

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

Tuesday May 09, 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 April 18, 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 the request from VFW 3418 to conduct a Poppy Drive on May 20, 2023 from 8:00 am to 12:00 pm. 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 Pay App#7 for Empire Construction in the amount of \$87,975.00. 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.

Shawn Russell made a motion to approve the Disbursement Request for Graber Post Buildings Inc. in the amount of \$346,750.00. 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.

Zero Turn Mower Bids:

1. A1 Power & Equipment- No Quote Received
2. Boonville Lawn & Garden- \$14,053.00
3. Hopf Equipment- \$13,099.00

Chuck Childress made a motion to approve the purchase of a zero-turn lawnmower for Veolia from Boonville Lawn and Garden in the amount of \$14,053.00. 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.

Shawn Russell made a motion to approve the purchase of a new Wastewater Plant Sludge Press Pump in the amount of \$59,405.00 from Straeffler Pump & Supply single source vendor. 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.

Shawn Russell made a motion to approve new network equipment for Veolia for the fiber project from Computer Hardware Spyder in the amount of \$2306.62. 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 allowing people attending the 40<sup>th</sup> year Anniversary for S&S to park in the city owned lot across from their business. 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.

Shawn Russell made a motion to approve an adjustment for Cathy Reynolds 1305 Edgewood Dr in the amount of \$548.17. 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.

**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.

*Tammy Boruff*  
Tammy Boruff  
Clerk Treasurer

*Charles R. Wyatt*  
Charles Wyatt  
Mayor

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

Tuesday May 09, 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:** Brennan Phillips

**APPROVAL OF PREVIOUS MINUTES:** Mike Webb made a motion to approve the minutes of April 4, 2023 and April 20, 2023. 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.

**MAYORS UPDATES:** The dedication for the Walnut Trail will be June 20, 2023.

**CITIZENS CONCERNS:** David Stover 504 W Locust St. was present asking the council in there was a noise ordinance in place in the city, and if so, how we go about enforcing it. The board advised him there was an ordinance and that they would get more police patrol out in the area around the times that have been a problem.

**COUNCIL CONCERNS:** Councilman Bob Canada was asking about putting the council meetings back on the radio for the public to be able to hear the meetings.

Councilman Mike Webb was asking about paving on Goff Ave, from Flint St. to Parklane. Mayor's Assistant Sara Heerdink says she is getting estimates from Metzger.

**OLD BUSINESS:** Jean Carter with Hope for Warrick County was present to ask the board if they made a decision on giving money to the organization to help fight the Opioid Addiction Crisis.

Jim Miller made a motion to award Hope for Warrick County \$21,500.00 to go towards the Opioid Addiction Crisis. 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.

**NEW BUSINESS:** Jim Miller made a motion to hold 1<sup>st</sup> reading of Ordinance 2023-3 (Amended Ordinance 2017-4 Retiree Insurance) by name and title only. 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.

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt the 1<sup>st</sup> reading of Ordinance 2023-3. 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.

Jim Miller made a motion to suspended the rules. 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.

Jim Miller made a motion to hold 2<sup>nd</sup> reading of Ordinance 2023-3 (Amended Ordinance 2017-4 Retiree Insurance) 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 Brennan Phillips reads.

**Mike Webb made a motion to adopt Ordinance 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.**

Brad Scales was available to present the Master Plan for the new Bicycle & Pedestrian trails. Brad will get the Resolution together and have it available for the June 6<sup>th</sup> 2023 meeting.

Debbie Bennett Steersman was present to share with the council the list of the business that have been chosen by the local board to receive the Covid-19 Small Business Recovery Grand Award.

**PAGE 2  
CITY COUNCIL  
MAY 09, 2023**

Sheila Lacer made a motion to take out the question in the Matrix for the grant about being a member of Boonville Now and The Merchant Association. 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.

Mike Webb made a motion to approve the Covid-19 Small Business Recovery Grant List based upon the state approval. Seconded by Jim Miller followed by a roll call vote of the City Council.

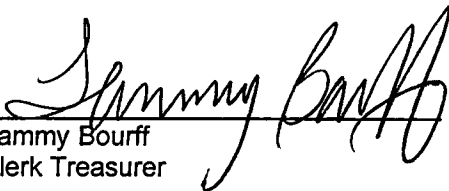
Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye Bob Canada-Aye motion carried 5-0.


**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 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

  
\_\_\_\_\_  
Charles R. Wyatt  
Mayor