

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

Tuesday June 7, 2022  
4:45 p.m.

Mayor Wyatt called the meeting to order and asked all who wished to join in the Pledge to the Flag.

**PRESENT:** Mayor Charles R. Wyatt,  
City Council Members present: Sherrie Sievers, Jim Miller, Bob Canada, Sheila Lacer & Mike Webb  
Clerk Treasurer Tammy Boruff  
**ATTORNEY:** Brennan Phillips

**APPROVAL OF PREVIOUS MINUTES:** Mike Webb made a motion to approve the minutes of the May 10, 2022 meeting. Seconded by Jim Miller followed by a roll call vote of the City Council.  
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye, Sheila Lacer motion carried 5-0.

**MAYORS UPDATES:** Mayor Wyatt introduced Sheila Lacer she has been appointed by the democratic party to fill the position of Larry Lacer on the City Council.

**COUNCIL CONCERNS:** Bob Canada stated that at the east end of City Lake approaching Moore St. there are some shrubs that need to be trimmed they make it hard to see other vehicles when pulling out. Mr. Canada also stated that there is a spot on Lakeshore Dr. that holds water and dirt after it has rained for a day or two, he asked that we address this.

Councilman Jim Miller stated he has gotten a complaint about 1617 S. 1<sup>st</sup> the grass is very high, the explained that the house has been recently purchased and is being renovated and with all the rain the grass has grown fast. Mr. Miller will get with Code Enforcement Officer Jeff Floyd on making sure a notice has been sent to the new owner.

**NEW BUSINESS:** Mike Webb made a motion to hold the 1<sup>st</sup> reading of Ordinance 2022-6 (Amending Salary Ordinance 2022-5) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.  
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye, Sheila Lacer-Aye motion carried 5-0.

Attorney Brennan Phillips reads.

Mike Webb made a motion to approve the 1<sup>st</sup> reading of Ordinance 2022-6. Seconded by Jim Miller followed by a roll call vote of the City Council.  
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye, Sheila Lacer-Aye motion carried 5-0.

Jim Miller made a motion to suspend the rules. Seconded by Mike Webb followed by a roll call vote of the City Council.  
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye, Sheila Lacer-Aye motion carried 5-0.

Jim Miller made a motion to hold the 2<sup>nd</sup> reading of Ordinance 2022-6 (Amending Salary Ordinance 2022-5) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council.  
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye, Sheila Lacer-Aye motion carried 5-0.

Attorney Brennan Phillips reads.

**Mike Webb made a motion to adopt Ordinance 2022-6. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.**  
**Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye, Sheila Lacer-Aye motion carried 5-0.**

Sheila Lacer made a motion to hold the 1<sup>st</sup> 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 Sherrie Sievers followed by a roll call vote of the City Council.  
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye, Sheila Lacer-Aye motion carried 5-0.

Attorney Brennan Phillips reads.

Mike Webb made a motion to approve the 1<sup>st</sup> reading of Ordinance 2022-7. Seconded by Jim Miller followed by a roll call vote of the City Council.  
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye, Sheila Lacer-Aye motion carried 5-0.

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**CITY COUNCIL 6/7/2022**

Jim Miller made a motion to hold 1<sup>st</sup> reading of Ordinance 2022-8 by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council.  
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye Sheila Lacer-Aye motion carried 5-0.

Attorney Brennan Phillips reads.

Jim Miller made a motion to approve 1<sup>st</sup> reading of Ordinance 2022-8. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.  
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye Sheila Lacer-Aye motion carried 5-0.

Mike Webb made a motion to suspend the rules. Seconded by Sheila Lacer followed by a roll call vote of the City Council.  
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye Sheila Lacer-Aye motion carried 5-0.

Mike Webb made a motion to hold 2<sup>nd</sup> reading of Ordinance 2022-8 by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.  
Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye Sheila Lacer-Aye motion carried 5-0.

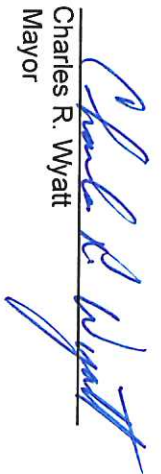
Attorney Brennan Phillips reads.

**Jim Miller made a motion to adopt Ordinance 2022-8. Seconded by Sheila Lacer followed by a roll call vote of the City Council.**  
**Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye Sheila Lacer-Aye motion carried 5-0.**

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

**ADJOURNMENT:** Sherrie Sievers made a motion to adjourn. Seconded by Sheila Lacer followed by a roll call vote of the City Council.  
**Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller -Aye Sheila Lacer-Aye motion carried 5-0.**

  
\_\_\_\_\_  
Tammy Boruff  
Clerk Treasurer

  
\_\_\_\_\_  
Charles R. Wyatt  
Mayor



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

Tuesday June 7, 2022  
4:00 p.m.

Mayor Wyatt called the meeting to order and asked all who wished to join in the Pledge to the Flag.

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

**MINUTES:** Sheila Lacer made a motion to approve the minutes of the May 17, 2022. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.  
Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

**CITIZENS CONCERNS:** Brad and Carmen Downing 120 Olive St. were present asking about the claim they filed for their sewer issue. The City Engineer Clint Roos has turned in the claim to the contractor JBI and it has been turned into their insurance company JBI is waiting to hear back from their insurance company.

**NEW BUSINESS:** Attorney Mark Neff 224 W. Locust St. is asking the city to sign a Quit Claim Deed for a property located at 710 E Gough Ave Mr. Neff clients Jim and Tedra Little have been taking care of this piece of property and they can never find where the property has been owned by anyone, so they are requesting the city to sign a Quit Claim Deed to show they have no interest in the property.  
Sheila Lacer made a motion to table this for further investigation into this property. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.  
Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to recommend to the City Council to adopt 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). Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.  
Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve the payment of Pay App #5 to Love Excavating LLC in the amount of \$73,523.70. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.  
Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a 3.00% rate increase for the year 2022 for Veolia. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.  
Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve the purchase of UV disinfecting bulbs and ballasts for the wastewater plant from Henry P Thompson in the amount of \$21,492.00. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

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

Quotes for Vis-L Rack for Blueprints:

1. Amazon \$1056.40
2. Engineering Supply \$1199.96
3. Quill \$1871.96

Sheila Lacer made a motion to purchase 4 Vis-L Racks from Amazon in the amount of \$1056.40.

Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

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

**ADJUSTMENTS:** Chuck Childress made a motion to deny an adjustment for Sierra Tippet 403 S. 2<sup>nd</sup> St it does not fall under the city's perimeter in the ordinance. Seconded by Sheila Lacer followed by a roll call vote of the City of Boonville.

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

Sheila Lacer made a motion to approve an adjustment for James Jones 1355 Lovers Lane in the amount of \$51.69 hidden leak. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.  
Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool affidavit for Janet Simpson 1769 Covey Dr. in the amount of \$90.74. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.  
Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

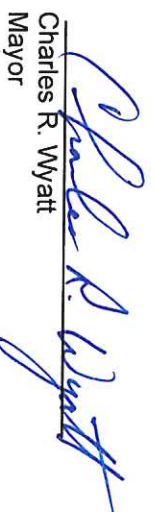
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**BOW MEETING 6/7/2022**

Chuck Childress made a motion to approve the new Residential and Commercial Utility Application. Second by Sheila Lacer followed by a roll call vote of the Board of Works.  
Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

**APPROVAL OF CLAIMS:** Sheila 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.  
Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

**ADJOURNMENT:** Sheila Lacer made a motion to adjourn. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.  
Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

  
\_\_\_\_\_  
Tammy Boruff  
Clerk Treasurer

  
\_\_\_\_\_  
Charles R. Wyatt  
Mayor





*Boonville Utilities*  
Water & Sewer

**BOONVILLE UTILITIES SERVICE APPLICATION  
RESIDENTIAL**

(Please Print)

Applicant Name _____		_____	_____
	Last	First	Mi
D.O.B. _____		Home Phone _____	Cell Phone _____
Email Address _____			Soc. Sec. # _____
Service Address _____			Service Date _____
Billing Address _____			
Applicant Employer _____		Employer Phone _____	
Applicant Name _____			
	Last	First	Mi
D.O.B. _____		Home Phone _____	Cell Phone _____
Email Address _____			Soc. Sec. # _____

Property Owner's Information

☐ Check Here if Same as Above

Owner's Name _____	Owner's Phone _____
Owner's Address _____	

If you suspect a leak or in need of your water being turned off temporarily you are to call City Hall 897-1230, if after 5pm or Holiday's and weekends call 812-474-7682. The only persons allowed inside the water meter pit are City of Boonville Employees. Failure to comply will result in a \$50.00 fine per occurrence.

Initial \_\_\_\_\_ Initial \_\_\_\_\_

*Stephen L. Smith*  
*Public Works Director*

**FINANCIAL RESPONSIBILITY AGREEMENT AND PERSONAL GUARANTEE:** I/we understand that I/we are responsible for monthly usage charges and that my/our security deposit of \$100.00 may be used against any outstanding balance should my/our accounts become delinquent. I/we understand that if any unpaid balance is assigned to a third party collection agency for collection or placed with an attorney to obtain judgment or otherwise satisfy payment of my/our account, a collection fee equal to 33 1/3% of the unpaid balance will be added to my/our account, I/we agree to pay that fee. I/we further agree to pay reasonable attorney fees and court costs if a judgment is granted against me/us. I/we agree that by providing a cell phone number on this form, I/we are providing my consent to have you or your agents call me/us at that number and any number to which it forwards from this date forward. I/we understand and agree to the above terms.

Applicant Signature _____	Date _____
Applicant Signature _____	Date _____

Office Use Only

Water Deposit Paid \$ _____	Receipt # _____	Date Paid _____
Book # _____	Account # _____	Start Date _____



*Boonville Utilities*  
Water & Sewer

**BOONVILLE UTILITIES SERVICE APPLICATION  
COMMERCIAL**

(Please Print)

Business Name	_____	Tax ID #	_____
Business Type	_____		
Business Phone	_____		
Service Address	_____	Service Date	_____
Mailing Address	_____		
Contact Name	_____	Contact Phone	_____
Website	_____		
Email Address	_____		

Property Owner's Information

☐ Check Here if Same as Above

Owner's Name	_____	Owner's Phone	_____
Owner's Address	_____		

If you suspect a leak or in need of your water being turned off temporarily you are to call City Hall 897-1230, if after 5pm or Holiday's and weekends call 812-474-7682. The only persons allowed inside the water meter pit are City of Boonville Employees. Failure to comply will result in a \$50.00 fine per occurrence.

Initial \_\_\_\_\_ Initial \_\_\_\_\_

*Sheela Sheela*  
*Robert Sheela*

FINANCIAL RESPONSIBILITY AGREEMENT AND PERSONAL GUARANTEE: I/we understand that I/we are responsible for monthly usage charges and that my/our security deposit of \$100.00 may be used against any outstanding balance should my/our accounts become delinquent. I/we understand that if any unpaid balance is assigned to a third party collection agency for collection or placed with an attorney to obtain judgment or otherwise satisfy payment of my/our account, a collection fee equal to 33 1/3% of the unpaid balance will be added to my/our account, I/we agree to pay that fee. I/we further agree to pay reasonable attorney fees and court costs if a judgment is granted against me/us. I/we agree that by providing a cell phone number on this form, I/we are providing my consent to have you or your agents call me/us at that number and any number to which it forwards from this date forward. I/we understand and agree to the above terms.

Applicant Signature	_____	Date	_____
Applicant Signature	_____	Date	_____

Office Use Only

Water Deposit Paid \$	_____	Receipt #	_____	Date Paid	_____
Book #	_____	Account #	_____	Start Date	_____



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

Tuesday June 21, 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 7, 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 park board president Cindy Saltzman is working with Laura Engel on a sketch for the City Lake Maintenance building, The sketch is due by June 30<sup>th</sup>.

**OLD BUSINESS:** The Quick Claim Deed that was submitted by Mark Neff on behalf of Jim and Tedra Little has been withdrawn due to the city has no interest or ownership in that property.

**NEW BUSINESS:** The City Engineer Clint Roos opened the bids for the CCMG 2:

1. Metzger Construction \$1,418,791.54
2. E&B Paving \$1,473,815.90

Shawn Russell made a motion to have Clint Roos take the bids under advisement and the board will award based on Clint Roos as the City Engineer recommendation.

Painting quotes for the Treasurer's Office:

1. Turpin Painting \$6250.00
2. DJS Painting \$4600.00

Chuck Childress made a motion to approve DJS Painting in the amount of \$4600.00 for the painting in the Treasurer's Office. 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.

Carpet Quotes Phase 2 City Hall:

1. Greers Flooring \$3390.55
2. BK Floors \$4871.59

Shawn Russell made a motion to approve Greers Flooring in the amount of \$3390.55 for the carpet for phase 2 of City Hall. 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.

Epoxy Coating for Phase 2 City Hall:

1. ICON \$4019.00
2. Devine \$4840.00

Chuck Childress made a motion to approve Devine in the amount of \$4840.00 for the Epoxy Coating for Phase 2 of City Hall. 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.

Printer Quotes for Clerk Treasurer Office:

1. Hoosier Business \$3720.00
2. Advantage Solutions \$4259.00

Shawn Russell made a motion to approve Hoosier Business in the amount of \$3720.00 for the Printer for the Clerk Treasurer Office. 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.

Quotes for City Limit Signage:

1. Custom Signs \$4220.44
2. Phillips Signs \$9805.60
3. Husk Signs \$7000.00

Shawn Russell made a motion to approve Custom Signs in the amount of \$4220.44 for the new City Limit Signage. 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 approve the Software Key Billing to Fund the Interface. 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 printer for the IT Office from Hoosier Business in the amount of \$4786.00. 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.

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**BOW MEETING 6/21/22**

Chuck Childress made a motion to approve a Sewer invoice for TWC for Warrick Vet Clinic in the amount of \$21,989.00. 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.

Quotes for 21 Active Shooter Kits:

1. Kiesler \$44,487.20
2. Siegels \$38,220.00
3. Legacy \$13,755.00

Shawn Russell made a motion to approve Legacy in the amount of \$13,755.00 for 21 Active Shooter Kits. 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.

**CLERICAL ADJUSTMENTS: None**

**ADJUSTMENTS:** Chuck Childress made a motion to approve an adjustment for LeAnn Wilson 1212 E Walnut St. in the amount of \$91.48 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 Nellie Schlachter 1316 McElroy Dr. in the amount of \$126.69 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.

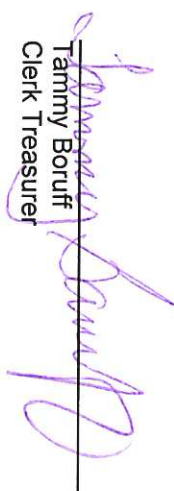
**TAPS:** Chuck Childress made a motion to approve an inspection fee for a sewer tap for Shawn Weyerbacher 307 E Walnut St. in the amount of \$100.00. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.


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

**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:** Chuck Childress made a motion to adjourn. 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.

  
\_\_\_\_\_  
Tammy Boruff  
Clerk Treasurer

  
\_\_\_\_\_  
Charles R. Wyatt  
Mayor