

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 January 12, 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 01/05/21. 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.

Chuck Childress made a motion to approve the Regular minutes of the Board of Works virtual meeting on 01/05/21 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 Fire Department can now occupy the new addition to the Firehouse.

Bids for the new Arches are about ready.

OLD BUSINESS: Jim Miller made a motion to extend the Executive Order 2020-1 to January 19, 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 approve 25 Code Enforcement liens @ \$350.00 each for mowing and refuse for a total of \$8750.00, and 1 lien @ \$3552.44 for the expenses associated with the aforementioned property located at 1317 S 3rd St. and 1 lien @ \$2561.83 for the expenses associated with the aforementioned property located at 319 W Walnut St. 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 parking order from the Police department for parking spaces around the square. 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.

Veolia request for Mechanical Gate Opener at Wastewater facility.

Mr. Fence- \$6596.58

Back Yard Fence- \$9386.00

Tri-State Fence- \$12,042.00

Larry Lacer made a motion to approve Mr. Fence in the amount of \$6596.58 for the purchase of a Mechanical Gate Opener at the Wastewater facility. 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 a approve Renewable Resources as a Private Solid Waste Hauling company in the City of Boonville. 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 Rhino Box for the City.

Nichols Electric Supply- \$6821.25

Eckhart Supply- \$6861.30

Galco- \$10,528.88

Chuck Childress made a motion to approve the purchase of a Rhino Box from Nichols Electric Supply in the amount of \$6821.25. 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 equipment for Fire Station Addition.

Sound Productions- \$3196.10

Sweetwater- \$1914.14 (Incomplete Quote)

B&H Photo- \$4084.30

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Larry Lacer made a motion to approve Sound Production in the amount of \$3196.10 for the purchase of equipment for the Fire Department Addition. 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.

Jim Miller made a motion to hold the 1st reading of Resolution 2021-1 (A Resolution of the City Council of the City of Boonville, Indiana Authorizing Submission of Covid-19 Phase 3 Program Application) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Larry Lacer-Aye, Jim Miller-Aye, Sherrie Sievers-Aye, Bob Canada-Aye Mike Webb-Aye motion carried 5-0.

Attorney Mark Phillips reads.

Larry Lacer made a motion to adopt Resolution 2021-1. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-Aye, Larry Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 5-0.

Mike Webb made a motion to hold the 1st reading of Resolution 2021-2 (A Resolution of the Common Council of the City of Boonville, Indiana Approving (1) Resolution No. 2021-1 of the City of Boonville Redevelopment Commission Which Amended the Declaratory Resolution and Economic Development Plan for the city of Boonville Economic Development Area #1 to Add New Projects Thereto, and (2) the order of the City of Boonville Plan Commission Related Thereto). By name and title only. Seconded by Larry Lacer followed by a roll call vote of the City Council.
Larry Lacer-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Larry Lacer-Aye, Mike Webb-Aye motion carried 5-0.

Bond Council Dennis Otten reads.

Jim Miller made a motion to adopt Resolution 2021-2. Seconded by Mike Webb followed by a roll call vote of the City Council.
Jim Miller-Aye, Larry Lacer-Aye Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye motion carried 5-0.

Larry Lacer made a motion to hold the 1st reading of Ordinance 2021-1 (An Ordinance of the City of Boonville Indiana Approving and Authorizing (1) the Execution of Lease Agreements Relating to the Financing and Refinancing of Municipal Water, Sewer and Related Improvements and (2) The Pledge of Local Income Tax Revenues (Economic Development) to the City of Boonville Redevelopment Commission in connection Therewith and Repealing all Ordinances Inconsistent Therewith) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-Aye Jim Miller-Aye Larry Lacer-Aye Mike Webb-Aye motion carried 5-0.

Attorney Mark Phillips reads.

Larry Lacer made a motion to adopt the 1st reading of Ordinance 2021-1. Seconded by Jim Miller followed by a roll call vote of the City Council.
Sherrie Sievers-Aye Bob Canada-Aye, Jim Miller-Aye, Larry Lacer-Aye Mike Webb-Aye motion carried 5-0.

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

Jim Miller made a motion to hold 2nd reading of Ordinance 2021-1 (An Ordinance of the City of Boonville Indiana Approving and Authorizing (1) the Execution of Lease Agreements Relating to the Financing and Refinancing of Municipal Water, Sewer and Related Improvements and (2) The Pledge of Local Income Tax Revenues (Economic Development) to the City of Boonville Redevelopment Commission in connection Therewith and Repealing all Ordinances Inconsistent Therewith) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Bob Canada-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye motion carried 5-0.

