

**EXECUTIVE SESSION
BOONVILLE BOARD OF WORKS**

**BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA**

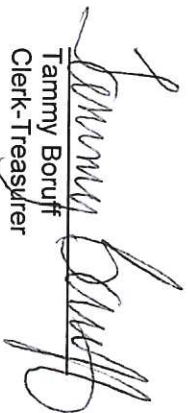
Tuesday, May 10, 2022
3:00 p.m.

At Boonville City Hall, 135 S. Second Street, Boonville, IN 47601

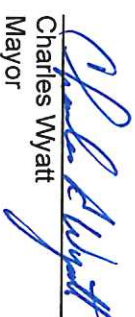
Present: Mayor Charles Wyatt, Sheila Lacer, Chuck Childress, Fire Chief Steven Byers and
Tammy Boruff, Clerk-Treasurer

This Executive Session was held in accordance with IC 5-14-1-5-6.1-5 (A) To receive
information concerning the individual's alleged misconduct..

No decisions were made and the meeting adjourned.



Tammy Boruff
Clerk-Treasurer



Charles Wyatt
Mayor

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

Tuesday May 10, 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 Mark Phillips

MINUTES: Sheila Lacer made a motion to approve the minutes of the April 19, 2022 and the Special Board of Works meeting on April 25, 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.

MAYOR'S UPDATE: We have started work back on Walnut Trail plans are to be finished by summer.

The City of Boonville has won a public art grant, the State of Indiana will give guidelines on what to do with the money.

NEW BUSINESS: Brad and Carmen Downing 120 Olive St. was present to ask the board for reimbursement of a Hydromax bill in the amount of \$4800.00 they had sewer back up in their basement and it was at no fault to them it was found that a contractor who was repaving the road and replaced a stop sign and punctured a lateral when doing so. The city engineer Clint Roos is going to submit the invoice along with an email to JBI the Subcontractor and E&B Paving the Contractor.

Pickleball Bids opened by City Engineer Clint Roos.

1. Aligner Construction \$496,850.00
2. PCC Sports \$408,002.95

Bids were taken under advisement by Engineer Clint Roos.

Utility Building Shed Quotes: 423 S 5th St.

1. Mark Twain Construction \$54,000.00
2. Huney Doo Construction \$29,000.00

Sheila Lacer made a motion to take the bids under advisement. 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 payment of Pay App #4 for Love Excavating in the amount of \$95,854.77. 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 purchase a new pump for the North CSO in the amount of \$8064.00 from Straeffler Pump & Supply a sole source vendor. 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.

Sheila Lacer made a motion to go with Synagro for the Mobile dewatering of biosolids, oxidation tank cleanings and transportation to landfill Jill Carr with Veolia will get amount and bring back to board for approval at later date. 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 Bucket Shake for the VFW on 5/14/22. 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 Paper Crusade Bucket Shake for the Hadi Shriners on 5/21/22. 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 following change orders for Camel Construction.

1. Concrete Flag Stone at new Exterior door to Alley \$2400.00
2. Barn Door at Vault area \$354.00
3. Door to new Clerk Treasurer Office \$439.33
4. Additional work outside the Phase 2 Contract HVAC duct system modifications \$2940.71

Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

Chuck Childress made a motion to approve the agreement with Rail Pros with the City Attorneys modifications for the State Road 61 Water Main Project to bore under Eskew Rd. 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 5/10/22

Sheila Lacer made a motion to approve the payment of Pay App #8 for Casey's Electric in the amount of \$51,011.30. 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.

Remodeling Maintenance Building City Lake:

1. Mark Twain Construction \$18,500.00
2. Huney Doo Construction \$7340.00
3. CT Concrete \$21,000.00

Chuck Childress made a motion to approve Huney Doo Construction in the amount of \$7340.00 to remodel the Maintenance Building at City Lake. 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.

Sheila Lacer made a motion to demote a Fireman from Lieutenant to Firefighter as per discussed in Executive Session on the recommendation from Fire Chief Steven Byers. 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 the Standard Operating Guidelines for the Boonville Fire Department 115.0 establishing working conditions and safety standards for staff interaction with the public. 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 4-ISO/UN 6000 psi Cylinders from ProAir in the amount of \$6000.00. 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.

Bids for work on HVAC system at City Hall:

1. A+ Derr \$2482.00
2. JE Shekell \$2525.00
3. BNG \$3023.00

Chuck Childress made a motion to approve A+ Derr in the amount of \$2482.00. 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.

Sheila Lacer made a motion to approve the purchase of lids and equipment for the square from Ameristar a sole source vendor in the amount of \$795.17. 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 the payment of Invoice #26 for Midwestern Engineer in the amount of \$2940.71. 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.

Sheila Lacer made a motion to approve moving forward with the easements on the State Road 61 water project with parcels 6A, 7A, and 9A, Robert & Maria Stone Primary Trust subject to language change from the city attorney. 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.

Sheila Lacer made a motion to accept the purchase offer for a 1-acre piece of property owned by the City of Boonville in the amount of \$10,000.00 with the following language inserted in the deed **"Existing utility infrastructure exists on the subject parcel, however due to age of the infrastructure the exact horizontal and vertical location is unknown. A continuous 20-foot-wide perpetual easement for the City of Boonville shall be centered upon any pipeline(s) located on the subject parcel."** 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.

Attorney Mark Phillips presented a letter from Morley with its recommendation of award letter for Boonville Broadband RFP. Jeremy Elrod, Managing Engineer for Morley recommends that the City of Boonville select AT&T to move forward with discussions of a final contract based on their submitted proposal (see attached letter dated May 9th, 2022 in minutes).

Sheila Lacer made a motion to move into discussions of a final contract based on Morley submitted proposal. 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.

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BOW MEETING 5/10/22

TAPS: Chuck Childress made a motion to approve a water tap for Andrew Nichols 1311 Square Deal Mine Rd. 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 tap for Sharon Smith. Seconded by Sheila Lacer followed by a roll call vote of the Boar of Works.

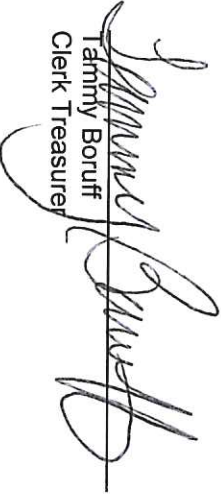
Sheila Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

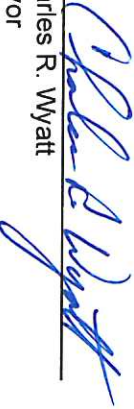
Per Jill Carr with Veolia Jason Messer 420 E Gum St problem has been fixed and taken care of.

ADJUSTMENTS: None

APPROVAL OF CLAIMS: Chuck Childress made a motion to approve all properly documented Board of Works claims. 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.

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

Enter into Record
Boo 5-10-22
Cum 5-10-22



ARCHITECTS | ENGINEERS | SURVEYORS

812.464.9585 office 812.464.2514 Fax
4800 Rosebud Ln., Newburgh, IN 47630
morleycorp.com

May 9, 2022

City of Boonville, Indiana
Attn: Mayor Charles Wyatt
135 South Second Street
Boonville, IN 47601

**Re: Recommendation of Award
Boonville Broadband RFP
Morley Project 11942.1.001-A**

Mr. Mayor,

Regarding the request for proposals (RFP) issued by the City of Boonville seeking broadband projects to better service residents and businesses, we are happy to say that five responses were received. Those who submitted a response to the RFP are Astound Broadband (formerly WOW!), AT&T, Spectrum, River City Wireless, and Watch Communications.

Morley has independently reviewed each response in accordance with the goals and objectives of the City. The purpose of the RFP is to use funds received through the State and Local Fiscal Recovery Funds established under the American Rescue Plan Act of 2021 (ARPA) to partner with an internet service provider to provide accessible and reliable broadband internet to underserved areas within the municipal limits of the City. Under the guidance of the Final Rule, the City is broadly able to invest in broadband projects when a need is identified and has broad flexibility to define need in its community.

Per the RFP, the City has the right to make an award in any manner deemed in the best interest of the City. After thorough review of all the proposals received, Morley believes that AT&T provides a broadband solution that is in the best interest of the City. If the City believes there's a need in its community, Morley recommends that the City select AT&T to move into discussions of a final contract based on their submitted proposal. AT&T proposes an all-fiber solution that covers the entire City, comes in under budget, exceeds technology and speed requirements, delivers project completion within the desired timeframe, and meets eligibility of ARPA. The overall proposed project cost is \$4.4 million, with AT&T requesting \$990,000 from the City.

We are happy to discuss further with the City, or its representatives, any aspect of the RFP process or the proposals received in order for the City to make an informed decision.

Sincerely,

Jeramy Elrod, PE

Managing Engineer

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

Tuesday May 10, 2022
5:45 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, & Mike Webb
Clerk Treasurer Tammy Boruff
ATTORNEY: Mark Phillips

APPROVAL OF PREVIOUS MINUTES: Jim Miller made a motion to approve the minutes of the April 5, 2022 meeting. 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 motion carried 4-0.

MAYORS UPDATES: Mayor Wyatt asked for a moment of silence in honor of the passing of City Councilman Larry Lacer. Mr. Lacer passed away on April 29th, 2022. He has served as City Councilman since 2012 and has been a huge asset to the City of Boonville and we thank him for his dedication and service.

Work has begun again on the Warrick Trail plans are to have it complete by summer.

CITIZENS CONCERNS:

COUNCIL CONCERNS:


NEW BUSINESS: Mike Webb made a motion to approve a Statement of Benefits for a Tax Abatement for Boonville Senior Lofts LLC. 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 motion carried 4-0.

Attorney Mark Phillips presented a letter from Morley with its recommendation of award letter for Boonville Broadband RFP. Jeremy Elrod, Managing Engineer for Morley recommends that the City of Boonville select AT&T to move forward with discussions of a final contract based on their submitted proposal (see attached letter dated May 9th, 2022 in minutes).

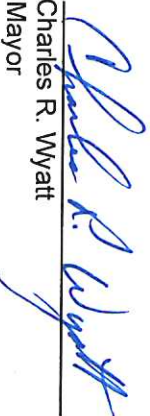
Mike Webb made a motion to move into discussions of a final contract based on Morley submitted proposal. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

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



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

Enter into Record
BoV 5-10-22
Counil 5-16-22



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May 9, 2022

City of Boonville, Indiana
Attn: Mayor Charles Wyatt
135 South Second Street
Boonville, IN 47601

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Per the RFP, the City has the right to make an award in any manner deemed in the best interest of the City. After thorough review of all the proposals received, Morley believes that AT&T provides a broadband solution that is in the best interest of the City. If the City believes there's a need in its community, Morley recommends that the City select AT&T to move into discussions of a final contract based on their submitted proposal. AT&T proposes an all-fiber solution that covers the entire City, comes in under budget, exceeds technology and speed requirements, delivers project completion within the desired timeframe, and meets eligibility of ARPA. The overall proposed project cost is \$4.4 million, with AT&T requesting \$990,000 from the City.

We are happy to discuss further with the City, or its representatives, any aspect of the RFP process or the proposals received in order for the City to make an informed decision.

Sincerely,

Jeremy Elrod, PE
Managing Engineer

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

Tuesday May 17, 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 10, 2022 and the Executive Session meeting on May 10, 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.

MAYOR'S UPDATE: Work will begin on the Maintenance building at City Lake and once the construction is done Laura Engle will be painting a mural on the building.

CITIZENS CONCERNS: Marissa VanHoosier 301 Pine St. was present to speak about the lack of road signage on Pine & Walnut St. She states there are no speed limit signs on her street or any Slow Children Playing signs. Mayor Charles Wyatt has asked the City Engineer Clint Roos what his opinion was about the lack of signage and the board took this matter under advisement to have time to look into the matter further.

OLD BUSINESS: Sheila Lacer made a motion to approve Huney Doo Construction for the construction on the Utility Building at the city garage. 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.

NEW BUSINESS: Chuck Childress made a motion to award the Pickleball courts to PCC Sports in the amount of \$408,022.95 and after adjustments made by PCC Sports the bid was \$342,542.00. 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.

Tera Terrell was present to ask the board to pay for the removal of a tree that was on her property and fell and done damage to the neighbors, she states the tree was in the right-of-way and it is the cities responsibility to pay for the damages. City Attorney Brennan Phillips advised her to get a survey of her property to find out if the tree was in the right-of-way.

Chuck Childress made a motion to the agreement for payment with Glen and Elizabeth Rudolph on a easement across their property on Huffman Rd. 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.

Sheila Lacer made a motion to accept the Design fee and the Alternate for the renovation of the new Pavilion at Quail Crossing Golf Club in the amount of \$27,600.00 with Alternate #1 Existing kitchen renovation of \$4500.00. 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.

Quotes for Kitchen in City Hall, Clerk Treasurer Cabinets, and Countertops.

1. Paul Leichner \$35,924.73
2. Camel Construction \$31,154.00
3. Thomas Carpenter \$37,514.07

Chuck Childress made a motion to accept the bid of Camel Construction in the amount of \$31,154.00. 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 Utility Billing Printer:

1. Hoosier Business Machine \$1110.00
2. Amazon \$1185.00
3. Grooves Land \$1175.66

Chuck Childress made a motion to approve Hoosier Business Machine in the amount of \$1110.00.

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.

Sheila Lacer made a motion to approve the renewal of the Seiler Geospatial agreement in the amount of \$1250.00. 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.

Bids for approximately 3800 water meter lids:

1. Sonny Frank \$16,250.00

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BOW MEETING 5/17/22

2. Tera Terrell \$10,200.00

Recess

Rejoined

Sheila Lacer made a motion to award the surplus meter bids to Sonny Frank in the amount of \$16,250.00. 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.

Jill Carr with Veolia has asked for a Declaration of Emergency for the South CSO a pipe has failed. The quotes will come from.

1. Reynolds
2. Deig
3. Ragle

Chuck Childress made a motion to award to the lowest bidder and to let Jill make the decision once the quotes have been received. 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.

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.

TAPS: Chuck Childress made a motion to approve a water tap for Jagoe Homes 1120 Helen Ct in the amount of \$1150.00 tap fee plus \$100.00 inspection fee. 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 sewer tap for Jagoe Homes 1120 Helen Ct in the amount of \$2000.00 tap fee & \$100.00 inspection fee. 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: None

APPROVAL OF CLAIMS: Chuck Childress made a motion to approve all properly documented Board of Works claims. 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.

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