. 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 motion carried 4-0.

APPROVAL OF CLAIMS:

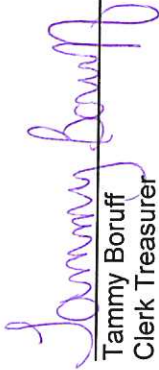
Jim Miller made a motion to approve all properly documented City Council claims. Seconded by Mike Webb followed by a roll call vote of the City Council.

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

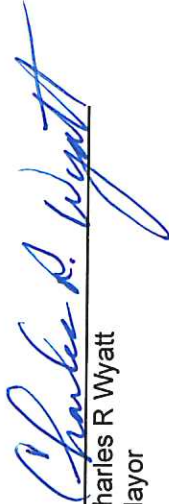
ADJOURNMENT:

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

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



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor

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

Tuesday July 6, 2021
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 R. Wyatt,

Board of Works Members present: Chuck Childress, Larry Lacer

Clerk Treasurer Tammy Boruff

Attorneys: Brennan Phillips

APPROVAL OF PREVIOUS MINUTES: Larry Lacer made a motion to approve the Board of Works minutes from the June 15, 2021 meeting. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Mayors Update: Ben Jenkins with Cenenergy said they are ready to install the light bases and lights on the Walnut Trail.

The City of Boonville and Boonville Now are working on a grant together.

NEW BUSINESS: Demolition bids for 2288 State Route 61 N were open.

1. Jerry Aigner \$19,850.00
2. Ground Control \$37,230.00
3. Mark Krantz \$42,500.00
4. Ray Stradtner \$42,694.00

Chuck Childress made a motion to take the bids under advisement. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Computer for the Drive-Thru

1. Amazon \$248.32
2. New Egg \$359.99
3. Staples \$339.99

Larry Lacer made a motion to approve a new computer for the drive-thru from Amazon in the amount of \$248.32. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Quotes for inside work at City Hall

1. Camel Construction \$25,810.00
2. Twain Chapman Construction \$33,900.00
3. Riley Home Improvement \$48,000.00

Larry lacer made a motion to approve Camel Construction in the amount of \$25,810.00 for the work at City Hall. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Quotes for Code Enforcement Building

1. Twain Chapman Construction \$29,200.00
2. Riley Home Improvement \$41,390.00
3. Praxis Construction \$53,615.00
4. Gourley Construction \$24,605 Didn't bid on all the jobs

Chuck Childress made a motion to approve Twain Chapman Construction in the amount of \$29,200.00 for the construction on the Code Enforcement Building. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Quotes for (18) Shotguns for the Police Department.

1. Kiesler Police Supply \$12,275.70
2. Ray O' Herron \$11,610.00
3. Vance's Law Enforcement \$11,169.00

Larry Lacer made a motion to approve Vance's Law Enforcement for the purchase of (18) shotguns in the amount of \$11,169.00. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Tools for the Code Enforcement Shop.

Air Compressor

1. Tractor Supply \$799.99
2. Amazon \$1079.99
3. Zoro \$805.93

Larry Lacer made a motion to approve Tractor Supply in the amount of \$799.99 for the purchase of a new Air Compressor. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

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Grinder:

1. Walmart \$66.48
2. BIS \$91.48
3. Amazon \$59.99

Chuck Childress made a motion to approve Amazon in the amount of \$59.99 for the purchase of a new Grinder. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Vise (Bessey) 4 1/2in

1. Home Depot \$33.92
2. Amazon \$33.92
3. Walmart \$45.79

Larry Lacer made a motion to approve the purchase of a new Vise from Amazon in the amount of \$33.92. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Creeper Low Pro:

1. Lowes \$51.98
2. Zoro \$102.95
3. Walmart \$128.00

Chuck Childress made a motion to approve the purchase of a Creeper Low Pro from Lowes in the amount of \$51.98. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Jump Start Battery (Schumacher)

1. Amazon \$159.40
2. Zoro \$176.49
3. Northern Tool \$189.99

Larry Lacer made a motion to approve the purchase of a Jump Start Battery (Schumacher) from Amazon in the amount of \$159.40. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Air Wrench 3/8

1. Tractor Supply \$39.99
2. Home Depot \$74.98
3. JB Tools \$165.80

Chuck Childress made a motion to approve the purchase of an Air Wrench 3/8 from Tractor Supply in the amount of \$39.99. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Floor Jack 4 ton

