

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

Tuesday April 5, 2022
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: Mayor Charles R. Wyatt,
Board of Works Members present: Chuck Childress
Clerk Treasurer Tammy Boruff
Attorney Brennan Phillips
ABSENT: Sheila Lacer

MINUTES: Chuck Childress made a motion to approve the minutes of the March 15, 2022 Board of Works meeting. 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.

MAYOR'S UPDATE: May 3rd the bid packets will be opened for the Pickleball Courts.

The scopes have been sent out for a new shed at the City Garage and for an Electronic Sign at Richards Pool.

CITIZENS CONCERNS: Patricia Schaffer 1117 Chariton Dr spoke to the board about sewer in her yard and an easement to James Biggerstaff, she is asking the board for direction.

James Biggerstaff gave the plans to the city for a sewer easement for three new houses on Chariton Dr. Chuck Childress made a motion to table until the next Board of Works meeting. 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.

NEW BUSINESS: Quotes for Email Servers:

1. IN. Gov/Google/Carahsoft- \$6804.00
2. CDW-G- \$11,626.20

Chuck Childress made a motion to approve the purchases of a new Email Server from IN. Gov/Google/Carahsoft in the amount of \$6804.00. 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.

Quotes for Mailing Tubes:

1. Packing Company- \$744.90
2. Amazon- \$824.68
3. Uline- \$880.30

Chuck Childress made a motion to purchase Mailing Tubes from Amazon in the amount of \$824.68 and we get free shipping with them. 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 Conflict-of-Interest Disclosure Statement for Marcus Collins he does annual service on extrication tools for P&L Rescue Services. 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.

Ammunition Quotes:

1. Fields Outdoors
2. Kiesler

Chuck Childress made a motion to approve Kiesler for ammunition not to exceed the budgeted amount. 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 Pay App #2 for Love Excavating LLC in the amount of \$110,109.69. 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 Pay App #3 for Love Excavating LLC in the amount of 124,111.42. 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 award City Hall Phase 2 to Camel Construction in the amount of \$52,321.00. 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.

Quotes for Trash Cans:

1. Find it Parts- \$8876.64 does not include shipping
2. Global Industrial- \$5333.55
3. Material Supply Network- \$7293.57

Chuck Childress made a motion to approve Global Industrial in the amount of \$5333.55. 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 the Central Square Dispatch Software in the amount of \$1500.00. 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 (4) 12x18 Slow Children at Play signs for Brackenridge Park. 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 allow the Boonville American Legion to hold a Poppy Shake on Saturday May 28, 2022 from 9:00 am to 1:00 pm utilizing 2nd and Locust St. and 3rd and Main St. on the Square. 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 the extension of the current Fire Protection Contract with Tri-State Fire Protection Inc. to include the downstairs of City Hall in the amount of \$1586.50. 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 Pay App #7 for Casey Electric LLC in the amount of \$77,769.36. 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 Pay App #9 for National Water Services LLC in the amount of \$19,467.59. 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 Change Order #3 for National Water Services LLC a decrease of \$25,154.80. 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 Pay App #7 for Casey Electric LLC in the amount of \$53,696.11. 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 Invoice #25 for MEI in the amount of \$5133.14. 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 Pay App # for Quality Craft Construction in the amount of \$50,739.85. 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.

TAPS: Chuck Childress made a motion to approve a water tap for Mattingly Homes & Development 1946 Victoria Woods Dr. in the amount of a \$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.

Chuck Childress made a motion to approve a 75' water extension for Eli James and Hannah Miller 2090 Cardinal Lane. 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 sewer tap for Mattingly Homes & Development 1946 Victoria Woods Dr. in the amount of \$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.

Chuck Childress made a motion to table a sewer tap for Patricia Shaffer 1117 Chariton Dr. 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.

ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Brian Schuck 214 Flint St. in the amount of \$53.07. 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 an adjustment for Janet Wood 416 E Moore St. in the amount of \$664.45 this was approved at the March 15th meeting in the wrong amount of \$619.75. 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 an adjustment for Elissa Jones 1218 N 2nd St. in the amount of \$73.61. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

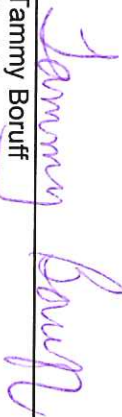
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

APPROVAL OF 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.

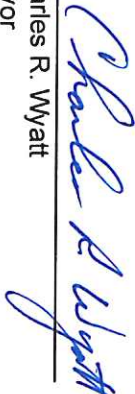
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

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 R. Wyatt
Mayor

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

Tuesday April 5, 2022
5:15 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 R. Wyatt,
City Council Members present: Sherrie Sievers, Jim Miller, Bob Canada, & Mike Webb
Clerk Treasurer Tammy Boruff

ATTORNEY: Brennan Phillips

ABSENT: Larry Lacer

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the minutes of the March 1, 2022 meeting. Seconded by Sherrie Sievers followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Bob Canada-aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

MAYORS UPDATES: Laura Engel the painter who has been doing the mural on the back of the Code Enforcement building has offered to paint a mural on the Maintenance building at City Lake.

Firefighter Marcus Collins is the 83rd person in the country to pass the Smoke Diver Course.

The City Engineer Clint Roos is finishing the last of the paperwork for the sidewalks for the square and McDonalds Hill.

CITIZENS CONCERNS:

COUNCIL CONCERNS: Councilman Bob Canada wants to look at the Ordinance for Bucket Shakes in the city and possibly revise it.

Councilman Mike Webb wanted and update on the pool and if all the work will be done in time for the opening in May.

NEW BUSINESS: Jim Miller made a motion to hold the 1st reading of Ordinance 2022-4 (Ordinance amending Ordinance 2017-22 as amended by Ordinance 2021-9 in connection with the City's Issuance of Waterworks Revenue Bonds and Bond Anticipation Notes) 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, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

Attorney Brennan Phillips reads.

Mike Webb made a motion to approve the 1st reading of Ordinance 2022-4. Seconded by Jim Miller followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

Jim Miller made a motion to suspend the rules. Seconded by Mike Webb followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

Mike Webb made a motion to hold 2nd reading of Ordinance 2022-4 (Ordinance amending Ordinance 2017-22 as amended by Ordinance 2021-9 in connection with the City's Issuance of Waterworks Revenue Bonds and Bond Anticipation Notes) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

Attorney Brennan Phillips reads.

Jim Miller made a motion to adopt Ordinance 2022-4. Seconded by Mike Webb followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

Mike Webb made a motion to hold the 1st reading of Resolution 2022-3 (Amendment to Covid Vaccination Incentive Program) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt Resolution 2022-3. Seconded by Jim Miller followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

Mike Webb made a motion to hold the 1st reading of Ordinance 2022-5 (Amendment of Salary Ordinance) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.
Attorney Brennan Phillips reads.

Jim Miller made a motion to approve the 1st reading of Ordinance 2022-5. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

Mike Webb made a motion to suspend the rules. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

Jim Miller made a motion to hold the 2nd reading of Ordinance 2022-5 (Amendment of Salary Ordinance) 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, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt Ordinance 2022-5. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

Jim Miller made a motion to hold the 1st reading of Resolution 2022-4 (Temporary Transfer to Quail) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

Attorney Brennan Phillips reads.

Jim Miller made a motion to adopt Resolution 2022-4. Seconded by Mike Webb followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

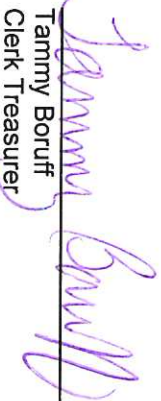
Sherrie Sievers made a motion to enter into an agreement for Compliance with Coonrod & Co. Seconded by Mike Webb followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

OLD BUSINESS:

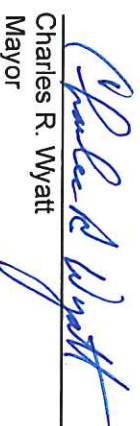
APPROVAL OF CLAIMS: Jim Miller made a motion to approve all properly documented City Council claims. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

Mike Webb made a motion to pay the estimated engineering cost to see how much it will cost to fix Forrest Ave. Seconded by Jim Miller followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -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.
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

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

Tuesday April 19, 2022
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: Mayor Charles R. Wyatt,
Board of Works Members present: Chuck Childress and Sheila Lacer
Clerk Treasurer Tammy Boruff
Attorney Brennan Phillips

MINUTES: Sheila Lacer made a motion to approve the minutes of the April 5, 2022 Board of Works meeting. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

MAYOR'S UPDATE: The City of Boonville has received close to a million dollars in Community Crossing Grant money for streets and sidewalks.

CITIZENS CONCERNS: Patricia Schaffer 1117 Chariton Dr was present to see if the board had made any decisions on the agreement between Ms. Schaffer and Mr. Biggerstaff. City Attorney Brennan Phillips informed Ms. Schaffer that this was a civil matter and she would have to get an attorney and go through the courts.

Jason Messer 420 E Gum St. on April 17, 2022 his wife was pulling weeds in their yard and fell into the meter pit when she stepped on the lid it was not put on the top of the pit correctly. He is now being told he will have to pay for the repairs of the pit and he says he will not pay for a lid that was not put on correctly and his wife fell in it. Jill Carr with Veolia stated he would not have to pay for the lid and she will look into this.

NEW BUSINESS: Sheila Lacer made a motion to surplus all the old water meters. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve the closing of the southbound lane of 3rd St. in front of the Judicial Center on April 27, 2022 from 7:00 am to 3:00 pm so the county can put concrete under the sidewalk. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.
Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Quotes for LED sign for City Pool:

1. Alvey Signs- 22,215.00 (20 weeks for installation)
2. Custom Signs \$28,899.00 (8 weeks for installation)
3. Signs Plus \$27,711.00 (8 weeks for installation)

Sheila Lacer made a motion to approve Signs Plus for a new LED sign at the City Pool in the amount of \$27,711.00. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Jill with Veolia is requesting the pump for the North CSO to be repaired in the amount of \$12,129.75 with Straeffer Pump and Supply they are a sole source vendor it's an emergency fix.
Sheila Lacer made a motion to approve fixing the pump at the North CSO in the amount of \$12,129.75 with Straeffer Pump and Supply. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve the purchase of Chemicals for the Sewer plant in the amount of \$14,402.86. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.
Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Well Field Annual Test:

1. Layne
2. National Water Service

Sheila Lacer made a motion to go with Layne in the amount of \$1250.00 for the Well Field Annual Test. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve letting Fire Chief Steven Byers move forward with a conditional offer of employment for Christopher Stephens to take Charlie Connors spot. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.
Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve Rogue Fitness to purchase exercise equipment for the Fire Station in the amount of \$2766.88. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Quotes for Quail Club House Parking Lot:

1. Metzger- \$64,639.50
2. E&B Paving- \$79,290.00
3. Evansville Paving- \$98,495.00

Chuck Childress made motion to approve Metzger Construction in the amount of \$64,639.50 to pave the parking lot at Quail Crossing. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works. Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve going with Wessler Engineering on certain projects. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

City Lake Maintenance Building Quotes:

1. Mark Twain Construction- \$23,000.00
2. Cody Tuley- \$21,000.00
3. Huney Doo Home Improvements LLC- \$7340.00

Sheila Lacer made a motion to take the bids under advisement. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Sheila Lacer made a motion to approve an extension to Sgt. Tommy Andersons medical leave for one month. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Police Chief Daryl Saltzman was present to let the board know that on May 7, 2022 Casa will be having a fun day at Fuxions.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical adjustments. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works. Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

TAPS:

ADJUSTMENTS: Chuck Childress made a motion to deny an adjustment for Tony Hammel 799 S Rockport Rd due to he is outside of the city limits and per the city ordinance we only adjust water not sewer. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

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

Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

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

Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

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

Monday April 25, 2022
1:30 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 R. Wyatt,
Board of Works Members present: Chuck Childress and Sheila Lacer
Deputy Clerk Treasurer Cheyenne Phillips
Attorney Mark Phillips

NEW BUSINESS: Chuck Childress made a motion to approve a perpetual and temporary water line easement 4A, 5A, & 8A for Glenn & Elizabeth Rudolph. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve the street closure of South 2nd St. between Locust and Oak St. for the dates of Saturday May 21, June 18, July 16, August 20, and September 17, 2022 for Boonville Now to hold Concerts. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve an E-mail and Electronic Messaging Policy for the City of Boonville. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.


Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

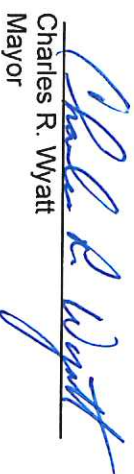
APPROVAL OF CLAIMS: Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

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

Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.


Cheyenne Phillips
Deputy Clerk Treasurer


Charles R. Wyatt
Mayor