

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

Tuesday June 06, 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:** Mark Phillips **ABSENT:** Tammy Boruff, Clerk-Treasurer

**MINUTES:** Chuck Childress made a motion to approve the minutes of May 16, 2023. Seconded by Shawn Russell followed by a roll vote of the Board of Works.  
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

**NEW BUSINESS:** Chuck Childress made a motion to approve O&J Coating in the amount of \$242,000.00 for the Brackenridge Elevated Water Storage Tank. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Shawn Russell made a motion to approve Copper Ridge Contracting Inc in the amount of \$315,000.00 for the Water System Improvement Wellfield Main replacement. Seconded by Chuck Childress followed by a roll call vote of the Board of Works

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

Chuck Childress made a motion to approve the promotion of Cody Trine and Seth Kyte from Patrolman to Sergeant. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Shawn Russell made a motion to approve the disbursement request for GM Development for the work done at Quail Crossing in the amount of \$155,250.00. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve an additional 90 sick days for Cindy Byers who is unable to work due to being affected physically, emotionally, and mentally from taking care of her husband during his sickness. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Shawn Russell made a motion to approve Dive Rescue a single source vendor for the purchase of an underwater Metal Detector in the amount of \$2295.00. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve an emergency purchase of a 2500-gallon aluminum tank for the Fire Department. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Quotes for Hoses for Fire Department:

1. Dinges Fire Co. \$38,105.00
2. Advanced \$40,050.00

Shawn Russell made a motion to approve Dinges Fire Co. in the amount of \$38,105.00 for the purchase of new hoses for the Fire Department. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve removing Fireman Christopher Stephens from probation effective June 13, 2023. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

**CLERICAL ADJUSTMENTS:** Chuck Childress made a motion to approve all properly documented Board of Works 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 motion carried 3-0.

**ADJUSTMENTS:** Chuck Childress made a motion to deny an adjustment for Brandon Nance not a 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 motion carried 3-0.

**POOL ADJUSTMENTS:** Chuck Childress made a motion to approve a swimming pool affidavit for JanAnn Houston 424 Pioneer Dr. in the amount of \$160.93. Seconded by Shawn Russell followed by a roll call of the Board of Works.

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

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Shawn Russell made a motion to approve a swimming pool affidavit for Jannette Wood 416 E Moore St. in the amount of \$162.64. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve a swimming pool affidavit for Terry Warren 414 E Maple St. in the amount of \$78.75. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve a swimming pool affidavit for James Barnett 1300 Stonehaven Circle in the amount of \$170.78. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to table a request from a customer about wanting to power wash their home located at 418 N 3<sup>rd</sup> St. due to all the construction their home is very dirty. Shawn Russell seconded followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to deny a request from ABC Daycare to have their sewer charges lowered during the summer months due to them having kid's activities at the daycare. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to have Police Chief Brandon Wells address the concern by individuals that Skelton's Garage is parking their cars way up to the corner of E Main St. & E Walnut St. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve a 12-month contract for Hannah Bitter 1004 S. 1<sup>st</sup> St. starting in June 2023. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

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 motion carried 3-0.

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

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

Chuck Childress made a motion to approve Chastain Excavating for the Code Enforcement Building Improvements in the amount of \$223,224.00. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.


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

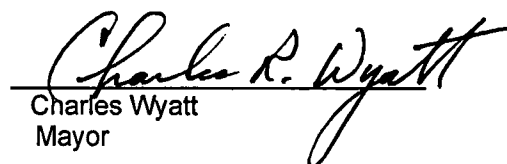
**APPROVAL OF CLAIMS:** Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

  
Cheyenne Phillips  
Deputy Clerk Treasurer

  
Charles Wyatt  
Mayor

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

Tuesday June 06, 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, Bob Canada.

**ATTORNEY:** Mark Phillips

**APPROVAL OF PREVIOUS MINUTES:** Jim Miller made a motion to approve the minutes of May 09, 2023. 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 Bob Canada-Aye motion carried 5-0.

**NEW BUSINESS:** Jim Miller made a motion to hold 1<sup>st</sup> reading of Resolution 2023-3 (A Resolution Concerning Interest in the Acquisition of Property Squires) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council. Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye Bob Canada-Aye motion carried 5-0.

Attorney Mark Phillips reads.

**Sheila Lacer made a motion to adopt Resolution 2023-3. 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 Bob Canada-Aye motion carried 5-0.**

Mike Webb made a motion to hold 1<sup>st</sup> reading of Resolution 2023-4 (A Resolution Concerning Interest in the Acquisition of Property Nord) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

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

Attorney Mark Phillips reads.

**Sheila Lacer made a motion to adopt Resolution 2023-4. 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 Bob Canada-Aye motion carried 5-0.**

Jim Miller made a motion to hold 1<sup>st</sup> reading of Resolution 2023-5 (A Resolution Concerning Interest in the Acquisition of Property Kaiser) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

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

Attorney Mark Phillips reads.

**Mike Webb made a motion to adopt Resolution 2023-5. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.**

Mike Webb made a motion to hold 1<sup>st</sup> reading of Ordinance 2023-6 (An Ordinance Approving the Pledge of Public Safety Local Income Tax Revenues to the Cit of Boonville Redevelopment Commission as Additional Security for Lease Rental Revenue Bonds the Proceeds of Which Funded in Part Certain Public Safety Projects in the City of Boonville Indiana and Other Matters Related Thereto) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.

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

Attorney Mark Phillips reads.

Jim Miller made a motion to adopt the 1<sup>st</sup> reading of Ordinance 2023-6. 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 Bob Canada-Aye motion carried 5-0.

Sheila Lacer made a motion to suspend the rules. Seconded by Jim Miller followed by a roll call vote of the City Council.

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

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Sheila Lacer made a motion to hold 2<sup>nd</sup> reading of Ordinance 2023-6 (An Ordinance Approving the Pledge of Public Safety Local Income Tax Revenues to the Cit of Boonville Redevelopment Commission as Additional Security for Lease Rental Revenue Bonds the Proceeds of Which Funded in Part Certain Public Safety Projects in the City of Boonville Indiana and Other Matters Related Thereto) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.

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

Attorney Mark Phillips reads.


**Mike Webb made a motion to adopt Ordinance 2023-6. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.**

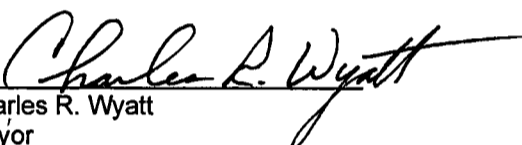
**APPROVAL OF CLAIMS:** Sheila Lacer made a motion to approve all properly documented City Council claims. Seconded by Mike Webb followed by a roll call vote of the City Council.

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

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

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

  
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Tammy Bourff  
Clerk Treasurer

  
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Charles R. Wyatt  
Mayor

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

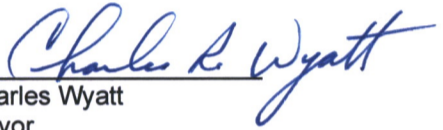
Tuesday, June 20, 2023  
2:30 p.m.  
At Boonville City Hall, 135 S. Second Street, Boonville, IN 47601

Present: Mayor Charles Wyatt, Chuck Childress, Shawn Russell, Police Chief Brandon Wells and Tammy Boruff, Clerk-Treasurer

This Executive Session was held in accordance with IC 5-14-1.5-6.1-2 (5A) To receive information concerning the individual's alleged misconduct.

No decisions were made and the meeting adjourned.

  
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Tammy Boruff  
Clerk-Treasurer

  
\_\_\_\_\_  
Charles Wyatt  
Mayor

**BOONVILLE BOW MEETING  
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BOONVILLE, INDIANA**

Tuesday June 20, 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:** Mark Phillips

**MINUTES:** Chuck Childress made a motion to approve the minutes of June 06, 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

**MAYORS UPDATES:** The basement remodel at City Hall is around 40% complete.

**OLD BUSINESS:** Shawn Russell made a motion to amend the motion made at the June 06, 2023 meeting extending sick leave to Cindy Byers for 90 more days. And making the motion to have her use her vacation and personal time and then she can use 28 sick days from July 25, 2023 until August 31, 2023, and then request an additional 62 days of sick. 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

**NEW BUSINESS:** Chuck Childress made a motion to approve a new roof at the Fire Department that was damaged during a wind storm, the insurance will pay \$7242.44 and the remaining amount of \$7336.49 will be the responsibility of the city. 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 Pay App #8 Empire Contractors in the amount of \$98,463.60. 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 have a Children at Play sign and a Speed Limit sign put on East Mulberry St. 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

Police Chief Brandon Wells was present to ask the board to approve 4 days unpaid suspension and additional training for Officer Matt Brown with the training cost being the responsibility of Officer Brown. Shawn Russell made a motion to approve the suspension of Officer Matt Brown for 4 days and the additional training being paid by Officer Brown. 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

**ADJUSTMENTS:** Chuck Childress made a motion to approve an adjustment for Karen Appel 1344 Homestead Dr. in the amount of \$611.82 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 Nathan & Amanda Forbey 623 Parkview Dr. in the amount of \$703.63 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:** None

**POOL ADJUSTMENTS:** Chuck Childress made a motion to approve a pool affidavit for Leandra Wildman 1301 Stratford Dr. in the amount of \$130.11. 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 Megan Morrow 1312 Stratford Dr. in the amount of \$78.75. 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 Colleen Lowe 407 N 2<sup>nd</sup> 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

Shawn Russell made a motion to approve a pool affidavit for William Mohler 203 N 7<sup>th</sup> St. in the amount of \$58.21. 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

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Chuck Childress made a motion to approve a pool affidavit for Tracy Chappell 1207 S 2<sup>nd</sup> St. in the amount of \$162.64. 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 a pool affidavit for Emily Soberg 906 N 3<sup>rd</sup> St in the amount of \$159.22. 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 a pool affidavit for Samantha Escobedo 801 S 3<sup>rd</sup> St. in the amount of \$82.18. 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

**TAPS:** Chuck Childress made a motion to approve a water tap for Kyler Klein 1115 Chariton A in the amount of tap fee \$1150.00 inspection fee \$100.00. 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 a sewer tap for Kyler Klein 1115 Chariton A in the amount of capacity fee \$2000.00 inspection fee \$100.00. 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


Chuck Childress made a motion to approve a short tap for Joshua Greer 2577 S. Rockport Rd. in the amount of capacity fee \$1000.00 inspection fee \$100.00. 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 deny the request for a customer at 418 N 3<sup>rd</sup> St. to be able to have his sewer adjusted for him to wash his home off. 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:** Chuck Childress made a motion to adjourn. 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

  
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Tammy Boruff  
Clerk Treasurer

  
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Charles Wyatt  
Mayor