1. Tractor Supply \$199.99
2. Amazon \$291.22
3. Northern Tool \$284.99

Larry Lacer made a motion to approve the purchase of a Floor Jack 4 ton from Tractor Supply in the amount of \$199.99. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

1/2 " Impact Wrench (Dewalt)

1. Tractor Supply \$129.99
2. Amazon \$129.00
3. Ace Tool \$129.00

Chuck Childress made a motion to approve the purchase of a 1/2" Impact Wrench (Dewalt) from Amazon in the amount of \$129.00. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Impact Socket Set (Klutch)

1. Northern Tool \$119.99
2. Amazon \$119.99
3. Ebay \$137.48

Larry Lacer made a motion approve the purchase of an Impact Socket Set (Klutch) from Northern Tool in the amount of \$119.99. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Metric Combo Wrench Set:

1. Northern Tool \$42.99
2. Exit 15 \$60.19
3. Rich Tool \$59.00

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Chuck Childress made a motion to approve the purchase of a Metric Combo Wrench Set from Northern Tool in the amount of \$42.99. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

SAE Combo Wrench Set:

1. Northern Tool \$52.99
2. Lowes \$56.98
3. Furgerson \$59.99

Chuck Childress made a motion to approve the purchase of a SAE Combo Wrench Set from Northern Tool in the amount of \$52.99. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Mechanic Tool Set:

1. Tractor Supply \$139.99
2. Amazon \$149.99
3. FHS \$227.85

Larry Lacer made a motion to approve the purchase of a Mechanic Tool Set from Tractor Supply in the amount of \$139.99. Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Arm Reel (Dewalt)

1. Tractor Supply \$140.98
2. Home Depot \$143.14
3. Amazon \$170.61

Chuck Childress made a motion to approve the purchase of an Arm Reel (Dewalt) from Tractor Supply in the amount of \$140.98. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Bolt Cutter 24"

1. Staples \$60.99
2. Seton \$116.88
3. Tractor Supply \$42.79

Larry Lacer made a motion to approve the purchase of Bolt Cutters 24" from Tractor Supply in the amount of \$42.79. Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Scanner System Breakdowns:

Oversized Book Scanner Book Eye:

1. ScanTasik Inc \$13,290.00
2. California Survey \$15,999.00
3. Digital Archive \$11,249.10
4. Large Document \$11,975.00

Larry Lacer made a motion to approve the purchase of an Over Sized Book Scanner Book Eye 5 from Digital Archive in the amount of \$11,249.10. Seconded by Chuck Childress followed by a roll call of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Wide Format Scanner Wide Tek 48CL

1. Digital Archive \$7019.10
2. Scan Tastik Inc \$7950.00
3. Large Document \$7895.00

Chuck Childress made a motion to approve the purchase of a Wide Format Scanner Wide Tek 48CL from Digital Archive in the amount of \$7019.10. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

OCR Document Feed Scanner Xerox 6480:

1. B&H \$2799.98
2. Adorama \$2799.98
3. A Matter of Fax \$2784.44

Larry Lacer made a motion to approve the purchase of an OCR Document Feed Scanner Xerox 6480 from A Matter of Fax in the amount of \$2784.44. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

City Hall Computer's Ram Upgrade Breakdown:

32GB (2x16GB) DRAM (Crucial)

1. New Egg \$609.68
2. CDW \$719.96
3. Staples \$719.96
4. Tiger Direct \$783.96

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5. Amazon \$321.90 (Incomplete)

Chuck Childress made a motion to approve the purchase of Ram Upgrade for City Hall from New Egg in the amount of \$609.68. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

City Hall New Network Parts:

Security Appliance (Watchguard Firebox T40)

1. CDW \$716.29
2. Amazon \$658.48
3. PC Nation \$662.67

Chuck Childress made a motion to approve the purchase of Security Appliance from Amazon in the amount of \$658.48. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Network Cable/Rack/Switch/Punch:

1. Amazon \$2809.34
2. New Egg \$2821.44
3. CDW \$3001.85

Chuck Childress made a motion to approve a new Network Cable, Rack, Switch, and Punch from Amazon in the amount of \$2809.34. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Fire House Audio System:

