

VIRTUAL
BOONVILLE CITY COUNCIL & BOW MEETING
BROADCASTED ON WBNL 99.9 FM, 1540 AM & WWW.RADIO1540.NET
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday March 2, 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, Larry Lacer, Mike Webb, Sherrie Sievers
Board of Works Members present: Chuck Childress, Larry Lacer
Clerk Treasurer Tammy Boruff present
Attorney Brennan Phillips

ABSENT: Attorney Mark Phillips, Councilman Bob Canada

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the Regular minutes of the City Council virtual meeting on 02/23/21. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

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

Larry Lacer made a motion to approve the Regular minutes of the Board of Works virtual meeting on 02/23/21. 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.

Mayors Update: Boonville High School Men's Diving Team finished 17th.

PPP Loans are available to local businesses at Old National Bank, Peoples Trust and Savings Bank, and Boonville Federal and Savings Bank.

As of April 15th, the city will find out if we are going to get the OCRA Grant in the amount of \$250,000.00 for our local businesses.

OLD BUSINESS: Mike Webb made a motion to extend the Executive Order 2020-1 to March 9, 2021 at 4:00 p.m. Seconded by Jim Miller followed by a roll call vote by the City Council.
Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye Sherrie Sievers-Aye, motion carried 4-0.

NEW BUSINESS: Larry Lacer made a motion to block off four parking spaces in front of the 3rd Street Saloon on Thursday March 4th 2021 for the delivery and set up of their new sign.

Quotes for the removal of 332 Hudspeth St.

1. Stradtner Construction: no bid
2. Jerry Aigner Construction: \$4850.00
3. Thomas A Carpenter Construction \$2700.00

Chuck Childress made a motion to approve Thomas A Carpenter Construction in the amount of \$2700.00 for the removal of 332 Hudspeth 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.

Chuck Childress made a motion to approve the purchases of a new pump from Xylem a sole source vendor in the amount of \$23,593.37 for the Quail Crossing Lift Station. 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 the Solid Waste Permit for Waste Management. 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.

TAPS: Chuck Childress made a motion to approve a sewer tap for Mark Lance 60 State Route 261 in the amount of \$2000.00 tap 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.

APPROVAL OF CLAIMS: Mike Webb 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, Larry Lacer-Aye, Mike Webb-Aye, Sherrie Sievers-Aye motion carried 4-0.

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.

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CITY COUNCIL & BOW 03/02/21

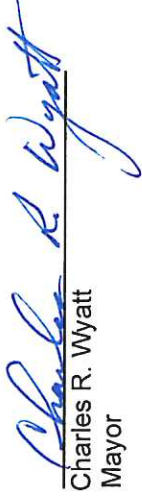
ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Seconded by Mike Webb followed by a roll call vote by the City Council.
Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, motion carried 4-0 by roll call vote.

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

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135 SOUTH SECOND STREETS
BOONVILLE, INDIANA

Tuesday March 9, 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: Attorney Mark Phillips, Councilman Larry Lacer

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the Regular minutes of the City Council virtual meeting on 3/02/21. 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 03/02/21. 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: We have a new Pediatrician in Boonville her name is Dr. Skelton she is with St. Vincent Hospital.

PPP Loans are available to local businesses at Old National Bank, Peoples Trust and Savings Bank, and Boonville Federal and Savings Bank.

As of April 15th, the city will find out if we are going to get the OCRA Grant in the amount of \$250,000.00 for our local businesses.

OLD BUSINESS: Jim Miller made a motion to extend the Executive Order 2020-1 to March 16, 2021 at 4:00 p.m. Seconded by Mike Webb followed by a roll call vote by the City Council.

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

NEW BUSINESS: Chuck Childress made a motion asking the City Council to move forward with 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). 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.

Mike Webb made a motion to hold the 1st 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 and set the Public Hearing for Tuesday, April 20th. 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.

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt the 1st reading of Ordinance 2021-3 and hold a public hearing on April 20, 2021. 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 asking the City Council to move forward with 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). 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.

Mike Webb made a motion to hold the 1st 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 and to set the Public Hearing for Tuesday, April 20, 2021. 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 motion carried 4-0.

Attorney Brennan Phillips reads.

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Jim Miller made a motion to adopt the 1st reading of Ordinance 2021-4 and hold a public hearing on Tuesday, April 20, 2021 at 4:00 pm. 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.

Mike Webb made a motion to approve using \$31,640.00 from Edit to purchase a new Police car.

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 motion carried 4-0.

Quotes for 2 new police cars.

1. Law Chevrolet \$34,285.79
2. Sternberg Automotive Group \$32,065.14
3. Town and Country Ford \$31,640.00

Chuck Childress made a motion to approve Town and Country Ford in the amount of \$31,640.00 for the purchase of two new police cars. 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 payment of Pay App #4 to Utility Pipe Services in the amount of \$105,656.51. 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.

Jim Miller made a motion to hold the 1st reading of Ordinance 2021-5 (An Ordinance of the Common Council of the City of Boonville, Indiana Re-Establishing the Cumulative Capital Development Fund Tax Rate) by name and title only. 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.

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt the 1st reading of Ordinance 2021-5 and hold a public hearing on Tuesday, March 30, 2021 at 4:00 pm. 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.

Sherrie Sievers made a motion to hold the 1st reading of Resolution 2021-5 (Resolution to provide for Reimbursement of Public Health & Public Safety Payroll Costs with CARES Act Funding) by name and title only. 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.

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt Resolution 2021-5. 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.

Quotes for the new ceiling and work at City Hall.

1. Brown Electric \$25,500.00
2. Deig Bros. \$27,710.00
3. Happe & Dubord Construction \$29,800.00
4. M.J. Painting \$32,077.46
5. Midwest Roofing Sheet Metal \$35,132.00

Chuck Childress made a motion to approve Brown Electric in the amount of \$25,500.00 to do the ceiling and work at City Hall. 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.

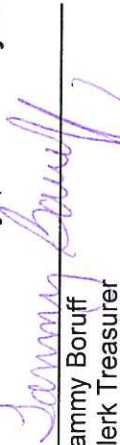
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

ADJOURNMENT: Sherrie Sievers made the motion to adjourn. 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 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, INDIANA
Tuesday March 16, 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, Bob Canada
Board of Works Members present: Chuck Childress, Larry Lacer
Clerk Treasurer Tammy Boruff present
Attorney Brennan Phillips

ABSENT: Attorney Mark Phillips

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the Regular minutes of the City Council virtual meeting on 3/09/21. 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, Bob Canada-Aye motion carried 5-0.

Chuck Childress made a motion to approve the Regular minutes of the Board of Works virtual meeting on 03/09/21. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye, Larry Lacer-Abstained motion carried 2-0.

Mayors Update: Ed Harper the Parks Director is getting things ready at Richards Pool to open for the season.

There will be a public hearing on April 20, 2021 about the Water and Sewer rates.

City Hall will be closed on Friday March 19, 2021 for construction in the lobby area.

OLD BUSINESS: Jim Miller made a motion to extend the Executive Order 2020-1 to March 23, 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, Larry Lacer-Aye, Bob Canada-Aye motion carried 5-0.

NEW BUSINESS: Chuck Childress made a motion to accept the donation of equipment from Ohio Valley Search and Rescue to the Boonville Fire Department, the equipment includes.

1. Zodiac Inflatable Boat
 2. Alumacraft Aluminum Jon Boat
 3. Honda 20 HP 4 Stroke Boat Motor & Utility Trailer
- 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 take Firefighter Brad Stroud off probation effective March 22, 2021. 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.

Larry Lacer made a motion to declare old electronic equipment surplus. 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 the purchase of a Fluoride Pump from BL Anderson a Sole Source Vendor in the amount of \$3718.00 for the water plant. 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 the purchase of a Trimble R2 Single Receiver from Seiler Geospatial in the amount of \$9000.00. 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 Pay App #9 to Deig Brothers in the amount of \$37,072.83. 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.

Mike Webb made a motion to hold the 1st reading of Ordinance 2021-7 (An Ordinance Establishing a Policy for Electronic Funds Transfers & Online Banking for the City of Boonville) by name and title only. Seconded by Larry Lacer followed by a roll call vote of the City Council.

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City Council & BOW 3/16/21

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

Attorney Brennan Phillips reads.

Larry Lacer made a motion to adopt the 1st reading of Ordinance 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, Larry Lacer-Aye, Bob Canada-Aye motion carried 5-0.

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

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

Larry Lacer made a motion to hold 2nd reading of Ordinance 2021-7 (An Ordinance Establishing a Policy for Electronic Funds Transfers& Online Banking for the City of Boonville) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.

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

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt Ordinance 2021-7. 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, Bob Canada-Aye motion carried 5-0.

Jim Miller made a motion to hold the 1st reading of Ordinance 2021-6 (Ordinance Adopting a New Capital Assets Policy for the City of Boonville) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.

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

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt the 1st reading of Ordinance 2021-6. 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, Bob Canada-Aye motion carried 5-0.

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

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

Larry Lacer made a motion to hold the 2nd reading of Ordinance 2021-6 (Ordinance Adopting a New Capital Assets Policy for the City of Boonville) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.

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

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt Ordinance 2021-6. 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, Bob Canada-Aye motion carried 5-0.

ADJUSTMENTS: Larry Lacer made a motion to deny an adjustment for Marie Goff 422 S. 2nd St in the amount of \$570.10 it does not fall under or City Ordinance. 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.

TAPS: Chuck Childress made a motion to approve a Sewer Tap for Jade Beyer Jagoe Homes 1240 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.

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

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Chuck Childress made a motion to approve a Sewer Tap for Louis Wilson Jr. 200 Quail Crossing Dr. in the amount of \$100.00 inspection fee. 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.

Larry Lacer made a motion to approve a Water Tap for Jade Beyer Jagoe Homes 1240 Helen Ct in the amount of \$1150.00 tap fee \$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 sprinkler fee for Jade Beyer Jagoe Homes 1345 Helen Ct in the amount of \$1000.00 sprinkler fee \$100.00 inspection fee. 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: 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, Larry Lacer-Aye, Bob Canada-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.

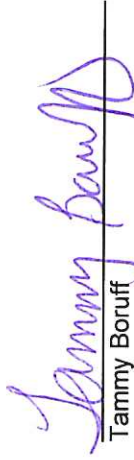
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

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

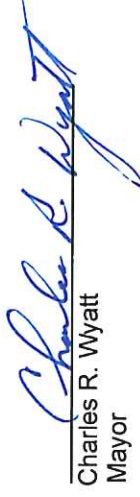
Jim Miller-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Bob Canada-Aye motion carried 5-0 by roll call vote.

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

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BOONVILLE, INDIANA
Tuesday March 23, 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

Board of Works Members present: Chuck Childress

Clerk Treasurer Tammy Boruff present

Attorney Brennan Phillips

ABSENT: Attorney Mark Phillips, Board members Larry Lacer, and Bob Canada

APPROVAL OF PREVIOUS MINUTES: Jim Miller made a motion to approve the Regular minutes of the City Council virtual meeting on 3/16/21. Seconded by Mike Webb followed by a roll call vote of the City Council.

Jim Miller-Aye, Mike Webb-Aye Sherrie Sievers-Aye motion carried 3-0.

Chuck Childress made a motion to approve the Regular minutes of the Board of Works virtual meeting on 03/16/21. 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 Mayor has sent out some emails to various vendors about a spring cleanup in the City.

There will be a public hearing on April 20, 2021 about the Water and Sewer rates.

City Hall will be closed on Thursday March 25, 2021 and Friday March 26, 2021 for construction in the lobby area.

OLD BUSINESS: Mike Webb made a motion to extend the Executive Order 2020-1 to March 30, 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 motion carried 3-0.

NEW BUSINESS: Chuck Childress made a motion to approve a Poppy drive for the VFW on May 29th 2021 on Locust and Main St. and Main and 1st. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Charles Wyatt-Aye motion carried 4-0.

Chuck Childress made a motion to approve a Right of Way permit for Reinbrecht Homes to install a Sanitation Sewer. 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 Poppy drive for American Legion Aux #200 on May 8th 2021 on Locust and Main St. and Main and 1st St. 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.

Ammo Quotes for the Boonville Police Department.

1. Fields Outdoor- \$3100.00
2. Kiesler- \$1682.39
3. Vance Outdoor- Didn't respond

Chuck Childress made a motion to approve purchasing up to \$10,000 (Police Budget) for ammunition from Kiesler for the 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.

Quotes for Striping the Square.

1. Elite- \$750.00
2. APC Paving- no bid
3. Roadsafe- \$20,988.50

Chuck Childress made a motion to approve Elite for the striping of the square in the amount of \$750.00. 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 the installation of the Tower Drive Lift Station.

1. Deig Bros. - \$60,000.00
2. Blankenberger Brothers Inc- \$109,000.00
3. Wilcox Earthworks- \$44,971.00

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Chuck Childress made a motion to approve Wilcox Earthworks in the amount of \$44,971.00 for the installation of the Tower Drive Lift Station. 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 sewer tap for BHS Concessions in the amount of \$1236.90 tap and \$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 water tap for BHS Concessions in the amount of \$ tap and \$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, motion carried 3-0.

