

VIRTUAL
BOONVILLE CITY COUNCIL & BOW MEETING
BROADCASTED ON WBNI 99.9 FM, 1540 AM & WWW.RADIO1540.NET
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA

Tuesday April 6, 2021

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 VIA GO TO MEETING Roll Call: Mayor Charles R. Wyatt

City Council Members present: Jim Miller, Mike Webb, Sherrie Sievers, Bob Canada

Board of Works Members present: Chuck Childress

Clerk Treasurer Tammy Boruff present

Attorney Brennan Phillips

Absent: Larry Lacer and Attorney Mark Phillips

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the Regular minutes of the City Council virtual meeting on 3/30/21. Seconded by Jim Miller followed by a roll call vote of the City Council.

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

Chuck Childress made a motion to approve the Regular minutes of the Board of Works virtual meeting on 03/30/21. 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.

Mayors Update: The Striping around the square is done and tickets will be handed out if your vehicle is sticking out passed the line.

OLD BUSINESS: Mike Webb made a motion to extend the Executive Order 2020-1 to April 13, 2021 at 4:00 p.m. Seconded by Jim Miller followed by a roll call vote by the City Council.

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

NEW BUSINESS: Chuck Childress made a motion to approve two Code Enforcement Liens. 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.

1. 2019 Castle LLC 1205 S 1st St \$520.36
2. 2019 Castle LLC 1205 S 1st St \$13,784.52

Easements for North Eskew Rd

1. Mandi Fields (Amanda Knies) \$5220.00
2. Ned & Brenda Broshears \$8460.00
3. Carl & Mary J Titzer \$10,440.00
4. William & Rebecca Merkle \$2450.00
5. Bruce & Sandy Aigner \$4800.00
6. Ray & Jann Allen \$7660.00

Chuck Childress made a motion to approve 6 Easements for North Eskew Rd less the cost of Sewer Tap and Inspection fee of \$2100.00 for each parcel. 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.

Easements for Walnut/Parklane

1. Taylor Adams \$1200.00
2. David & Theresa Emmons \$1800.00
3. Kyle & Kelley Ludwig \$700.00
4. James Koch \$1120.00
5. Melanie Lutz \$870.00
6. James & Belinda Koch \$760.00
7. John Dorsey Thomas \$1170.00
8. Derrick Retter \$790.00

Chuck Childress made a motion to approve 8 Easements for Walnut/Parklane and for money to go toward the Sewer Tap in fee of \$2,000.00 owed by each property. 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.

Tree Removal for Police Department.

1. American Eagle Tree \$1450.00
2. S&S Tree Masters \$1400.00
3. Ubelhor Tree Service \$1185.00

Chuck Childress made a motion to approve Ubelhor Tree Service for the removal of a tree at the Boonville Police Department. 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.

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City Council & BOW 4/6/21

Tire Replacement for Brush 5 for the Fire Department

1. Camp's Auto Service \$991.76
2. Raben Tire \$1243.00

Chuck Childress made a motion to approve Camps Auto Service for the replacement of the tires on Brush 5 for the Fire Department. 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.

Code Enforcement Quotes for Terrain Cut Front Mower.

1. John Deere from Hutson Inc. \$36,218.35
 2. Kubota from Hopf Equipment \$36,021.00
- Chuck Childress made a motion to approve Kubota from Hopf Equipment for the purchase of a Terrain Cut Front Mower for Code Enforcement in the amount of \$36,021.00. 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 the new water meter invoices for Core and Main to be paid out of water construction. 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 Plant Scum Pit Station-Flygt Pump for the Wastewater Treatment Plant from Xylem Water Solutions USA a single source vendor in the amount of \$5552.40. 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 Right of Way Permit for Watch Communications in the amount of \$1240.00. 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 remove Nicholas Ricks from Probation effective April 5, 2021. 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 3rd Street Saloon to close 4 parking spots for the installation of a new awning on the front of the building. 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 James Jones 1355 Lovers Lane hidden leak in the amount of \$118.10. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

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

TAPS: Chuck Childress made a motion to approve a Sewer tap for Michael & Shelly Couch 1633 N Eskew Rd in the amount of \$2000.00 tap 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.

APPROVAL OF CLAIMS: Jim Miller 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.

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

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

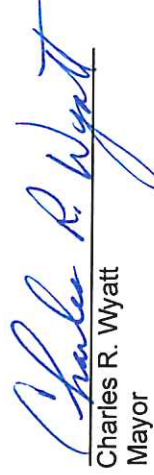
Jim Miller-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye motion carried 4-0 by roll call vote.

