

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

Tuesday June 1, 2021
5:00 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,
City Council Members present: Mike Webb, Bob Canada, Jim Miller, Sherrie Sievers
Clerk Treasurer Tammy Boruff
Attorneys: Mark Phillips

ABSENT: Larry Lacer

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the City Council minutes from the May 18, 2021 meeting. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

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

CITIZENS COMMENTS: Yvon Lauren PO Box 609 was present to speak about the new Warrick County Pride organization.

Darrell Rodocker 620 E Cherry St. was present to voice his concerns about the purchase of Quail Crossing with tax dollars, and the new rate increase for sewer and water.

COUNCIL CONCERNS: Councilman Bob Canada thanked Mayor Wyatt for allowing Mr. Rodocker adequate time to speak on his concerns.

NEW BUSINESS: Jim Miller made a motion to approve a Market Study by HVS Nashville for a proposed hotel in Boonville. Seconded by Mike Webb followed by a roll call vote of the City Council.
Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Jim Miller-Aye motion carried 4-0.

Sherrie Sievers made a motion to move forward with the awarding of \$3869.00 each to 63 business in the city limits of Boonville from the \$250,000.00 grant we received to help local businesses due to covid. Seconded by Mike Webb followed by a roll call vote of the City Council.

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

Jim Miller made a motion to approve moving the City Council meeting time to the 1st Tuesday of the month at 4:30 p.m. Seconded by Mike Webb followed by a roll call vote of the City Council.
Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Jim Miller-Aye motion carried 4-0.

APPROVAL OF CLAIMS:

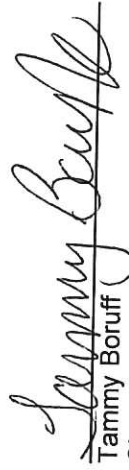
Mike Webb made a motion to approve all properly documented City Council claims. Seconded by Jim Miller followed by a roll call vote of the City Council.

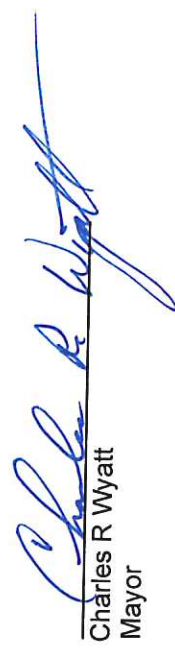
Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Jim Miller-Aye motion carried 4-0.

ADJOURNMENT:

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

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


Tammy Boruff
Clerk Treasurer


Charles R Wyatt
Mayor

BOONVILLE BOW MEETING
HELD AT BOONVILLE CITY HALL & BROADCASTED
ON WBNL RADIO 99.9 FM, 1540 AM & WWW.RADIO1540.NET
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA

Tuesday June 1, 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: Mayor Charles R. Wyatt,
Board of Works Members present: Chuck Childress, Larry Lacer
Clerk Treasurer Tammy Boruff
Attorneys: Mark Phillips

APPROVAL OF PREVIOUS MINUTES: Chuck Childress made a motion to approve the Board of Works minutes from the May 18, 2021 meeting. 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 is in the process of digitizing the maps and blueprints at City Hall.

CITIZENTS COMMENTS: Greg Bruce 108 S Third Street was present to ask the City if they would offer any help with the replacing of the Sewer Lateral that runs behind his business on Third Street.

Pam Trickey 120 W Locust Street was present to ask the board for permission to close 4 parking spots on the square in front of her business for a dumpster to be used for renovations on her new business called Trickey's Brews & Bev's.

Larry Lacer made a motion to approve the closing of 4 parking spots in front of 120 W Locust St for a dumpster. 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.

Bob Canada made comments regarding the customers sewer laterals.

NEW BUSINESS:

Quotes for Computer in Drive-Thru for billing.

1. Amazon \$267.99
2. Computers Plus \$549.00
3. Tiger Direct \$320.98

Chuck Childress made a motion to approve Amazon in the amount of \$267.99. 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 the Contract Approval BLN for Construction Inspection Phase 3rd St. 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 approve an adjustment for Jason Swindell 910 N 1st St. in the amount of \$698.11 for hidden leak. 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 an adjustment for Cody Tuley 1799 N 5th St. in the amount of \$601.50 for hidden leak. 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 an adjustment for John & Diane Ambrose 1502 Clinton Drive in the amount of \$260.17 for hidden leak. 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 approve an adjustment for Charles & Gwen Lindsey 1707 Bannerstone in the amount of \$37.10 for a hidden leak plus reimbursement for plumber \$330.00 because it ended up being on the City's Side after they called the plumber out because Veolia told them it was their leak. 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 an adjustment for Rose Messamore. 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: Larry Lacer made a motion to approve a sewer tap for Jeffery Brown 900 Julian Dr in the amount of \$2000.00 capacity fee and \$100.00 inspection fee. 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.

