

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

Tuesday December 7, 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, Bob Canada, Jim Miller,
Clerk Treasurer Tammy Boruff
Attorney: Brennan Phillips
ABSENT: Attorney Mark Phillips

APPROVAL OF PREVIOUS MINUTES: Jim Miller made a motion to approve the minutes of the November 16, 2021 meeting. Mike Webb seconded motion carried 4-0.

MAYORS UPDATES: Miller Valentine is going to build 45 Townhomes 55 and up in the city with a projected costs of \$11,000,000.

COUNCIL CONCERNS: Councilman Jim Miller gave an update on the loss revenue report from Coonrod, they found \$600,000.00 in loss revenue and with the 1.4 million American Rescue money we will be able to reimburse the general fund the loss revenue.

NEW BUSINESS: Mike Webb made a motion to approve the Compliance of Tax Abatement for Triad Properties. Sherrie Sievers seconded motion carried 4-0.

Public Hearing Open
Public Hearing Closed

Jim Miller made a motion to hold the 1st reading of Ordinance 2021-18 (An Ordinance Vacating Rights-of-Way in the North Heights Addition withing the City of Boonville) by name and title only. Mike Webb seconded motion carried 4-0.

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt the 1st reading of Ordinance 2021-18. Sherrie Sievers seconded motion carried 4-0.

Sherrie Sievers made a motion to suspend the rules. Jim Miller seconded motion carried 4-0.

Mike Webb made a motion to hold 2nd reading of Ordinance 2021-18 (An Ordinance Vacating Rights-of-Way in the North Heights Addition withing the City of Boonville) by name and title only. Jim Miller seconded motion carried 4-0.

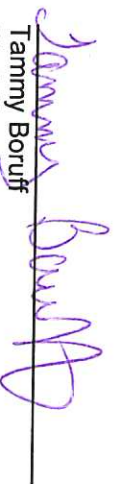
Attorney Brennan Phillips reads.


Jim Miller made a motion to adopt Ordinance 2021-18. Sherrie Sievers seconded motion carried 2-0.

Mike Webb made a motion to have Councilman Jim Miller contact Ben Rager with Coonrod about the State Road 61 Howard Nevins Corridor Economic Development Area. Sherrie Sievers seconded motion carried 4-0.

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, Jim Miller-Aye, Bob Canada-Aye motion carried 4-0.

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, Jim Miller-Aye, Bob Canada-Aye motion carried 4-0.


Tammy Boruff
Clerk Treasurer


Charles R Wyatt
Mayor