

**BOONVILLE CITY COUNCIL MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday October 03, 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: City Council Members: Sheila Lacer, Bob Canada, Mike Webb

ABSENT: Councilwoman Sherrie Sievers and Councilman Jim Miller

ATTORNEY: Mark Phillips

APPROVAL OF PREVIOUS MINUTES: Sheila Lacer made a motion to approve the minutes of September 12, 2023. Seconded by Mike Webb followed by a roll call vote of the City Council. Sheila Lacer-Aye, Bob Canada-Aye, Mike Webb-Aye motion carried 3-0.

CITIZENS CONCERNS: John Enlow 1015 N Cypress St. was present to update the board on the vacation of the alley next to his home. Mr. Enlow said he has been working with Sara Heerdink on this and him and his neighbor Tom Welch has come to an agreement on the alley.

NEW BUSINESS: Mayor Charles Wyatt opens public hearing. Mayor Charles Wyatt closes public hearing.

Mike Webb made a motion to hold 1st reading of Ordinance 2023-11 (Ordinance or Resolution for Appropriations and Tax Rates) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Bob Canada-Aye, Mike Webb-Aye motion carried 3-0.

Attorney Mark Phillips reads.

Sheila Lacer made a motion to approve 1st reading of Ordinance 2023-11. Seconded by Mike Webb followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Bob Canada-Aye, Mike Webb-Aye motion carried 3-0.

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

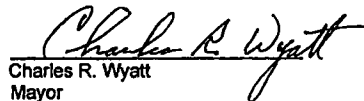
Sheila Lacer-Aye, Bob Canada-Aye, Mike Webb-Aye motion carried 3-0.

ADJOURNMENT: Sheila Lacer made a motion to adjourn. Seconded by Bob Canada followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Bob Canada-Aye, Mike Webb-Aye motion carried 3-0.



Tammy Bourff
Clerk Treasurer



Charles R. Wyatt
Mayor

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

Tuesday October 3, 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 Member present: Chuck Childress
ATTORNEY: Mark Phillips
ABSENT: Shawn Russell

MINUTES: Chuck Childress made a motion to approve the minutes of September 19, 2023. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

MAYORS UPDATES: Friday October 6, 2023, Third St. is to be turned back over to the city, as long as the 62 items on the punch list are complete.

CITIZENS CONCERNS: Andrew Bowlds 323 S. 1st St. asking for advice about a common sewer lateral that is causing issues with a neighbor.

Dave Stover 504 W. Locust St. was asking about how often Veolia does debris pickup around the city.

NEW BUSINESS: Chuck Childress made a motion to approve Pay App #2 for Chastain Excavating in the amount of \$29,842.38. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve a change order for Mark Twain Construction for the City Hall Basement remodel in the amount of \$7992.51. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical adjustments. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

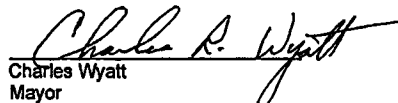
SEWER TAPS: Chuck Childress made a motion to approve a sewer tap for Taylor Adams 1222 E Walnut St. in the amount of \$800.00 capacity fee + \$100.00 inspection fee. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

CONTRACTS: Chuck Childress made a motion to approve a contract for 2nd Street Bistro (Teresa Shanks) 12 monthly installments in the amount of \$81.63 per month plus the normal water/sewer bill. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

CLAIMS: Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye, motion carried 2-0.

ADJOURNMENT: Chuck Childress made a motion to adjourn. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0


Tammy Boruff
Clerk Treasurer


Charles Wyatt
Mayor

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

Tuesday October 17, 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 Member present: Chuck Childress and Shawn Russell

ATTORNEY: Brennan Phillips

MINUTES: Chuck Childress made a motion to approve the minutes of October 3, 2023. 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: Next week we will have our walk thru with the contractors at the Police Department and to the punch list for items that need to be done.

CITIZENS CONCERNS: Donna Ellis 101 S 2nd St. was present to find out why Second St. was closed at 3:00 pm for Square Flair when the vendors don't set up until in the evening or the next morning. She said she lost money on Friday night because of this and so did her staff. She is asking that they go back to not closing the road for events until in the evening, she stated that most of her patrons are elderly and it's hard for them to walk a long distance.

NEW BUSINESS: Shawn Russell made a motion to approve Pay App #1 for Copper Ridge Contracting in the amount of \$116,187.85. 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 Pay App #1 for O & J Coatings Inc. in the amount of \$228,950.00. 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.

Chuck Childress made a motion to approve Change Order #1 for Synagro. 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 letting the Warrick County Museum use the cities scissor lift.

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 all new Tasers for the police department in the amount of \$89,944.80. 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 Metzger Construction redoing a section on Lake St. in the amount of \$820.00 a 6" patch needs to be dug out. 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 Pay App #12 for Empire Construction in the amount of \$22,056.30. 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.

Bids to remove Trailer and Junk at 621 E Elm St.

1. Beaver Services Lawn Care \$9125.00

2. Jerry Aigner Construction \$11,920.00

Shawn Russell made a motion to approve Beaver Services Lawn Care in the amount of \$9125.00.

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.

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.

Chuck Childress made a motion to approve allowing the billing department to remove late penalties for 79 customers due to Pay Gov our credit card company posting these payments after the due date.

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.

ADJUSTMENTS: Chuck Childress made a motion to deny an adjustment for Kacey Felty 322 N 2nd St. in the amount of \$20.55 does not meet the criteria of the city ordinance. 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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Chuck Childress made a motion to deny an adjustment for Donald Edwards 416 E Gough Ave in the amount of \$25.68 does not meet the criteria of the city ordinance. 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 deny an adjustment for Terry Staley 908 S Second St. in the amount of \$10.27 does not meet the criteria of the city ordinance. 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.

OTHER: Shawn Russell made a motion to deny waiving the late fee for Governor Boon Square Apartments. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

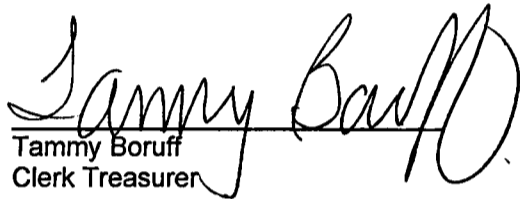
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

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.

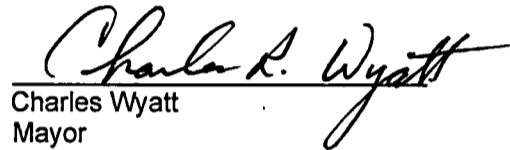
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

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.



Tammy Boruff
Clerk Treasurer



Charles Wyatt
Mayor