

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

Tuesday July 11, 2023

3:00 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 Wyatt,

Board of Works Members present: Chuck Childress, and Shawn Russell

ATTORNEY: Brennan Phillips

MINUTES: Chuck Childress made a motion to approve the minutes of June 20, 2023 Board of Works meeting. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

NEW BUSINESS: Lisa Bradshaw 633 Degonia Rd was present to ask for 2nd and 3rd Streets to be closed between Main and Locust St. on Saturday October 07, 2023 for Square Flair. Jim Miller asked to have 2nd St. closed between Locust and Walnut St. on October 07, 2023 for the Concert in the Park.

Shawn Russell made a motion to approve the closures of 2nd and 3rd St. for Square Flair and The Concert in the Park. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Chuck Childress made a motion to approve Change Order #4 for Empire Contractors in the amount of \$22,985.00. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Shawn Russell made a motion to approve Pay App #9 for Empire Contractors in the amount of \$98,515.35. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Shawn Russell made a motion to approve the acceptance of the water and sewer lines at Victoria Woods. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Shawn Russell made a motion to approve the acceptance of the streets at Westview Subdivision.

Seconded by Chuck Childress followed by a roll vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Chuck Childress made a motion to approve the payment of \$2300.00 to Wagner Farms for the loss of crops for the water lines on 3rd St. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Chuck Childress made a motion to approve Change Order for the Walnut Street Sewer Main Extension for Koberstein Contracting in the amount of \$7685.80. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Shawn Russell made a motion to approve Pay App #1 for Koberstein Contracting in the amount of \$82,546.26. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

A request for an additional speed limit sign on Maxville Rd was taken under consideration and Police Chief Brandon Wells will address this.

A contractor hit a water line on Parklane, the line is a 1" line this line feeds 4 homes on Parklane the rest of the homes are a 4" line, Veolia is going to do some testing to see if this 1" line can be ungraded to a 4" line.

Shawn Russell made a motion per the City Engineers recommendation Clint Roos to replace the 1" line and make it a 4" line once the testing is done and they find it is feasible to do so. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Shawn Russell made a motion to approve the payment of an invoice to Triad Training Solutions for additional training for the Fireman, in the amount of \$6300.00. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Fire Chief Steven Byers requested to schedule a Board of Works interview and proceed with hiring of lateral firefighter, Jason Rhodes. There was only 1 lateral firefighter application received during the process.

**PAGE 2
BOW MEETING
JULY 11, 2023**

ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Lynsey Opell 804 N 1st St in the amount of \$415.49 hidden leak. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Chuck Childress made a motion to approve an adjustment for James Blackford 1100 Northwood Dr. in the amount of \$267.07 hidden leak. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Chuck Childress made a motion to approve an adjustment for Charles Garrison 517 N 7th St. in the amount of \$660.94 hidden leak. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Shawn Russell made a motion to approve an adjustment for Thomas Houghland 626 E Main St. in the amount of \$89.02 hidden leak. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Chuck Childress made a motion to approve an adjustment for April Hundley 1756 Autumn Dr. in the amount of \$102.72 hidden leak. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Chuck Childress made a motion to approve an adjustment for Jeanne Bruce 409 E Division St. in the amount of \$243.10 hidden leak. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical adjustments. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

POOL ADJUSTMENTS: Shawn Russell made a motion to approve a pool affidavit for Ruthy Fugate 204 W Olive St. in the amount of \$130.11. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Chuck Childress made a motion to approve a pool affidavit for Nathan Nix 310 N 4th St. in the amount of \$99.30. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Shawn Russell made a motion to approve a pool affidavit for Cody Trine 1711 Tomahawk Dr. in the amount of \$172.91. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Shawn Russell made a motion to approve a pool affidavit for Jessica Russell 221 E Main St. in the amount of \$92.45. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

CONTRACT: Shawn Russell made a motion to approve a contract for Brandy & Joseph Becker 1200 S. 8th St. for 6 months in the amount of \$44.38 per month. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Tree removal for 914 N 3rd St. S&S Tree Masters Inc \$650.00

American Eagle Tree Service \$750.00

Shawn Russell made a motion to approve S&S Tree Master Inc. in the amount of \$650.00. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-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 Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

ADJOURNMENT: Shawn Russell made a motion to adjourn. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Tammy Boruff
Clerk Treasurer

Charles Wyatt
Mayor

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

Tuesday July 11, 2023
4:00 p.m.

