

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

Tuesday July 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 and Shawn Russell
Clerk Treasurer Tammy Boruff
Attorney Brennan Phillips

MINUTES: Chuck Childress made a motion to approve the minutes of the June 21, 2022. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

MAYORS UPDATES: The city has applied for 4 different grants for projects in the city. The 3rd St. project, Pickleball Courts, and two murals for the parks.

The new digital sign for Richards Pool has shipped.

NEW BUSINESS: Shawn Russell made a motion to approve Pay App #6 for Love Construction in the amount of \$87,726.13. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to shut down Millersburg Rd so Veolia can install a new culvert.
Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Shawn Russell made a motion to close Locust St. from 3rd St. to the Boonville Police Department on 10/14/22 from 3:00 p.m. to 5:00 p.m. so that 3 tour buses can park with out-of-town visitors, so they can shop the local businesses. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to close 3 parking spots on 2nd St. in front of 2nd Street Bistro so they can paint the front of their building. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve the contract between the City of Boonville and AT&T for fiber lines. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Jill Carr from Veolia is requesting Deig Bros. to do an emergency cleaning of the Aerators from the South CSO.

Chuck Childress made a motion to allow Deig Bros. to do an emergency cleaning of the Aerators for the South CSO. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

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

ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Mandy Cotton 404 W Sycamore St. in the amount of \$143.30 hidden leak. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve an adjustment for Calvary Baptist Church 1114 Maxville Rd in the amount of \$118.13 hidden leak. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve an adjustment for Matthew Gibson 1217 Scott Dr. in the amount of \$381.77 hidden leak. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve an adjustment for Sandra Murphy 924 Maple Lane in the amount of \$54.79 hidden leak. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

TAPS: Chuck Childress made a motion to approve a water tap inspection fee for Martin Brothers Properties 2270 Victoria Woods Dr. in the amount of \$100.00. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve a water tap for A+ Rod and Kustom 4618 N. SR 61 the amount to be determined by Veolia. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve a sewer tap inspection fee for Martin Brothers Properties 2270 Victoria Woods Dr in the amount of \$100.00. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve a sewer tap for Odyssey Construction 355 Quail Crossing Dr. in the amount of \$2000.00 tap fee \$100.00 inspection fee. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

SWIMMING POOL AFFIDAVITS: Chuck Childress made a motion to approve a swimming pool affidavit for Dorothy Kolley 311 S. Pine St. in the amount of \$82.18. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Shawn Russell made a motion to approve a swimming pool affidavit for Katelyn Miles 1299 Lovers Lane in the amount of \$82.18. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Shawn Russell made a motion to approve a swimming pool affidavit for Trisha Wood 1200 Stonehaven Circle in the amount of \$90.74. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion for a road closure for Bayer Plumbing on July 26, 2022 for 1 day the road will be Walnut and Short Elm. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

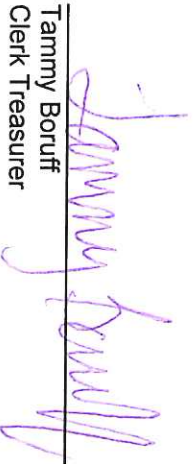
APPROVAL OF CLAIMS: Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

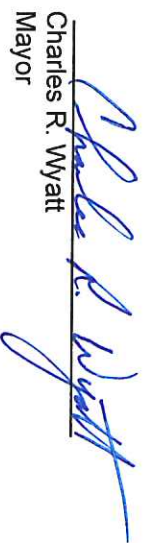
ADJOURNMENT: Shawn Russell made a motion to adjourn. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor



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

Tuesday July 5, 2022
4:35 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, Sheila Lacer & Mike Webb
Clerk Treasurer Tammy Boruff
ATTORNEY: Brennan Phillips

APPROVAL OF PREVIOUS MINUTES: Sheila Lacer made a motion to approve the minutes of the June 07, 2022 meeting. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Mike Webb-Aye, Sheila Lacer-Aye motion carried 3-0.

MAYORS UPDATES: The city has applied for several grants for different projects going on in the city.

NEW BUSINESS: Sheila Lacer made a motion to appoint Mike Webb as President of the City Council and Sherrie Sievers as Vice President of the City Council. Seconded by Mike Webb followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Mike Webb-Aye, Sheila Lacer-Aye motion carried 3-0.

Mayor Charles Wyatt opened the public hearing, with no public present he closed the public hearing.

Sheila Lacer made a motion to hold the 2nd reading of Ordinance 2022-7 (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 Mike Webb followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Mike Webb-Aye, Sheila Lacer-Aye motion carried 3-0.

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt Ordinance 2022-7. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Mike Webb-Aye, Sheila Lacer-Aye motion carried 3-0.

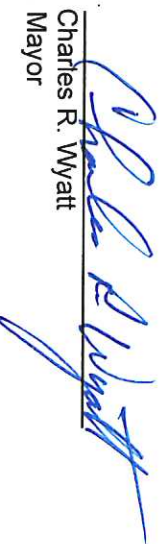
Mike Webb made a motion to approve the Fiber Construction Contract between the City of Boonville and AT&T. Seconded by Sheila Lacer followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Mike Webb-Aye, Sheila Lacer-Aye motion carried 3-0.

APPROVAL OF CLAIMS: Sheila Lacer 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, Mike Webb-Aye, Sheila Lacer-Aye motion carried 3-0.

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



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

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

Tuesday July 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

Clerk Treasurer Tammy Boruff

Attorney Brennan Phillips

ABSENT: Shawn Russell

MINUTES: Chuck Childress made a motion to approve the minutes of the July 05, 2022. 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 UPDATES: The State of Indiana will pick up around \$300,000.00 for 3rd St. construction.

CITIZENS CONCERNS: Marry Evans 2155 S Rockport Rd was present to ask the board to refund her the \$25.00 reconnect fee she had to pay when she got disconnected, she also wants the city to change our policy on shut off, she wants different bills, a second notice, and the disconnect fee lowered. The board advised her they would look into some of these changes and get back with her.

NEW BUSINESS: Chuck Childress made a motion to approve the purchase of Rubber tracks and capacity fork attachment for the skid steer at Veolia in the amount of \$4041.00. 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 emergency repair at the South CSO for sewer piping with Deig Bros. in the amount of \$194,250.00. 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 Airsoft Training Equipment:

1. Amazon- \$2116.24
2. Airsoft N More- \$2143.46
3. Evike.com- \$2283.04

Chuck Childress made a motion to approve Evike.com for the purchase of Airsoft Training Equipment in the amount of \$2283.04. 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 purchase of a new generator for the Fire Department from Evapar a single source vendor in the amount of \$20,455.00. 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.

Tree Removal Quote for 315 E Main St.

1. American Eagle Tree Service \$1400.00
2. S&S Tree Masters \$1200.00
3. Aldridge Tree Service- no bid

Chuck Childress made a motion to approve American Eagle Tree Service in the amount of \$1400.00 to remove the tree at 315 E Main 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.

Tree Removal Quote for 135 Taylor St.

1. S&S Tree Masters \$1800.00
2. American Eagle Tree Service \$3300.00
3. Aldridge Tree Service no bid

Chuck Childress made a motion to approve S&S Tree Masters in the amount of \$1800.00 to remove the tree at 135 Taylor 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.

Tree Removal Quote for City Lake Tree

1. Aldridge Tree Service \$1950.00
2. S&S Tree Masters \$900.00
3. American Eagle Tree Service \$1475.00

Chuck Childress made a motion to approve S&S Tree Master in the amount of \$900.00 to remove the tree at City Lake. 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 Quote for City Garage

PAGE 2
BOW MEETING
JULY 19, 2022

1. Aldridge Tree Service \$7500.00
2. American Eagle Tree Service \$6450.00
3. S&S Tree Masters \$3400.00

Chuck Childress made a motion to approve S&S Tree Masters in the amount of \$3400.00 to remove the tree at the City Garage. 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 Children at Play sign at 1120 Chariton Dr. requested by Ted Galen. 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 2 new laptops for Zach Southard for the Easement Dept. and Mike Dennis IT Dept. from Lenovo in the amount of \$2209.00 each. 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 form for Fire Chief Steven Byers. 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.

ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Erik Wangler 407 N 1st St. in the amount of \$186.61 hidden leak. 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 Travis Lewis 1010 N 3rd St. in the amount of \$110.16 hidden leak. 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 Taylor Bates 215 S. Chariton in the amount of \$51.36 hidden leak. 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 Calvary Baptist Church 114 Maxville Rd in the amount of \$838.88 hidden leak. 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 Duane Decker 1780 Bracher Rd \$1000.00 tap fee, \$3566.87 line cost, \$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 Daniel Vailes 82 Geyer Rd. \$1000.00 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.

Chuck Childress made a motion to approve a sewer tap for William Merkley 3055 Millersburg Rd. in exchange for an easement agreement. 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.

SWIMMING POOL AFFIDAVITS: Chuck Childress made a motion to approve a swimming pool affidavit for Christa Hendrickson 628 Pioneer Dr. in the amount of \$260.22. 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 swimming pool affidavit for Henry Cotner 124 E Gum in the amount of \$78.70. 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 swimming pool affidavit for Holly Key 1222 Maple Grove Rd. in the amount of \$133.25. 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.

PAGE 3
BOW MEETING
JULY 19, 2022

Chuck Childress made a motion to approve a swimming pool affidavit for Victor Markgraf 1121 E Walnut St. in the amount of \$145.52. 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 swimming pool affidavit for Joyce Nicholson 2022 N State Route 61 in the amount of \$123.26. 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 swimming pool affidavit for Mirielle Tennyson 301 S Cypress in the amount of \$130.11. 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 a swimming pool affidavit for Blake Edwards 404 W Monroe St. in the amount of \$371.50. 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 a swimming pool affidavit for Bryan McKain 1500 Stonehaven Circle in the amount of \$373.22. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

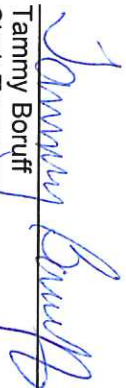
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

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.

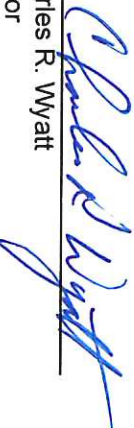
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

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