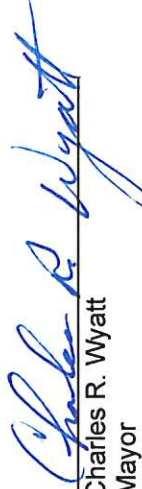
Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

ADJOURNMENT: 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, Larry Lacer-Aye, Bob Canada-Aye motion carried 5-0 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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Tuesday March 30, 2021
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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, Bob Canada

Board of Works Members present: Chuck Childress, Larry Lacer

Clerk Treasurer Tammy Boruff present

Attorney Brennan Phillips and Mark Phillips

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the Regular minutes of the City Council virtual meeting on 3/23/21. 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, Bob Canada-Aye motion carried 5-0.

Chuck Childress made a motion to approve the Regular minutes of the Board of Works virtual meeting on 03/23/21. 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. Larry Lacer abstained

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: Sherrie Sievers made a motion to extend the Executive Order 2020-1 to April 6, 2021 at 4:00 p.m. Seconded by Mike Webb followed by a roll call vote by the City Council.
Jim Miller-Aye, Mike Webb-Aye Sherrie Sievers-Aye Larry Lacer-Aye, Bob Canada-Aye motion carried 5-0.

NEW BUSINESS: Jim Miller gave a presentation of the new city website.

Mayor Wyatt opened up a public hearing for the CCD and asked for comments from the citizens, hearing none he closed the public hearing. Clerk-Treasurer Boruff stated she received no phone calls or email in objection to the CCD Rate.

Jim Miller made a motion to hold the 2nd reading of Ordinance 2021-5 (An Ordinance Establishing the CCD Fund Tax Rate for the City of Boonville) 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 Larry Lacer-Aye, Bob Canada-Aye motion carried 5-0.

Attorney Mark Phillips reads.

Larry Lacer made a motion to adopt Ordinance 2021-5. Seconded by Mike Webb followed by a roll call vote of the City Council.

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

Larry Lacer made a motion to purchase a new Myers Grinder Pump for the Eby Lift Station from Straeffer Pump & Supply a sole source vendor in the amount of \$4840.00. 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.

Bids for the painting of the Lobby at City Hall

1. Turpin Painting- \$6950.00
2. MJ Painting- \$5950.00
3. Normans Painting- \$3700.00
4. DJS Painting- \$3275.00

Chuck Childress made a motion to accept the bid from DJS Painting in the amount of \$3275.00 for the painting of the Lobby at City Hall. 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.

Bids for the Walnut Trail Project 10- 4x4 pads of concrete for the new lights.

1. Lutz Concrete- \$4500.00
2. Deig Brothers- no bid submitted
3. Rivertown Construction- \$ 8550.00

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Larry Lacer made a motion to approve Lutz Concrete in the amount of \$4500.00 for the 10- 4x4 pads for the new lights on the Walnut Trail. 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.

Bids for a new truck lease for the Mayor.

1. D-Patrick Ford \$38,993.00 60-month lease
2. Law Chevy \$39,465.00 48-month lease

Chuck Childress made a motion to go with D-Patrick Ford in the amount of \$38,993.00 and a 60-month lease. 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.

Larry Lacer made a motion to approve the reduction of a pay app for BLN in the amount of \$10,700.00. 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.

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.

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

ADJUSTMENTS: Chuck Childress made a motion to deny the adjustment for the Boonville Post Office it does not fall into the perimeters of the City Ordinance. 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.

CONTRACT: Chuck Childress made a motion to approve a contract for Marie Goff 422 S. 2nd St a 1-year contract in the amount of \$57.05 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: 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, Larry Lacer-Aye, Bob Canada-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.

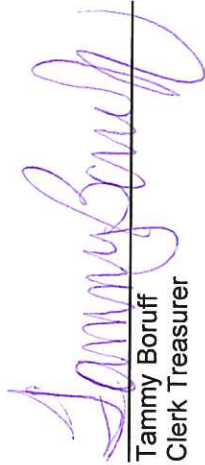
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

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

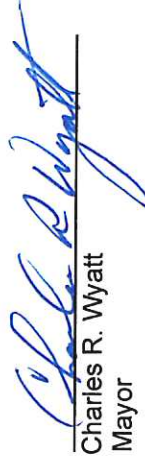
Jim Miller-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Bob Canada-Aye motion carried 5-0 by roll call vote.

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