Mayor Charles Wyatt called the meeting to order and asked all who wished to join in to stand for the Pledge to the Flag.

PRESENT: Mayor Charles Wyatt, Clerk-Treasurer Tammy Boruff, City Council Members: Sherrie Sievers, Mike Webb, Jim Miller, Sheila Lacer.

ABSENT: Attorney Brennan Phillips & Councilman Bob Canada

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the minutes of June 06, 2023. Seconded by Sherrie Sievers followed by a roll call vote of the City Council. Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

CITIZENS CONCERNS: John Enlow was asking to have 8ft of the paved alley behind his house to have it vacated to him so he has more parking room. No motion made; Sara will be getting the process started.

Thelma Whoberry with the Boonville Garden Club was present to ask if the club could put flowers below the wall mural on the Code Enforcement building. The Mayor explained to them that the city will be starting a project that will be running lines to that building, so at this time until the project is done nothing should be planted there.

COUNCIL CONCERNS: Councilman Mike Webb was asking about 311 N 8th St. Rob & Jenny Miller; Code Enforcement Officer Jeff Floyd gave him an update on the situation.

APPROVAL OF CLAIMS: Sheila Lacer 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. Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-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.

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

Tammy Bourff
Clerk Treasurer

Charles R. Wyatt
Mayor

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

Tuesday, July 18, 2023
2:30 p.m.

At Boonville City Hall, 135 S. Second Street, Boonville, IN 47601


Present: Mayor Charles Wyatt, Chuck Childress, Shawn Russell, Fire Chief Steven Byers,
Attorney Brennan Phillips and Tammy Boruff, Clerk-Treasurer

This Executive Session was held in accordance with IC 5-14-1.5-6.1-2 (4) To receive
information about, and interview, prospective employees.

No decisions were made and the meeting adjourned.



Tammy Boruff
Clerk-Treasurer



Charles Wyatt
Mayor

**BOONVILLE BOW MEETING
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135 SOUTH SECOND STREETS
BOONVILLE, INDIANA**

Tuesday July 18, 2023

3:00 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 Wyatt,

Board of Works Members present: Chuck Childress, and Shawn Russell

ATTORNEY: Brennan Phillips

MINUTES: Chuck Childress made a motion to approve the minutes of July 11, 2023 Board of Works meeting. Seconded by Shawn Russell followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

NEW BUSINESS: Chuck Childress made a motion to approve 62 more sick days for Cindy Byers beginning on September 1, 2023 and ending on December 4, 2023 this is in conjunction with the motion that was made at the June 20, 2023 meeting. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Chuck Childress made a motion to approve the purchase of a door access control system for the Boonville Police Department from General Parking Services Inc. A single source vendor in the amount of \$24,000.00. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Shawn Russell made a motion to approve Pay App #5 for Metzger Construction in the amount of \$247,091.28. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Shawn Russell made a motion to approve the hiring of Lateral Firefighter Jason Rhodes. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Shawn Russell made a motion to approve the purchase of an Underground Utility Locator for Veolia from Utility Supply in the amount of \$2505.00 + shipping. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Chuck Childress made a motion to approve the purchase of a Speed Limit Radar Sign from Traffic Safety in the amount of \$15,255.90. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical adjustments. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

CONTRACT: Chuck Childress made a motion to approve a 12-month contract for Charles Garrison 517 N 7th St. in the amount of \$51.73 per month. Seconded by Shawn Russell followed by a roll call vote of Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Shawn Russell made a motion to approve a 12-month contract for Jeanne Bruce 409 E Division St. in the amount of \$36.20 per month. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Shawn Russell made a motion to approve a 12-month contract for Shawn Bruner 1013 N Cypress St. in the amount of \$50.19 per month. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-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 Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

ADJOURNMENT: Shawn Russell made a motion to adjourn. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0


Tammy Boruff
Clerk Treasurer


Charles Wyatt
Mayor