Attorney Mark Phillips reads.

Mike Webb made a motion to adopt Ordinance 2021-1. Larry Lacer seconded and the motion carried 5-0.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical 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.

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ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Hamid Mazkoori 301 W Poplar St in the amount of \$122.11 for equipment failure. 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 an adjustment for Dorothy Willett 619 Railroad Ave in the amount of \$164.15 for a hidden leak. 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 an adjustment for Greg Crick 1300 Orchard Dr in the amount of \$87.39 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.

TAPS: Larry Lacer made a motion to approve a water tap and an inspection fee for Shawn Burns 1300 Otter Dr. 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: Mike Webb made a motion to approve all properly documented City Council claims. 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 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.

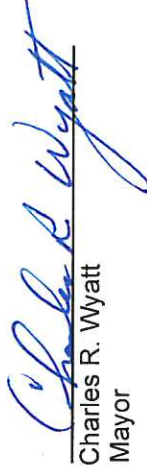
ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Seconded by Jim Miller followed by a roll call vote by the City Council.
Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye motion carried 5-0 by roll call vote.

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

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

Tuesday, January 12, 2021

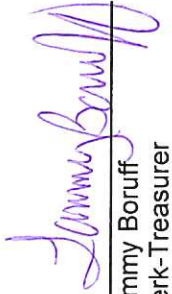
2:00 p.m.

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

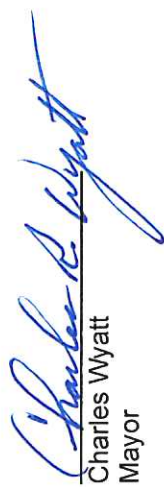
Present: Mayor Charles Wyatt, Jim Miller, Sherrie Sievers, Mike Webb, Larry Lacer, Chuck Childress, Tammy Boruff, Clerk-Treasurer

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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135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday January 19, 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: Jim Miller made a motion to approve the Regular minutes and the Executive Session of the City Council virtual meeting on 01/12/21. 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.

Larry Lacer made a motion to approve the Regular minutes and the Executive Session of the Board of Works virtual meeting on 01/12/21 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: Code Enforcement Officer Jeff Floyd and Kevin Floyd have been working on getting more properties cleaned up around the city.

Clint Roos and Sara Howard are still working on getting another \$250,000.00 grant for small businesses in the City of Boonville.

OLD BUSINESS: Sherrie Sievers made a motion to extend the Executive Order 2020-1 to January 26, 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: Mike Webb made a motion to hold the 1st reading of Resolution 2021-3 (Common Council of Boonville, Indiana Adopting Indiana Code 5-3) by name and title only. Seconded by Larry Lacer followed by a roll call vote of the City Council.
Bob Canada-Aye, Sherrie Sievers-Aye, Jim Miller-Aye Larry Lacer-Aye, Mike Webb-Aye motion carried 5-0.

Attorney Mark Phillips reads.

Mike Webb made a motion to adopt Resolution 2021-3. Seconded by Larry Lacer followed by a roll call vote of the City Council.
Bob Canada-Aye, Sherrie Sievers-Aye, Jim Miller-Aye Larry Lacer-Aye, Mike Webb-Aye motion carried 5-0.

Chuck Childress made a motion to approve a Code Enforcement lien on Revis Rainey 2288 State Rd 61 in the amount of \$7249.66. 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.

Roof Proposals for City Hall.
B&S Roofing \$9870.00
Midwest Roofing Sheet Metal \$9980.00
Larry Lacer made a motion to approve B&S Roofing in the amount of \$9870.00 to fix the roof at City Hall. 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 sign the release with Green life in the amount of \$300,000.00. Seconded by Jim Miller followed by a roll call vote of the City Council.
Jim Miller-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Larry Lacer-Aye, Mike Webb-Aye motion carried 5-0.

Larry Lacer made a motion to table a request for a Dead-End Sign on Nicholas Dr. until they can get more information on the placement of the sign. 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.

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Jim Miller brought up a request from a resident on Pioneer Court to have either a 3 way stop sign or cross traffic doesn't stop placed on Pioneer Court/Vine. Mayor Wyatt will look into it.

Chuck Childress made a motion to close two parking spots at 119 S 2nd St for the installation of a new sign. 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.

Councilman Canada asked for Attorney Mark Phillips to give him the statue that allows General Fund to receive money In Lieu of Taxes from Water and Sewer. Mr. Canada also said he wanted to rescind his vote from last year and Attorney Phillips said you can't do that Mr. Canada. He also asked to vote on something with Quail Crossing. Attorney Phillips was unaware of what Mr. Canada was talking about but went on to explain the options that the City are looking at with Leasing the Golf Course. It is still in the early stages of discussion and there is nothing at this time for the Council to vote on.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical 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.

TAPS: Larry Lacer made a motion to approve a sewer tap inspection fee for Michael Reed 2799 W St Rt 62 in the amount of \$100.00 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.

Chuck Childress made a motion to approve a sewer tap inspection fee for Michael Reed 2833 W St. Rt 62 in the amount of \$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 sewer tap inspection fee for Michael Reed 2811 St. Rt 62 in the amount of \$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.

CONTRACT: Larry Lacer made a motion to approve a contract for Ashley Kellems 408 S. Forest Ave. in the amount of \$83.64 per month for 1 year. Chuck Childress seconded followed by a roll call vote of the Board of Works.
Larry Lacer-aye, Chuck Childress-Aye Charles Wyatt-Aye motion carried 3-0.

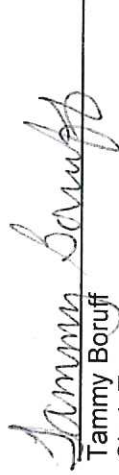
APPROVAL OF CLAIMS: Jim Miller made a motion to approve all properly documented City Council claims. Seconded by Mike Webb followed by a roll call vote of the City Council.
Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye motion carried 5-0.

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.

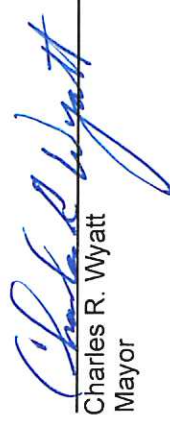
ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Seconded by Mike Webb followed by a roll call vote by the City Council.
Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye motion carried 5-0 by roll call vote.

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 CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday January 26, 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

Board of Works Members present: Chuck Childress, Larry Lacer

Clerk Treasurer Tammy Boruff present

Attorney Mark Phillips

ABSENT: Bob Canada

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the Regular minutes of the City Council virtual meeting on 01/19/21. 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 motion carried 4-0.

Chuck Childress made a motion to approve the Regular minutes of the Board of Works virtual meeting on 01/19/21 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 will be submitted on Friday.

On March 1st the order will go in effect to ticket drivers whose cars are too large to park in the angled parking spots on the square.

OLD BUSINESS: Jim Miller made a motion to extend the Executive Order 2020-1 to February 2, 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, motion carried 4-0.

NEW BUSINESS: Larry Lacer made a motion to approve Jill Carr with Veolia to move the dead-end sign on Nicholas Dr. to a better location for people to see. 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 Solid Waste Permit for Republic Services of Indiana. 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 Pay App for E&B Paving in the amount of \$17,034.13. Chuck Childress seconded and the motion carried 3-0.

CLERICAL ADJUSTMENTS: Larry Lacer made a motion to approve all properly documented clerical adjustments. 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.

TAPS: Chuck Childress made a motion to approve a sewer tap for Mike Conner 116 N 1st St. \$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 Douglas & Michelle Hogan 76 State Rt 261 in the amount of \$2000.00 + \$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 Mike Conner 116 N 1st St. \$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 water tap for Matthew & Sarah Smith 3700 N State Route 61 cost + \$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.

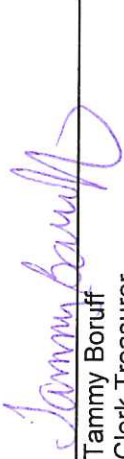
APPROVAL OF CLAIMS: Mike Webb made a motion to approve all properly documented City Council claims. Seconded by Larry Lacer followed by a roll call vote of the City Council.
Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye, Sherrie Sievers-Aye motion carried 4-0.

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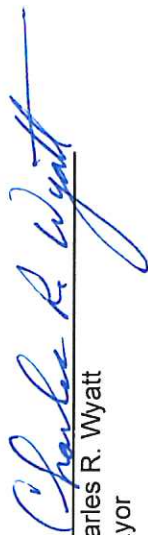
Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

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 motion carried 4-0 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