**PAGE 2
BOW MEETING
JUNE 1, 2021**

Larry Lacer made motion to approve a sewer tap for Tim & Jane Schuble 899 Eskew Rd in the amount of \$2000.00 capacity fee \$100.00 inspection fee. 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: None

APPROVAL OF CLAIMS:

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.

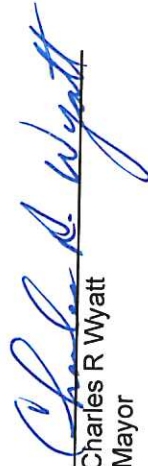
ADJOURNMENT:

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

Tuesday June 15, 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: Mayor Charles R. Wyatt,
Board of Works Members present: Chuck Childress, Larry Lacer
Clerk Treasurer Tammy Boruff
Attorneys: Mark Phillips

APPROVAL OF PREVIOUS MINUTES: Chuck Childress made a motion to approve the Board of Works minutes from the June 1, 2021 meeting. 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: Boonville Pioneer girls softball won state.

The Farmers Market is open every Saturday morning at Harold Gunn Pavilion.

CITIZENS COMMENTS: David Payne 1002 E Mulberry St. and Lynda Squires were present to ask about extending the sewer main on Mulberry St. so they can hook into it. Jill Carr from Veolia said she would get Clint Roos the City Engineer and figure out the best option for the homeowner.

NEW BUSINESS:

Tyler Neff with the Boonville Merchants Association was present to ask for the closing of 2nd & 3rd Street on Saturday October 2, 2021 for Square Flair, and Friday December 3 from 4:00 pm to 10:00 pm for Christmas in Boonville, and December 5 closing for the Christmas Parade route.
Larry Lacer made a motion to close 2nd & 3rd Street for Square Flair, Christmas in Boonville and the Christmas Parade route. 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 repair of the Elgin Street Sweeper in the amount of \$8084.30. 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 replacement of the Main Street Lift Station Muffin Monster Grinder in the amount of \$20,626.80. 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 the replacement of the A/C in the Wastewater Laboratory.

1. BNG \$6840.00
2. J.E. Shekell \$5980.00
3. HTSM \$6623.00

Chuck Childress made a motion to approve the purchase of a new A/C unit for the Wastewater Laboratory from BNG in the amount of \$6840.00. 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.

Larry Lacer made a motion to repair the RAS Pump in the amount of \$8714.00. 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.

Larry Lacer made a motion to approve the purchase of the Voda Safe Aquaeye Hand held sonar device for the Fire Department in the amount of \$5510.00. 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.

Larry Lacer made a motion to close a portion of Pine St. in August so Texas Gas Pipeline can replace some lines. 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 make the non-functional equipment at Quail Crossing surplus items. 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: Larry Lacer made a motion to approve an adjustment for Greg Heck 1107 S 3rd St in the amount of \$68.17 hidden leak. 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.

PAGE 2
BOW MEETING
JUNE 15, 2021

Chuck Childress made a motion to approve an adjustment for Angela & Scott McElhiney 1988 N State Rt 61 in the amount of \$152.35 hidden leak. 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 water tap for Jagoe Homes 1265 Helen Ct. in the amount of \$1000.00 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.

Chuck Childress made a motion to approve a sewer tap for Jagoe Homes 1265 Helen Ct in the amount of \$2000.00 capacity 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.

CONTRACT: Chuck Childress made a motion to approve a contract for Courtney Klontz 519 N 9th St. in the amount of \$76.57 per month for one year starting July 15, 2021 and ending July 15, 2022. 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.

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.

APPROVAL OF CLAIMS:

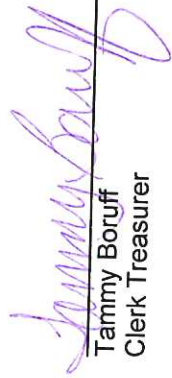
Larry Lacer made a motion to approve all properly documented Board of Works claims. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

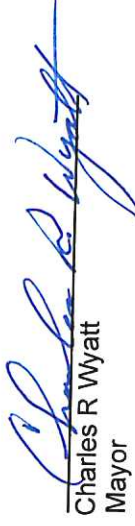
ADJOURNMENT:

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