

BOONVILLE CITY COUNCIL & 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 May 4 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 VIA GO TO MEETING Roll Call: Mayor Charles R. Wyatt
City Council Members present: Jim Miller, Mike Webb, Sherrie Sievers, Larry Lacer, Bob Canada
Board of Works Members present: Chuck Childress, Larry Lacer
Clerk Treasurer Tammy Boruff present
Attorneys: Brennan Phillips

ABSENT: Mark Phillips

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the minutes of the regular City council meeting on April 27, 2021. Seconded by Jim Miller followed by a roll call vote of the City Council.

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

Larry Lacer made a motion to approve the minutes of the regular Board of Works meeting on April 27, 2021. 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.

Mayors Update: The deadline for the Covid 19 grant is May 5, 2021 at 3:00 p.m.

The City of Boonville did not receive any of the Community Crossings money. The City will reapply in July for round 2.

Update on the Parks, we are updating the basketball courts at City Lake with lights.

OLD BUSINESS: Sherrie Sievers made a motion to extend the Executive Order 2020-1 to May 11, 2021 at 4:00 p.m. Seconded by Mike Webb followed by a roll call vote by the City Council.
Jim Miller-Aye, Mike Webb-Aye Sherrie Sievers-Aye Larry Lacer-Aye, Bob Canada-Aye motion carried 5-0.

NEW BUSINESS: Chuck Childress made a motion to allow Police Chief Daryl Saltzman to go off the 77 Retirement plan and go to the City retirement plan. 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.

Jim Miller made a motion to hold 1st reading of Ordinance 2021-11 (Conflict of Interest Policy) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.
Jim Miller-Aye, Mike Webb-Aye Sherrie Sievers-Aye Larry Lacer-Aye, Bob Canada-Aye motion carried 5-0.

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt 1st reading of Ordinance 2021-11. Seconded by Larry Lacer followed by a roll call vote of the City Council.
Jim Miller-Aye, Mike Webb-Aye Sherrie Sievers-Aye Larry Lacer-Aye, Bob Canada-Aye motion carried 5-0.

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

Jim Miller made a motion to hold 2nd reading of Ordinance 2021-11 (Conflict of Interest Policy) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Jim Miller-Aye, Mike Webb-Aye Sherrie Sievers-Aye Larry Lacer-Aye, Bob Canada-Aye motion carried 5-0.

Mike Webb made a motion to adopt Ordinance 2021-11. Seconded by Larry Lacer followed by a roll call vote of the City Council.

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

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5/04/2021

Jim Miller made a motion to hold 1st reading of Ordinance 2021-10 (An Ordinance Amending 2018-13, 2014-19, as Amended on May 11, 2021) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Jim Miller-Aye, Mike Webb-Nay Sherrie Sievers-Aye Larry Lacer-Nay, Bob Canada-Aye motion carried 3-2.

Councilman Bob Canada said he is for it.

Councilman Larry Lacer is against the Ordinance.

Councilman Mike Webb asked Police Daryl Saltzman to speak on this matter. Chief Saltzman feels that the ATVs are going to be dangerous due to the speed that they run at and he also is concerned about the noise to the community.

Councilman Jim Miller has reached out to 39 counties and talked to 19 counties and of those 19 counties 9 have ordinance in place for ATV's and they have had no issues with them.

Jim Miller made a motion to adopt the 1st reading of Ordinance 2021-10. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

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

Councilman Jim Miller encouraged listeners to reach out to their Council Person with any concerns they have before the next meeting on 5/11/21.

Mayor Charles Wyatt presented quotes for a Tool Box for the Right of Way Technician.

1. Decker \$1349.99
2. Truck Vault \$3590.00
3. Weather Guard \$1570.99

Chuck Childress made a motion to approve the purchase of a new Tool Box for the Right of Way Technician from Decker in the amount of \$1349.99. 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.

City Engineer Clint Roos opened the bids for the Water System Improvements Rehabilitation and Repainting of the existing 500,000 Gallon Folsomville Road North Elevated Water Storage Tank.

- | | | | |
|---|--------------|-------------------------------|-----|
| 1. American Suncraft Co. Inc | \$491,604.00 | 5A-(\$8,000) & 5B \$2,000 | Add |
| 2. Classic Protective Coatings Inc | \$473,950.00 | 5A-(12,500) & 5B \$5,500 | Add |
| 3. Currrens Construction Services LLC | \$385,100.00 | 5A-(\$21,000) & 5B (\$14,000) | |
| 4. D & M Painting | \$425,750.00 | 5A-(\$15,000) & 5B (\$10,000) | |
| 5. G & L Tank Sandblasting & Coatings LLC | \$398,000.00 | 5A-(\$17,500) & 5B \$18,000 | Add |
| 6. George Kountoupes Painting Co. | \$498,000.00 | 5A-(\$15,000) & 5B (\$1,000) | |
| 7. Maguire Iron Inc | \$493,000.00 | 5A-(\$24,500) & 5B (\$22,500) | |
| 8. O&J Coatings Inc | \$410,000.00 | 5A-(\$15,000) & 5B (\$20,000) | |
| 9. Seven Brothers Painting Inc | \$603,800.00 | 5A (\$7,500) & 5B (\$7500) | |
| 10. Tank Pro Inc | \$450,600.00 | 5A (\$110,224) & 5B \$169,065 | Add |
| 11. TMI Coatings Inc | \$668,100.00 | 5A \$28,100 Add & 5B \$18,100 | Add |
| 12. V & T Painting LLC | \$437,000.00 | 5A (\$10,000) & 5B \$1,000 | Add |
| 13. Viking Industrial Painting | \$432,400.00 | 5A \$19,000 Add & 5B \$12,000 | Add |
| 14. Maxcor Inc | \$628,421.00 | 5A (\$14,491) & 5B (\$13,102) | |

Chuck Childress made the motion to have the City Engineer Clint Roos take the bids under advisement. 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 Pay App #5 for Utility Pipe Sales Inc in the amount of \$17,355.62 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 Katlyn Mason 214 Flint Street in the amount of \$1021.57 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.

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.

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

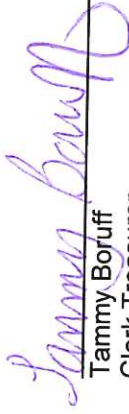
Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

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

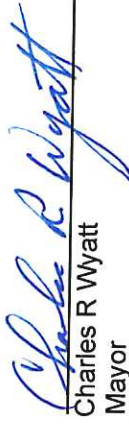
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ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Seconded by Larry Lacer followed by a roll call vote by the City Council.
Jim Miller-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 5-0 by roll call vote.

Larry Lacer made a motion to adjourn. 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.



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor

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PRESENT VIA GO TO MEETING Roll Call: Mayor Charles R. Wyatt
City Council Members present: Jim Miller, Mike Webb, Sherrie Sievers, Larry Lacer, Bob Canada
Board of Works Members present: Chuck Childress, Larry Lacer
Clerk Treasurer Tammy Boruff present
Attorneys: Brennan Phillips

ABSENT: Mark Phillips

APPROVAL OF PREVIOUS MINUTES: No minutes to approve.

Mayors Update: The City of Boonville was awarded a \$250,000.00 grant for the small businesses in the City, the deadline for filing an application was May 5th there have been 74 applications turned in they will be sorted through to make sure all the appropriate paperwork is filled out correctly and find out who qualifies for the grant.

The City is celebrating Law Enforcement Week it runs from May 10, 2021 through May 14, 2021.

The Splash Park and City Pool will open up on May 29th 2021 the hours will be 11:00 a.m. to 5:00 p.m.

OLD BUSINESS: Mike Webb made a motion to extend the Executive Order 2020-1 to May 18, 2021 at 4:00 p.m. Seconded by Jim Miller followed by a roll call vote by the City Council.
Jim Miller-Aye, Mike Webb-Aye Sherrie Sievers-Aye Larry Lacer-Aye, Bob Canada-Aye motion carried 5-0.

Jim Miller made a motion to hold 2nd reading of Ordinance 2021-10 (An Ordinance Amending 2018-13 2014-19 as amended on May 11, 2021) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Jim Miller-Aye, Mike Webb-No Sherrie Sievers-Aye Larry Lacer-No, Bob Canada-Aye motion carried 3-2.

Attorney Brennan Phillips reads.

Councilman Mike Webb spoke against the Ordinance.

Councilman Jim Miller informed the council that he had called other cities with the same ordinance and they have had no problems since the ordinance was passed.

Jim Miller made a motion to adopt Ordinance 2021-10. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Jim Miller-Aye, Mike Webb-No Sherrie Sievers-Aye Larry Lacer-No, Bob Canada-Aye motion carried 3-2.

NEW BUSSINESS: Engineer Clint Roos recommended that we award Mandatory Alternate B which would actually put O&J Coatings, Inc. as the low bidder with a total bid of \$390,000.00 when considering the \$20,000.00 deduct for the Mandatory Alternate B.

Chuck Childress made a motion to accept the bid from O&J Coating Inc in the amount of \$390,000.00 for the Folsomville Tank. 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 surplus 60-80 golf cart tires so an individual can pick them up and dispose of them at no cost to the city. 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.

Yvon Lauren and Isaac Deken were present to speak on the building of a skate park at Breckinridge Park, they asked about raising money and what help they could get from the City.
Mayor Charles Wyatt and Council members were on board and they said a committee needs to be formed to start this process.

ADJUSTMENTS: Chuck Childress made a motion to table an adjustment for Rose Messamore 202 N 2nd St. needs more information to make sure it was a 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.

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MAY 11, 2021

CLERICAL ADJUSTMENTS: Larry Lacer made a motion to approve all properly documented Clerical Adjustments. 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.

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

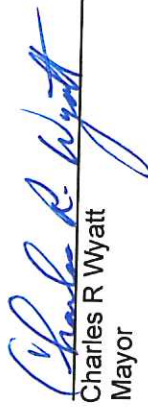
Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

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

Larry Lacer made a motion to adjourn. 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.



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor

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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: Mike Webb, Sherrie Sievers, Larry Lacer, Bob Canada
Board of Works Members present: Chuck Childress, Larry Lacer
Clerk Treasurer Tammy Boruff present
Attorneys: Brennan Phillips

ABSENT: Mark Phillips, Jim Miller

APPROVAL OF PREVIOUS MINUTES: Larry Lacer made a motion to approve the Board of Works minutes from the May 4, 2021 and May 11, 2021 meetings. 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.

Mike Webb made a motion to approve the City Council minutes from the May 4, 2021 and May 11, 2021 meetings. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Bob Canada-Aye, Sherrie Sievers-Aye, Mike Webb-Aye, Larry Lacer-Aye motion carried 4-0.

Mayors Update: The City of Boonville was awarded a \$250,000.00 grant for the small businesses in the City, the deadline for filing an application was May 5th Mayor Charles Wyatt spoke with Steve Marchand and they have 68 applicants that they are still looking through to make sure they qualify for the grant. We should know how much each applicant is receiving within a few weeks.

The Monarch Car Show was this past weekend there was a great turnout with people from several surrounding counties coming to enjoy the show.

OLD BUSINESS: Mike Webb made a motion to terminate the Executive Order 2020-1 effective as of today Tuesday May 18, 2021. Seconded by Larry Lacer followed by a roll call vote by the City Council.
Mike Webb-Aye Sherrie Sievers-Aye Larry Lacer-Aye, Bob Canada-Aye motion carried 4-0.

NEW BUSINESS: Mike Webb made a motion to approve the new meeting dates for the Boonville City Council to be held on the 1st Tuesday of each month at 5:00 p.m. Seconded by Larry Lacer followed by a roll call vote of the City Council.

Mike Webb-Aye Sherrie Sievers-Aye Larry Lacer-Aye, Bob Canada-Aye motion carried 4-0.

Larry Lacer made a motion to approve the new meeting dates for the Board of Works to be held on the 1st and 3rd Tuesday of each month at 4:00 p.m. 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 closing of Pine St so that Boardwalk Pipeline Partners can test lines and park their vehicles, this should only take around 2-3 days. 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.

Computer Quotes for the Mayor's Office

1. Computers Plus \$1169.97
2. CDW \$1140.07
3. Insight \$1185.96

Larry Lacer made a motion to approve Computers Plus in the amount of \$1169.97. 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.

ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Rose Messamore 202 N 2nd St. in the amount of \$63.77 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 sewer tap for Jagoe Homes 1285 Helen Ct in the amount of \$2000.00 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.

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MAY 18, 2021

Larry Lacer made motion to approve a water tap for Jagoe Homes 1285 Helen Ct in the amount of \$1000.00 tap 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.

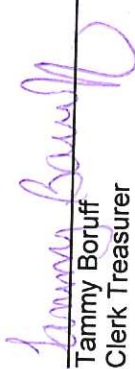
CLERICAL ADJUSTMENTS: None

APPROVAL OF CLAIMS: Sherrie Sievers 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.
Sherrie Sievers-Aye, Larry Lacer-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 4-0.

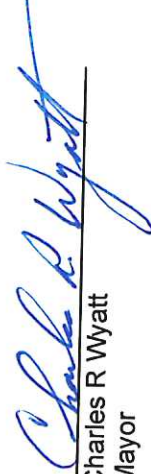
Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Seconded by Mike Webb followed by a roll call vote by the City Council.
Sherrie Sievers-Aye, Larry Lacer-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 4-0 by roll call vote.

Larry Lacer made a motion to adjourn. 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.



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor