

VIRTUAL
BOONVILLE CITY COUNCIL & BOW MEETING
BROADCASTED ON WBNL 99.9 FM, 1540 AM & WWW.RADIO1540.NET
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday February 2, 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 VIA GO TO MEETING Roll Call: Mayor Charles R. Wyatt

City Council Members present: Jim Miller, Larry Lacer, Mike Webb, Sherrie Sievers, Bob Canada
Board of Works Members present: Chuck Childress, Larry Lacer
Clerk Treasurer Tammy Boruff present
Attorney Mark Phillips, Brenan Phillips

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the Regular minutes of the City Council virtual meeting on 01/26/21. Seconded by Jim Miller followed by a roll call vote of the City Council.

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

Chuck Childress made a motion to approve the Regular minutes of the Board of Works virtual meeting on 01/26/21 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 Community Crossings Application was submitted on Friday January 29, 2021 in the amount of 1 million dollars with a \$300,000.00 match from the city.

The bids for the arches have been advertised and will be open on February 10, 2021.

Warrick County has now moved from stage red to stage orange.

We have received our water audit from Midwestern Engineer and the city produced 344 million gallons of water and 296 million was sent to the customers, the remaining 48 million gallons was used during water leaks or by the fire department for fires.

The Fire Station Addition dedication will be on February 26, 2021 at 10:30am.

OLD BUSINESS: Sherrie Sievers made a motion to extend the Executive Order 2020-1 to February 9, 2021 at 4:00 p.m. Seconded by Larry Lacer followed by a roll call vote by the City Council.
Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye Sherrie Sievers-Aye, Bob Canada-Aye motion carried 5-0.

NEW BUSINESS: Larry Lacer made a motion to table the sign placement on Pioneer Drive until the board has time to further discuss the placement. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Larry Lacer made a motion to approve the Right of Way permit applications 2021-RW-01 through 2021-RW-16 Aerial for Mainstream. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve the Right of Way permit applications 2021-RW-17 and 2021-RW-18 Buried for Mainstream. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve Pay App #3 for Utility Pipe Sales in the amount of \$196,882.47. 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 the Vectren Energy Assistance Proposal for the Fire Department. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

CLERICAL ADJUSTMENTS: Larry Lacer made a motion to deny penalties to be removed from Mac's Convenience Stores LLC, Arby's Restaurant Group LLC, CVS, and American Water, these bills were all paid late. Seconded by Chuck Childress followed by the roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

TAPS: Chuck Childress made a motion to approve a Sewer tap for Margie Hardesty 1188 N Eskew Rd Tap \$2000.00 inspection fee \$100.00. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve a Sewer tap for Margaret Shearer 888 N Eskew Rd Tap \$2000.00 inspection fee \$100.00. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

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

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

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.

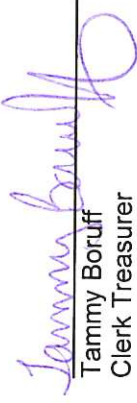
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Seconded by Mike Webb followed by a roll call vote by the City Council.

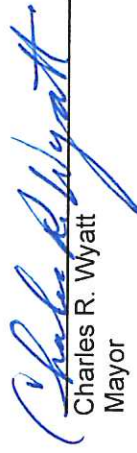
Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye motion carried 5-0 by roll call vote.

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

Mainstream ROW Permit applications

Bow 2/2/21

Permit Number	Street	Type	Fee	Approved?
2021-RW-01	N Eskew Road	Aerial	\$120.00	2-2-21
2021-RW-02	N Vine Street	Aerial	\$120.00	
2021-RW-03	Millis Avenue	Aerial	\$240.00	
2021-RW-04	W Sycamore Street	Aerial	\$240.00	
2021-RW-05	S First Street	Aerial	\$120.00	
2021-RW-06	N Pine Street	Aerial	\$120.00	
2021-RW-07	E Sycamore Street	Aerial	\$120.00	
2021-RW-08	E Walnut Street	Aerial	\$240.00	
2021-RW-09	N 6th Street	Aerial	\$240.00	
2021-RW-10	N 5th Street	Aerial	\$120.00	
2021-RW-11	N Rockport Road	Aerial	\$240.00	
2021-RW-12	N Williams Street	Aerial	\$120.00	
2021-RW-13	E Poplar Street	Aerial	\$120.00	
2021-RW-14	E North Street	Aerial	\$120.00	
2021-RW-15	N First Street	Aerial	\$120.00	
2021-RW-16	N 2nd Street	Aerial	\$120.00	
2021-RW-17	N 6th Street	Buried	\$1,159.00	
2021-RW-18	N Eskew Road	Buried	\$904.00	2-2-21
			\$4,583.00	

**EXECUTIVE SESSION
BOONVILLE BOARD OF WORKS
AND CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA**

Thursday, February 4, 2021

4:00 p.m.

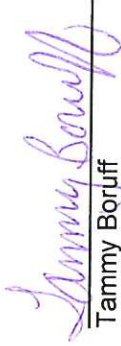
At Boonville City Hall, 135 S. Second Street, Boonville, IN 47601
VIA ZOOM MEETING VIRTUAL

Present: Mayor Charles Wyatt, Jim Miller, Sherrie Sievers, Mike Webb, Larry Lacer, Chuck Childress, Attorney Mark Phillips, Tammy Boruff, Clerk-Treasurer

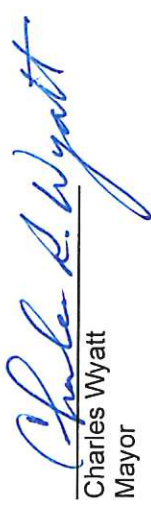
Absent: Bob Canada

This Executive Session was held in accordance with IC 5-14-1.5-6.1-2D the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

No decisions were made and the meeting adjourned.



Tammy Boruff
Clerk-Treasurer



Charles Wyatt
Mayor

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BOONVILLE, INDIANA
Tuesday February 9, 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 VIA GO TO MEETING Roll Call: Mayor Charles R. Wyatt

City Council Members present: Jim Miller, Larry Lacer, Mike Webb, Sherrie Sievers, Bob Canada
Board of Works Members present: Chuck Childress, Larry Lacer
Clerk Treasurer Tammy Boruff present
Attorney Mark Phillips, Brenan Phillips

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the Regular minutes of the City Council virtual meeting on 02/02/21 and the Executive Session minutes on 2/4/21. Seconded by Larry Lacer followed by a roll call vote of the City Council.
Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye Sherrie Sievers-Aye, Bob Canada-Aye motion carried 5-0.

Chuck Childress made a motion to approve the Regular minutes of the Board of Works virtual meeting on 02/02/21 and the Executive Session on 2/4/21. 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 City is securing Right-of-ways for the North side of Locust St McDonalds hill sidewalk and wall project.

OLD BUSINESS: Sherrie Sievers made a motion to extend the Executive Order 2020-1 to February 16, 2021 at 4:00 p.m. Seconded by Mike Webb followed by a roll call vote by the City Council.
Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye Sherrie Sievers-Aye, Bob Canada-Aye motion carried 5-0.

NEW BUSINESS: Chuck Childress made a motion to install a cross traffic does not stop sign on Pioneer Dr. 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 hold the 1st reading of Resolution 2021-4 (A Resolution Establishing a Fund for Permit Fees Collected for Right of Way Permits in the City of Boonville) by name and title only.
Seconded by Mike Webb followed by a roll call vote of the City Council.
Larry Lacer-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Jim Miller-Aye motion carried 5-0.

Clerk Treasurer Tammy Boruff reads.

Mike Webb made a motion to adopt Resolution 2021-4. Seconded by Larry Lacer followed by a roll call vote of the City Council.

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

Larry Lacer made a motion to approve the purchase of new Turn out Gear for the Fire Department from 911 Fleet and Fire Equipment in the amount of \$16,302.00 single source vendor. 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 recommend the City Council approve the contract between the City of Boonville and Oakland Holding to install water line and sewer line extensions at Victoria. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Mike Webb made a motion to approve the Contract between the City of Boonville, Greenlife Development LLC, Oakland Holdings, LLC to install water line and sewer line extensions at Victoria. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Larry Lacer-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Jim Miller-Aye motion carried 5-0.

Larry Lacer made a motion to recommend that the City Council accept the agreement with K&J LLC to manage the Greens, Fairways, and bunkers as the Superintendent at Quail Crossing Golf. 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.

Page 2
City Council & BOW Meeting 02/09/21

Jim Miller made a motion to approve K&J LLC to be Greens Superintendent at Quail Crossing Golf to manage the Greens, Fairways, and Bunkers. Seconded by Larry Lacer followed by a roll call vote of the City Council.

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

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

ADJUSTMENTS: Chuck Childress made a motion to deny an adjustment for John Crow 417 W Sycamore St. in the amount of \$314.69 it doesn't meet the perimeters of our ordinance not a hidden leak. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Grant Johnson 620 E Moore St. in the amount of \$268.08 hidden leak. Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Boonville Natural Gas 1425 N Rockport Rd in the amount of \$1780.94 hidden leak. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

TAPS: Chuck Childress made a motion to approve a Sewer Tap for Pamela Wilkinson 3066 Cumberland Dr. 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.

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

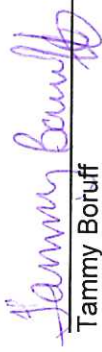
APPROVAL OF CLAIMS: Mike Webb made a motion to approve all properly documented City Council claims. Seconded by Sherrie Sievers followed by a roll call vote of the City Council. Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye, Sherrie Sievers-Aye Bob Canada-Aye motion carried 5-0.

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.

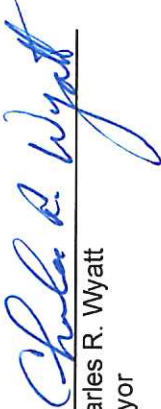
ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Seconded by Mike Webb followed by a roll call vote by the City Council. Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye motion carried 5-0 by roll call vote.

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

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BOONVILLE, INDIANA
Tuesday February 16, 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 VIA GO TO MEETING Roll Call: Mayor Charles R. Wyatt
City Council Members present: Jim Miller, Larry Lacer, Mike Webb, Sherrie Sievers, Bob Canada
Board of Works Members present: Chuck Childress, Larry Lacer
Clerk Treasurer Tammy Boruff present
Attorney Mark Phillips

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the Regular minutes of the City Council virtual meeting on 02/09/21. Seconded by Larry Lacer followed by a roll call vote of the City Council.
Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye Sherrie Sievers-Aye, Bob Canada-Aye motion carried 5-0.

Chuck Childress made a motion to approve the Regular minutes of the Board of Works virtual meeting on 02/09/21. 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 contract with Oakland Holding is in place and we will be moving forward.

OLD BUSINESS: Jim Miller made a motion to extend the Executive Order 2020-1 to February 23, 2021 at 4:00 p.m. Seconded by Sherrie Sievers followed by a roll call vote by the City Council.
Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye Sherrie Sievers-Aye, Bob Canada-Aye motion carried 5-0.

NEW BUSINESS: Larry Lacer made a motion to approve Golden Harvest a sole source vendor to purchase a VLR Gate for the Wastewater Treatment Plant in the amount of \$8750.00. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve the purchase of a new pump for the East Lake St. Lift Station from Straeffer Pump a sole source vendor in the amount of \$3265.00. 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 the change order #1 for Utility Pipe Sales in the amount of \$14,240.00. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to deny the removal of late fees from Mac's Convenience Stores LLC in the amount of \$12.81 and American Water in the amount of \$231.46 they both paid late. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

ADJUSTMENTS: Larry Lacer made a motion to deny an adjustment for Deluxe Cleaners 313 S. 3rd St in the amount of \$1649.65 meter failed for running to slow and customer was undercharged. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Jennifer Boyd 224 E Poplar in the amount of \$80.31 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.

Chuck Childress made a motion to deny an adjustment for Gale Taft 604 E Poplar St in the amount of \$31.89 it's below the amount allowed. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

TAPS: Larry Lacer made a motion to approve a water tap and inspection fee for John Elpers Homes 1311 Rockport Rd. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

APPROVAL OF CLAIMS: Mike Webb 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.

Page 2
Council & BOW 02/16/21

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

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

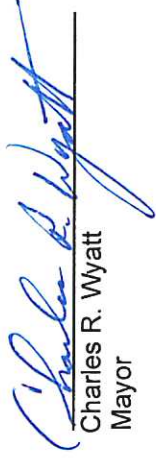
Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye motion carried 5-0 by roll call vote.

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