70 Volt Amplifier/Blank

1. Sound Pro \$564.19
2. Sweetwater \$664.04
3. B&H \$644.48 Not in Stock

Larry Lacer made a motion to approve a new 70Volt Amplifier/Blank from Sound Pro in the amount of \$564.19. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Square/City Hall Equipment:

Square/City Hall Sound System/Video

1. Sound Pro \$39,045.24
2. Sweetwater \$46,011.92
3. B&H \$38,508.72 (Incomplete)

Larry Lacer made a motion to approve the purchase of a Sound System/Video for the Square and City Hall from Sound Pro in the amount of \$39,045.24. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

PTZ Camera for Square (Stream News)

1. Amazon \$299.99
2. Bigamart \$816.99
3. Sunba \$309.99

Chuck Childress made a motion to approve the purchase of a PTZ Camera for the Square from Amazon in the amount of \$299.99. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Quail Crossing Sound System (Outside) Expandable IN:

1. Sweetwater \$8132.37
2. Sound Pro \$7413.03
3. B&H \$11,489.56

Chuck Childress made a motion to approve a Sound System for Outside at Quail Crossing from Sound Pro in the amount of \$7413.03. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Larry Lacer made a motion to move a stop sign on the corner of N. 4th and Carlin Dr. to make it more visible to drivers. Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to surplus an old hydrant for the Fire Department to be used to make a table. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to allow Michael Pearson with Dish Network to fly a drone around the Water Tank. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

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Chuck Childress made a motion to have a tree removed at 410 E. Locust St. in the amount of \$1250.00. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve 23 weed liens for Code Enforcement. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

1. Alan & Cassandra Siebe 410 E Locust St. \$1250.00
2. Revis Raney 2288 N. State Route 61 \$350.00
3. Mary Miller 1317 S. 3rd St \$350.00
4. Masrani Global 816 S. 5th St. \$350.00
5. Jeremiah Parker & Leslie Horner 911 N. 3rd St. \$350.00
6. Jeremiah Parker & Leslie Horner 911 N. 3rd St. \$350.00
7. Kelly Whitaker 407 N. 1st St. \$350.00
8. Kelly Whitaker 407 N 1st St. \$350.00
9. George Cohoon & Patricia Bender 903 E Walnut St. \$350.00
10. George Cohoon & Patricia Bender 903 E Walnut St. \$350.00
11. Sharon Chase 1003 Ann St. \$350.00
12. Sharon Chase 1003 Ann St. \$350.00
13. Steven & Pamela Hertweck 215 E. Chestnut St. \$350.00
14. Steven & Pamela Hertweck 215 E. Chestnut St. \$350.00
15. 2019 Castle LLC 1205 S 1st St. \$350.00
16. 2019 Castle LLC 1205 S 1st St. \$350.00
17. Upright Construction Services LLC 515 E Division St. \$350.00
18. Upright Construction Services LLC 515 E Division St. \$350.00
19. SI Resources LLC 508 E North St. \$350.00
20. SI Resources LLC 508 E North St. \$350.00
21. SI Resources LLC 508 E North St. \$350.00
22. Mason Hendrickson 404 S Vine St. \$350.00
23. Mason Hendrickson 404 S Vine St. \$350.00

ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Angela & Scott McElhiney 1988 N State Route 61 in the amount of \$275.17 Continuous leak. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented adjustments. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

POOL AFFIDAVITS: Chuck Childress made a motion to approve a swimming pool adjustment for Clover Bates 1111 N 2nd St Apt A in the amount of \$29.53. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Larry Lacer made a motion to approve a swimming pool adjustment for Dusty Witter 823 S 2nd St in the amount of \$47.24. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for Janet Simpson 1769 Covey Dr. in the amount of \$55.51. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for Trevor Lant 1303 S 4th St. in the amount of \$93.30. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Larry Lacer made a motion to approve a swimming pool adjustment for Krystal Whitsell 1111 S 3rd St in the amount of \$227.93. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for Joshua DeTalente 410 S 7th St. in the amount of \$96.84. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for Adam Tieman 519 W Walnut St. in the amount of \$217.30. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

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Chuck Childress made a motion to approve a swimming pool adjustment for Jessica Engleman 627 E Division St. in the amount of \$147.63. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Larry Lacer made a motion to approve a swimming pool adjustment for Michelle Linson 2066 N State Rd 61 in the amount of \$101.57. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for DeAnna Bruner 500 W Elm St. in the amount of \$118.10. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-abstained, Charles Wyatt-Aye motion carried 2-0.

TAPS: Chuck Childress made a motion to approve a sewer tap for Jagoe Homes 1130 Helen Ct. in the amount of \$2000.00 tap fee \$100.00 inspection fee. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap for Jagoe Homes 1220 Helen Ct in the amount of \$2000.00 capacity fee \$100.00 inspection fee. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a water tap for Jagoe Homes 1130 Helen Ct in the amount of \$1150.00 tap fee \$100.00 inspection fee. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a water tap for Jagoe Homes 1220 Helen Ct in the amount of \$1150.00 tap fee \$100.00 inspection fee. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a water tap for Bill Winstead 2999 S Rockport Rd in the amount of \$100.00 inspection fee. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

SEWER APPLICATIONS:

Chuck Childress made a motion to approve a sewer application for Jagoe Homes 1210 Helen Ct in the amount of \$2000.00 tap fee \$100.00 inspection fee. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a water application for Jagoe Homes 1210 Helen Ct in the amount of \$1150.00 tap fee \$100.00 inspection fee. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap for Jagoe Homes 1190 Helen Ct in the amount of \$2000.00 tap fee \$100.00 inspection fee. Seconded by Larry Lacer followed by a roll call vote of the Board of works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a water tap for Jagoe Homes 1190 Helen Ct in the amount of \$1150.00 tap fee \$100.00 inspection fee. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap for Jagoe Homes 1150 Helen Ct in the amount of \$2000.00 tap fee \$100.00 inspection fee. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Larry Lacer made a motion to approve a water tap for Jagoe Homes 1150 Helen Ct in the amount of \$1150.00 tap fee \$100.00 inspection fee. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

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Chuck Childress made a motion to approve a sewer tap for Jagoe Homes 1344 Eskew Rd in the amount of \$2000.00 tap fee \$100.00 inspection fee. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Larry Lacer made a motion to approve a water tap for Jagoe Homes 1344 Eskew Rd in the amount of \$1000.00 tap fee \$100.00 inspection fee. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap for Jagoe Homes 1288 Eskew Rd in the amount of \$2000.00 tap fee \$100.00 inspection fee. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Larry Lacer made a motion to approve a water tap for Jagoe Homes 1288 Eskew Rd in the amount of \$1000.00 tap fee \$100.00 inspection fee. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Larry Lacer made a motion to approve a sewer tap for Jagoe Homes 1266 Eskew Rd in the amount of \$2000.00 tap fee \$100.00 inspection fee. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a water tap for Jagoe Homes 1266 Eskew Rd in the amount of \$1000.00 tap fee \$100.00 inspection fee. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap for Jagoe Homes 1242 Eskew Rd in the amount of \$2000.00 tap fee \$100.00 inspection fee. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Larry Lacer made a motion to approve a water tap for Jagoe Homes 1242 Eskew Rd in the amount of \$1000.00 tap fee \$100.00 inspection fee. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

APPROVAL OF CLAIMS:

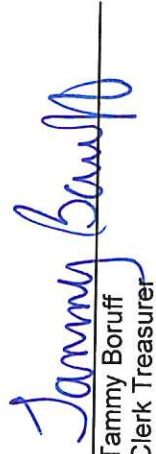
Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

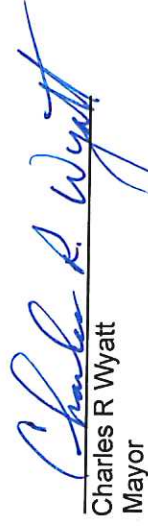
ADJOURNMENT:

Larry Lacer made a motion to adjourn. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor

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

Tuesday July 20, 2021
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 R. Wyatt,

Board of Works Members present: Chuck Childress, Larry Lacer

Deputy Clerk Treasurer Cheyenne Phillips

ABSENT: Attorney Mark Phillips

APPROVAL OF PREVIOUS MINUTES: Chuck Childress made a motion to approve the Board of Works minutes from the July 6, 2021 meeting. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Mayors Update: The 4-H Fair is this week, Mayor Charles Wyatt encourages everyone to go support the 4-H kids.

On July 27th there will be a Groundbreaking at Johnsons Park at 10:00 a.m. for a Rural Development Grant.

On July 23, 2021 the 3 finalists will be announced for the Downtown Grant that the City of Boonville and Boonville Now has applied for.

Veolia has installed 1750 meters as of today.

Larry Lacer made a motion to approve Jerry Aigner Construction in the amount of \$19,850.00 for demo located at 2288 State Route 61. Bids were open in the July 6th meeting. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

NEW BUSINESS: Demolition bids for 804 S 2nd St.

1. Ground Control: \$3230.00
2. Bieber Lawn, Lake & Forestry: \$3850.00
3. Ray Stratdner: \$4255.00

Chuck Childress made a motion to approve Ground Control in the amount of \$3230.00. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Boonville Now is requesting the closing of a portion of 2nd St. from Locust St. to 207 S. 2nd St. for Music in Johnson Park and a Beer Garden.

Larry Lacer made a motion to approve the closing of a portion of 2nd street as long as Chief Saltzman is made aware of the plans and approves them. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

A Collective Bargaining Agreement between the City of Boonville and the International Association of Fire Fighters, Boonville Firefighters Local 4850 as been signed and will go into effect on January 1, 2022 and will remain in full force until December 31st, 2023.

Quotes for Quail Crossing Barn remodel.

1. Twain Chapman Construction \$42,500.00
2. Riley Home Improvement \$57,500.00
3. Gourley Construction- None Submitted
4. Nesbit Construction- None Submitted
5. Craig Payne Construction- None Submitted

Chuck Childress made a motion to approve Twain Chapman Construction in the amount of \$42,500.00 to remodel the barn at Quail Crossing. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Owen Snodgrass 3311 Bullocktown Rd. in the amount of \$198.35 equipment failure on the city side. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Travis Scott 504 W Walnut St. in the amount of \$350.92 hidden leak. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

PAGE 2
BOW MEETING
JULY 20, 2021

TAPS: Larry Lacer made a motion to approve an inspection fee for a water tap for Richard Carlisle 1488 Houston Rd. Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a water tap for Jeff Selby 988 Pelzer Rd in the amount of tap fee to be determined and inspection fee \$100.00. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a water tap for James Miller Jr. 1115 Helen Ct in the amount of \$150.00 tap fee \$100.00 inspection fee. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve the revised addresses of 815 S Pelzer Rd and 813 S Pelzer Rd. for water and sewer taps that were approved at a prior meeting. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical adjustment. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

POOL AFFIDAVITS: Larry Lacer made a motion to approve a swimming pool adjustment for Matt Lampton 1113 Boon Dr. in the amount of \$159.44. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for Dawna Mohler 203 N. Seventh St. in the amount of \$530.27. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Larry Lacer made a motion to approve a swimming pool adjustment for Steve Piper 766 N Eskew Rd. in the amount of \$56.69 Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Larry Lacer made a motion to approve a swimming pool adjustment for Blake Edwards 404 W. Monroe St. in the amount of \$244.47. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Larry Lacer made a motion to approve a swimming pool adjustment for Kimberly Jones 522 S. 7th St. in the amount of \$54.33. Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Larry Lacer made a motion to approve a swimming pool adjustment for Halie Payne 917 S. 8th St. in the amount of \$159.44. Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for Ruth Burch 721 Hemenway Place in the amount of \$41.34. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

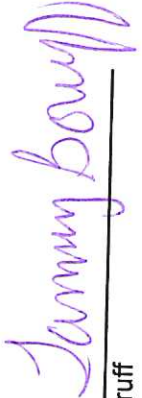
Larry Lacer made a motion to approve a swimming pool adjustment for James Miller 1107 Tower Dr. in the amount of \$101.57. Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

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

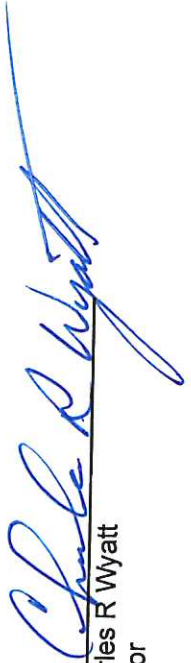
ADJOURNMENT:

Chuck Childress made a motion to adjourn. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor