

**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 February 23, 2021

4:25 p.m. (Due to Technical Difficulties on Radio Meeting Started Late)

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, 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 02/16/21. Seconded by Larry Lacer followed by a roll call vote of the City Council.  
Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye Sherrie Sievers-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 02/16/21. 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:** Friday February 26, 2021 at 10:30 a.m. will be the dedication of the new addition of the Boonville Firehouse, the public is welcomed.

S&S Machine Shop has received the contract for the Arches.

The bids for the new storage building at Quail will begin March 31<sup>st</sup>.

**OLD BUSINESS:** Sherrie Sievers made a motion to extend the Executive Order 2020-1 to March 2, 2021 at 4:00 p.m. 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, Bob Canada-Aye motion carried 5-0.

**NEW BUSINESS:** Larry Lacer made a motion to write off all outstanding check warrants from 2019, Archery Camp USA in the amount of \$46.45. 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 payment for an easement to Charles Riordan in the amount of \$3760.00 for property access to the Tower Drive Lift Station. 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.

Quotes were presented for furniture for the new Training Room at the Fire Department.

1. Altstad's \$10,760.90
2. Office Furniture Warehouse \$13,173.01
3. Smith & Butterfield \$14,113.00

Larry Lacer made a motion to approve the purchase of new furniture in the Training Room at the Fire Department from Altstad's in the amount of \$10,760.90. 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.

Chuck Childress made a motion to approve the Conflict-of-Interest forms for, Mike Webb, Sherrie Sievers, Jeff Floyd, and Cheyenne Phillips. 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 hold the 1<sup>st</sup> reading of Ordinance 2021-2 (An Ordinance of the Common Council of the City of Boonville, Indiana Establishing a Utility Marking Ordinance) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.

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

Attorney Brennan Phillips reads.

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**City Council & BOW 02/23/21**

Mike Webb made a motion to adopt the 1<sup>st</sup> reading of Ordinance 2021-2 (An Ordinance of the Common Council of the City of Boonville, Indiana Establishing a Utility Marking Ordinance) Seconded by Larry Lacer followed by a roll call vote of the City Council.  
Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye Sherrie Sievers-Aye, Bob Canada-Aye motion carried 5-0.

Larry Lacer made a motion to suspend the rules. 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, Bob Canada-Aye motion carried 5-0.

Jim Miller made a motion to hold the 2<sup>nd</sup> reading of Ordinance 2021-2 (An Ordinance of the Common Council of the City of Boonville, Indiana Establishing a Utility Marking Ordinance) by name and title only. Seconded by Larry Lacer followed by a roll call vote of the City Council.  
Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye Sherrie Sievers-Aye, Bob Canada-Aye motion carried 5-0.

Attorney Brennan Phillips reads.

Larry Lacer made a motion to adopt Ordinance 2021-2. 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, Bob Canada-Aye motion carried 5-0.

Chuck Childress made a motion to approve King Luminaire a sole source vendor to purchase 6 new poles in the amount of \$9726.00 to hold Cameras, and Speakers around the square. 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 the purchase of a Mapping and GIS system from Trimble Navigation Limited a sole source vendor in the amount of \$10,313.00. 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.

Quotes were presented for new Electrical upgrades in the new building that the City purchased behind City Hall.

1. Boyd Electric \$10,850.00
2. Brown Electric \$7500.00
3. Alva Electric \$6750.00

Chuck Childress made a motion to approve Alva Electric in the amount of \$6750.00 for the Electrical Upgrades needed in the building. 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 give Warrick County approval for a driveway access to a new minor sub off of 3<sup>rd</sup> 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.

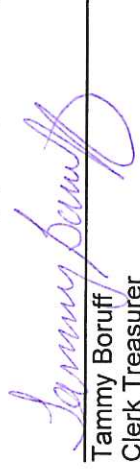
**APPROVAL OF CLAIMS:** Mike Webb made a motion to approve all properly documented City Council claims. Seconded by Larry Lacer followed by a roll call vote of the City Council.  
Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye, Sherrie Sievers-Aye Bob Canada-Aye motion carried 5-0.

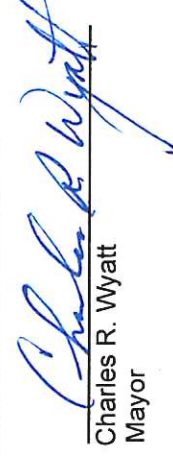
Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.  
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

**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, Larry Lacer-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-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.

  
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Tammy Boruff  
Clerk Treasurer

  
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Charles R. Wyatt  
Mayor