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

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BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA

Tuesday April 13, 2021

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 VIA GO TO MEETING Roll Call: Mayor Charles R. Wyatt

City Council Members present: Jim Miller, Mike Webb, Sherrie Sievers, Bob Canada, Larry Lacer

Board of Works Members present: Chuck Childress, Larry Lacer

Clerk Treasurer Tammy Boruff present

Attorney Brennan Phillips

APPROVAL OF PREVIOUS MINUTES: Jim Miller made a motion to approve the Regular minutes of the City Council virtual meeting on 04/06/21. Seconded by Mike Webb followed by a roll call vote of the City Council.

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

Chuck Childress made a motion to approve the Regular minutes of the Board of Works virtual meeting on 04/06/21. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

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

Mayors Update: Thursday April 15th the city will find out if we are going to be awarded money for a business grant to help our small business around the city.

Quotes are being taken for lighting at City Lake around the basketball court.

Pam Boarman will be retiring on July 5th 2021 after 36 years of service to the City of Boonville, she has served under five Mayors in her time at City Hall.

OLD BUSINESS: Mike Webb made a motion to extend the Executive Order 2020-1 to April 20, 2021 at 4:00 p.m. Seconded by Sherrie Sievers followed by a roll call vote by the City Council.

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

NEW BUSINESS: Quotes for 4 Mobile Radios for the Police Department.

1. Advanced Radio Communications- \$8718.24
2. ERS Wireless \$19,828.36
3. VEI Communications \$13,696.76

Chuck Childress made a motion to approve Advanced Radio Communications for the purchase of 4 Mobile Radios for the Police Department in the amount of \$8718.24. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

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

Bid opening for USDA Rural Development Water system improvements 4 divisions, being opened by the City Engineer Clint Roos.

DIVISION 1 New Solar Field at Wellfield and Water Treatment Plant

1. Casey Electric- \$717,724.38
2. Deig Brothers Construction- \$1,274,123.00
3. Premier Electric Inc.- \$1,523,891.00

DIVISION 2 New Well No. 10

1. Debra-Kuempel Inc. \$542,000.00
2. Deig Brothers Construction- \$670,203.30
3. Layne Christensen- \$539,779.00
4. National Water Services LLC- \$525,525.00
5. Striegel Design & Construction Inc.- \$570,580.00

DIVISION 3 16" Water Main Replacement

1. Deig Brothers Construction- \$505,387.00
2. Kieffer Brothers Construction Co. Inc.- \$394,367.00
3. Love Excavating- \$474,500.00
4. Quality Craft Construction Inc.- \$338,375.43

DIVISION 4 Eby Road Booster Station Replacement

1. Custom Mechanical Construction Inc.- \$327,786.00
2. Debra-Kuempel Inc.- \$333,900.00
3. Deig Brothers Construction- \$361,000.00
4. Kieffer Brothers Construction Co. Inc- \$406,700.00

5. National Water Services LLC- \$548,845.00
 6. Striegel Design & Construction Inc.- \$379,000.00
- Larry Lacer made a motion to take the four bids under advisement. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

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

ADJUSTMENTS: Larry Lacer made a motion to approve an adjustment for Kenneth Brown 1064 W. Shelton Rd Equipment Failure. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

TAPS: Larry Lacer made a motion to approve a sewer inspection fee for Kayla Woolsey 510 W Walnut St. in the amount of \$100.00. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

CONTRACTS: Chuck Childress made a motion to approve a 1-year contract for Matthew & Jessica Ridener 816 N. 1st St in the amount of \$96.77 per month. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a 1-year contract for Rick & Cindy Blackford 1317 S. 1st St. in the amount of \$54.36 per month. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a 1-year contract for Darenso Jones 326 S. 7th St. in the amount of \$78.67 per month. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

APPROVAL OF CLAIMS: Mike Webb made a motion to approve all properly documented City Council claims. Seconded by Jim Miller followed by a roll call vote of the City Council.
Jim Miller-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Larry Lacer-Aye motion carried 5-0.

Larry Lacer made a motion to approve all properly documented Board of Works claims. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Larry Lacer made a motion to allow a new lateral sewer connection for 408 E Chestnut to be ran directly into the man hole located on 7th St. due to the only other option is to connect to the clay pipes and it would be in the cities best interest to not do that, running a lateral into a man hole will be looked at on a case by case basis. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Mayor Charles Wyatt opened up the Public Hearing on RFPQ for the Overhead Arches on the Square.
Hearing no public comments, Mayor Charles Wyatt closed the Public Hearing on RFPQ for the Overhead Arches on the Square.

Mike Webb made a motion to hold the 1st reading of Resolution 2021-6 (Authorizing the Entry by the City of Boonville Indiana Into a BOT Agreement and Related Documents and Taking Certain Other Actions Related Thereto) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.

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

Attorney Brennan Phillips reads.

Jim Miller made a motion to adopt Resolution 2021-6. Seconded by Mike Webb followed by a roll call vote of the City Council.

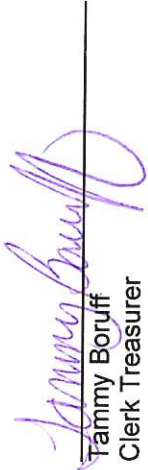
Jim Miller-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Larry Lacer-Aye motion carried 5-0.

ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Seconded by Mike Webb followed by a roll call vote by the City Council.

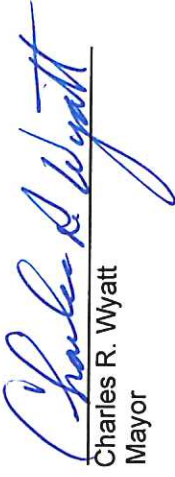
Jim Miller-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Larry Lacer-Aye motion carried 5-0 by roll call vote.

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

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



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

**BOONVILLE CITY COUNCIL & BOW MEETING
HELD AT BOONVILLE CITY HALL (NOT ON RADIO)
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA**

Tuesday April 20 2021
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 VIA GO TO MEETING Roll Call: Mayor Charles R. Wyatt

City Council Members present: Jim Miller, Mike Webb, Sherrie Sievers, Bob Canada, Larry Lacer

Board of Works Members present: Chuck Childress, Larry Lacer

Clerk Treasurer Tammy Boruff present

Attorneys: Mark Phillips and Chris Janak

APPROVAL OF PREVIOUS MINUTES: Jim Miller made a motion to approve the Regular minutes of the City Council virtual meeting on 04/13/21. Seconded by Mike Webb followed by a roll call vote of the City Council.

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

Chuck Childress made a motion to approve the Regular minutes of the Board of Works virtual meeting on 04/13/21. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Mayors Update: The City of Boonville was awarded a \$250,000.00 grant for the small businesses in the City.

Quail Crossing Golf has hired a new Greens Superintendent Tom Horsman

Mayor Wyatt opened up the Public Hearing on the new Sewer and Water rates.

CITIZENS WHO SPOKE:

1. Jon Fisher 618 S. 4th St.-Against
2. Denise Carter 1408 Clinton Dr.-Against
3. Lisa Miller 414 W Locust St.-Against
4. Ron Tubbs 1310 Helen Ct.-He made some positive and negative statements regarding increase
5. Denita Harding 611 N 2nd St.-Against
6. Patricia Heneisen 3422 Eby Rd sent a letter and was against it.

Mayor Wyatt closed the Public Hearing on the new Sewer and Water rates.

OLD BUSINESS: Mike Webb made a motion to extend the Executive Order 2020-1 to April 27, 2021 at 4:00 p.m. Seconded by Jim Miller followed by a roll call vote by the City Council.
Jim Miller-Aye, Mike Webb-Aye Sherrie Sievers-Aye Bob Canada-Aye, Larry Lacer-Aye motion carried 5-0.

Mike Webb made a motion to hold the 2nd reading of Ordinance 2021-3 (An Ordinance establishing rates and charges for the use and services rendered by the sewage works of the City of Boonville Indiana and repealing ordinances inconsistent herewith) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.

Attorney Mark Phillips reads.

Jim Miller made a motion to adopt Ordinance 2021-3. Seconded by Larry Lacer followed by a roll call vote of the City Council.

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

Mike Webb made a motion to hold the 2nd reading of Ordinance 2021-4 (An Ordinance establishing rates and charges for the use and services rendered by the waterworks of the City of Boonville Indiana and repealing ordinances inconsistent herewith) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

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

Attorney Mark Phillips reads.

Mike Webb made a motion to adopt Ordinance 2021-4. Seconded by Jim Miller followed by a roll call vote of the City Council.

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

NEW BUSINESS: The Park Board President Cyndi Saltzman updated the Council and Board of Works on the opening of Richards Pool and the Splash Park at City Lake.

Quotes for 3 Consoles & Prisoner Transport Inserts for 2 Police Vehicles.

1. Brite \$1650.44 (doesn't include prisoner transport)
 2. On Duty Depot \$5400.00
 3. Ray O'Herron \$2340.00 (doesn't include prisoner transport)
- Chuck Childress made a motion to approve On Duty Depot in the amount of \$5400.00 for 3 Consoles & Prisoner Transport Inserts. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve 5 Maple Grove Easements.

1. James & Merla Carver \$2100.00 credit for tap & inspection fee plus \$1077.00 compensation
 2. Kerry & Paula Davis \$2100.00 credit for tap & inspection fee plus \$78.00 compensation
 3. Ronald & Mary Blackford \$2001 credit towards the \$2100.00 tap & inspection fee owes \$99.00
 4. Christopher Bullock \$2100.00 credit for tap & inspection fee plus \$1720.00 compensation
 5. Rodrick & Janice Dagne \$2000.50 credit towards \$2100.00 tap & inspection fee owes \$99.50
- Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Larry Lacer-Aye, Chuck Childress-Aye Charles Wyatt-Aye motion carried 3-0.

Charles Wyatt made a motion to approve a Maple Grove Easement for Alexandra Childress \$1260.00 credit towards \$2100.00 tap & inspection fee, owes \$840.00. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Larry Lacer-Aye, Charles Wyatt-Aye motion carried 2-0 Chuck Childress abstained.

Chuck Childress made a motion to approve a paper drive for the Hadi Shriners to be held on May 15th from 9:00 am to 4:00 pm at Locust & 2nd and Main and 3rd St. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Jim Miller made a motion to read Resolution 2021-7 (A Resolution of the City Council/ Board of Works of the City of Boonville authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, construction, enlarging, improving, and /or extending its water utility facility to serve an area lawfully within its jurisdiction to serve.) by name and title only. Seconded by Larry Lacer followed by a roll call vote of the City Council.

Jim Miller-Aye, Mike Webb-Aye Sherrie Sievers-Aye Bob Canada-Aye, Larry Lacer-Aye motion carried 5-0. And the Board of Works approved 3-0. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye

Attorney Mark Phillips reads.

Mike Webb made a motion to adopt Resolution 2021-7. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

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

Chuck Childress made a motion to adopt Resolution 2021-7. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

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

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.

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

Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

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

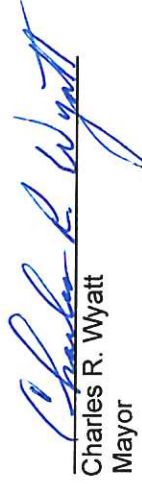
ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Seconded by Mike Webb followed by a roll call vote by the City Council.

Jim Miller-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Larry Lacer-Aye motion carried 5-0 by roll call vote.

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

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


Tammy Boruff
Clerk Treasurer


Charles R. Wyatt
Mayor

04/20/2021

To Whom it may concern,

I am a senior citizen who is still working part-time at two jobs, mainly because I am unable to financially quit work. I must count every penny twice and stretch it as far as I can to provide essentials for myself. I do without food one month to be able to afford my medicine. The following month I must go without my medicine in order to have food. I go to food banks, I cut back on taking baths, flushing the toilet, I sit in the dark, I cannot always run my furnace because it makes my bills to where I cannot afford them. Senior citizens do not have choices when it comes to their bills or money. Seniors in this community live day by day knowing there is no room in the budget for anything besides necessities. People living off disability or retirement can only afford to buy the bare minimum, let alone pay anymore for bills. Increasing water rates for customers is going to put a bigger burden on senior citizens. I only have one income coming into my home since my late husbands' death. The COVID-19 pandemic has already made many prices go up and harder for low-income families to gather essentials. I hope you take in to account my feelings on this topic.

Respectfully,

Patricia Heneisen

3422 Eby Road

Boonville, IN 47601

812-459-1912

I have asked for a
hidden drive way Sign
now twice still have not
gotten anything but 2 years.

My drive way is below a hill
and it is dangerous.

Thank you

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Tuesday April 27 2021
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 VIA GO TO MEETING Roll Call: Mayor Charles R. Wyatt
City Council Members present: Jim Miller, Mike Webb, Sherrie Sievers, Larry Lacer
Board of Works Members present: Chuck Childress, Larry Lacer
Clerk Treasurer Tammy Boruff present
Attorneys: Mark Phillips

ABSENT: Bob Canada

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the Regular minutes of the City Council virtual meeting on 04/20/21. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

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

Chuck Childress made a motion to approve the Regular minutes of the Board of Works virtual meeting on 04/20/21. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Mayors Update: The City of Boonville was awarded a \$250,000.00 grant for the small businesses in the City, the deadline for filing an application is May 5th 2021.

The new sound system has been installed at Richards Pool.

Council Concerns: Sherrie Sievers asked what the protocol was for helping homeowners with replacing sidewalks in front of their homes, Mayor Charles Wyatt said at this time the money in the sidewalk budget has already been earmarked for other projects for 2021.

Mike Webb asked if they had announced the Community Crossing Grant winners for street repairs.
Mayor Wyatt said the City hasn't heard anything yet.

OLD BUSINESS: Sherrie Sievers made a motion to extend the Executive Order 2020-1 to May 4, 2021 at 4:00 p.m. Seconded by Jim Miller followed by a roll call vote by the City Council.
Jim Miller-Aye, Mike Webb-Aye Sherrie Sievers-Aye Larry Lacer-Aye motion carried 4-0.

NEW BUSINESS: Mike Webb made a motion to hold 1st reading of Ordinance 2021-9 (An Ordinance amending Ordinance No. 2017-22 of the City of Boonville Indiana in connection with the City's issuance of waterworks revenue bonds and bond anticipation notes.) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.
Jim Miller-Aye, Mike Webb-Aye Sherrie Sievers-Aye Larry Lacer-Aye motion carried 4-0.

Attorney Mark Phillips reads.

Jim Miller made a motion to adopt the 1st reading of Ordinance 2021-9. Seconded by Larry Lacer followed by a roll call vote of the City Council.

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

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

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

Jim Miller makes a motion to hold 2nd reading of Ordinance 2021-9 (An Ordinance amending Ordinance No. 2017-22 of the City of Boonville Indiana 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.

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

Attorney Mark Phillips reads.

Mike Webb made a motion to adopt Ordinance 2021-9. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

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

Warrick County School Superintendent Brad Schneider and School Board member Jordan Aigner were present to give an update on the new Tech School that would be built out behind Wal-Mart in Boonville. Larry Lacer made a motion to support a partnership with Warrick County School Corporation for the Career Pathways school to provide costs associated extending sewer and water lines and sewer and water tap fees. Seconded by Jim Miller followed by a roll call vote of the City Council. Jim Miller-Aye, Mike Webb-Aye Sherrie Sievers-Aye Larry Lacer-Aye motion carried 4-0

Chuck Childress made a motion to support a partnership with Warrick County School Corporation for the Career Pathways School to provide costs associated extending sewer and water lines and sewer and water tap fees. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Councilman Mike Webb left the meeting.

Chuck Childress made a motion to purchase computer software licenses for 2 new patrol vehicles from One Solution \$4000.00 Client License & Citation License Fee and Brite \$600.00 Connectivity & Security License Fee both vendors are sole source vendors approved by the Warrick County Sheriffs Office. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve change order #2 for Utility Pipe Sales Inc. for an increase of \$2815.09. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to allow Josh Casbolt to take promotional pictures at the wastewater plant in front of the solar panels. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

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

Larry Lacer made a motion to proceed with notice of award pending funds are available from the USDA-RD for Division 1 New Solar Field at Wellfield and Water Treatment Plant to Casey Electric LLC in the amount of \$717,724.38, Division 2 New Well No. 10 to National Water Services LLC in the amount of \$525,525.00, Division 3 16" Water Main Replacement to Quality Craft Construction Inc. in the amount of \$338,375.43. Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

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

TAPS: Chuck Childress made a motion to approve a sewer tap for Jade Beyer 1145 Helen Ct in the amount of \$2000.00 tap fee \$100.00 inspection fee. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

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

Larry Lacer made a motion to approve a sewer tap for Century Home Builders 408 E Chestnut in the amount of \$100.00 inspection fee only. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Larry Lacer made a motion to approve a water tap for Jade Beyer 1145 Helen Ct in the amount of \$1000.00 tap fee and \$100.00 inspection fee. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve a water tap for Century Home Builders 408 E Chestnut St in the amount of \$100.00 inspection fee only. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve a water tap for Dakota & Alyssa Adcox 44 Fetter Lane in the amount of \$1500.00 1" meter fee and \$100.00 inspection fee. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve a water tap for Brandon & Jamie Everly 1355 Square Deal Mine Rd in the amount of \$1500.00 1" meter and \$100.00 inspection fee. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve a water tap for John & Katrina Sizemore 311 W Kelly Rd cost to be determined. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Larry Lacer made a motion to approve a water tap for John & Katrina Sizemore 233 W Kelly Rd cost to be determined. Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

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. Jim Miller-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye motion carried 3-0.

Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

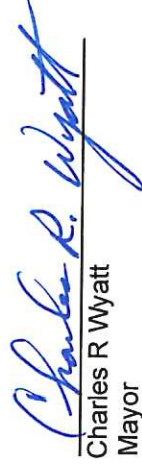
ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Seconded by Jim Miller followed by a roll call vote by the City Council. Jim Miller-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye motion carried 3-0 by roll call vote. carried 5-0.

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

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



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor