

Chuck Childress made a motion to approve a sewer tap inspection fee in the amount of \$100.00 for Mattingly Homes and Development 1928 Victoria Woods Dr. 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.

CONTRACTS: Chuck Childress made a motion to approve a contract for Heather Weddle 604 N 4th St. in the amount of \$87.93 for six months starting November 15th 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.

Shawn Russell made a motion to approve a contract for Kayla Payton in the amount of \$52.20 for six months starting November 15th 2022. Seconded by Chuck Childress followed by a roll call vote.

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

ADJUSTMENTS: None

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.

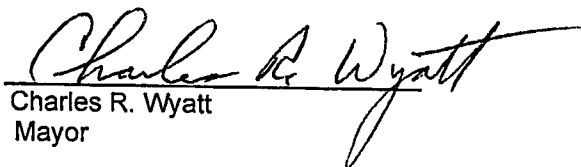
APPROVAL OF CLAIMS: Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Shawn Russell followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

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.



Cheyenne Phillips
Deputy Clerk Treasurer



Charles R. Wyatt
Mayor

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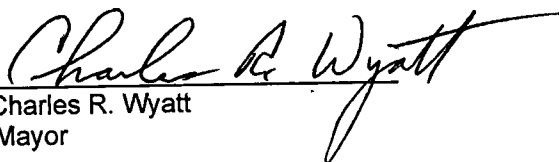
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Deputy Clerk Treasurer


Charles R. Wyatt
Mayor

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

Tuesday November 1, 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

ABSENT: Attorney Mark Phillips and Clerk Treasurer Tammy Boruff

MINUTES: Shawn Russell made a motion to approve the minutes of the October 18, 2022 and Executive Session October 18, 2022. 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.

CITIZENS CONCERNS: Pam Trickey 120 W Locust St. was asking the board their opinion on either closing the other half of 2nd St. between Locust and Walnut or closing 3rd St. between Main and Locust. For an event that has already been approved. After discussion it was agreed that closing 3rd St. between Main and Locust and 2nd St. between Main and Locust would work best.

Jayden Reyes 113 E Main St. was present to ask the board if she would be able to place a dumpster in front of the building that she purchased and is remodeling to live in, from Friday November 4th thru Monday November 7, 2022.

Chuck Childress made a motion to approve the dumpster being in front of 113 E Main St. from Friday November 4th thru Monday November 7th 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.

NEW BUSINESS: Chuck Childress made a motion to approve Pay App #3 for PCC Sports in the amount of \$89,322.50. 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 pay Huney Doo Construction/Craig Payne the additional 20% of the original bid amount. 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.

WWTP Blower Replacement:

1. DBA Powered Equipment & Repair- \$10,210.00
2. EEMSCO Inc \$10,850.00
3. Pdblowers.com \$10,408.00

Chuck Childress made a motion to approve a Blower Replacement from DBA Powered Equipment & Repair in the amount of \$10,210.00. 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.

Shawn Russell made a motion to approve paying Deig for the emergency repair assistance for the VLR gate replacement in the amount of \$14,517.57. 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 the repair of the Storm King Pump at the North CSO in the amount of \$19,850.00 and the purchase of a new Storm King Pump in the amount of \$32,910.00.

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.

TAPS: Chuck Childress made a motion to approve a water tap for Jeff Caudill 1109 Chariton Dr in the amount of \$1150.00 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.

Chuck Childress made a motion to approve a water tap inspection fee in the amount of \$100.00 for Mattingly Homes and Development 1928 Victoria Woods Dr. 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 Jeff Caudill 1109 Chariton Dr in the amount of \$2000.00 capacity 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.

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

Tuesday November 1, 2022
4:45 p.m.

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

PRESENT: City Council Members: Mike Webb, Jim Miller, Sheila Lacer, Sherrie Sievers, Bob Canada.

ABSENT: Clerk Treasurer Tammy Boruff, Attorney Mark Phillips

APPROVAL OF PREVIOUS MINUTES: Sheila Lacer made a motion to approve the minutes of October 04, 2022 and October 18, 2022. Seconded by Jim Miller followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Sheila Lacer-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 5-0.

COUNCIL CONCERNS: Council member Sheila Lacer has a concern about a large bush on the corner of Lake St. and 3rd St. it blocks the ability to be able to see cars coming down 3rd St. without getting out in the intersection.

Council member Sherrie Sievers discussed the Warrick Bucks program that was started by the Warrick County Economics Department.

Council member Mike Webb asked for an update on the Arches for Locust and Main St.

Council member Mike Webb discussed a concern about the intersection of North 3rd and North St. it needs gravel.

NEW BUSINESS: Mike Webb made a motion to hold the 1st reading of Resolution of Resolution 2022-10 (Common Council of the City of Boonville, Indiana Resolution Confirming Designation of an Economic Revitalization Area and Approving the Deduction from Assessed Value of New Real Property Improvements. Boonville Senior Lofts LLC) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Mayor's Assistant Sara Heerdink read.

Jim Miller made a motion to adopt Resolution 2022-10. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

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

Ruger Kerstiens with KFAM Partners LLC 215 Mill St. Jasper was present asking the council to transfer the remaining years of the tax abatement that was originally filed by GEM Properties to them since they have purchased the properties formally owned by GEM Properties.

Jim Miller made a motion to approve the transfer the remaining years of the tax abatement from GEM Properties to KFAM Partners LLC. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

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

Sherrie Sievers made a motion to approve Carla Webb doing a comprehensive long-term business plan for a Transitional Home/Shelter for women and children within the City of Boonville at the cost of \$16,000.00. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

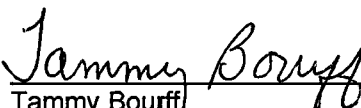
Sherrie Sievers-Aye, Sheila Lacer-Aye, Bob Canada-Aye, Jim Miller-Aye, motion carried 4-0. Mike Webb abstained.

APPROVAL OF CLAIMS: Mike Webb 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.

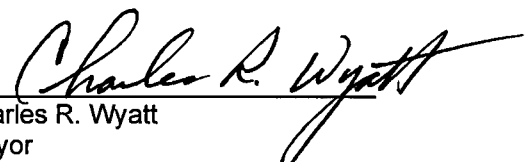
Sherrie Sievers-Aye, Sheila Lacer-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 5-0.

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



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

**BOONVILLE CITY COUNCIL SPECIAL MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Thursday November 17, 2022
4:00 p.m.**

Council President Mike Webb called the meeting to order and asked all who wished to join in the Pledge to the Flag.

PRESENT: City Council Members: Mike Webb, Jim Miller, Sheila Lacer

ABSENT: Sherrie Sievers, Bob Canada, Mayor Charles Wyatt, Attorney Mark Phillips

APPROVAL OF PREVIOUS MINUTES: None

COUNCIL CONCERNS: None

NEW BUSINESS: Jim Miller made a motion to hold 1st reading on Resolution 2022-10 (A Resolution Adopting the Warrick County Multi-Hazard Mitigation Plan) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

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

Clerk Treasurer Tammy Boruff reads.

Sheila Lacer made a motion to adopt Resolution 2022-10. Seconded by Jim Miller followed by a roll call vote of the City Council.

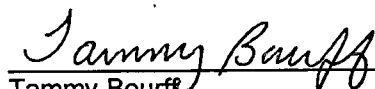
Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 3-0.

APPROVAL OF CLAIMS: Jim Miller made a motion to approve all properly documented City Council claims. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

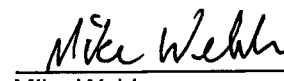
Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 3-0.

ADJOURNMENT: Sheila Lacer made a motion to adjourn. Seconded by Jim Miller followed by a roll call vote of the City Council.

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



Tammy Bourff
Clerk Treasurer



Mike Webb
Council President

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BOW MEETING
11/22/2022

APPROVAL OF CLAIMS: Shawn Russell 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, Shawn Russell-Aye, motion carried 2-0.

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, motion carried 2-0.


Tammy Boruff
Clerk Treasurer


Chuck Childress
Board President

**BOONVILLE BOW MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday November 22, 2022
4:00 p.m.**

Chuck Childress called the meeting to order and asked all who wished to join in the Pledge to the Flag.

PRESENT: Board of Works Members present: Chuck Childress and Shawn Russell

ATTORNEY: Mark and Brennan Phillips

ABSENT: Mayor Charles Wyatt

MINUTES: Shawn Russell made a motion to approve the minutes of the November 01, 2022 and Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye motion carried 2-0.

NEW BUSINESS: Shawn Russell made a motion to approve the Change Order for JBI Construction for 3rd St. in the amount of \$3200.00. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye motion carried 2-0.

Shawn Russell made a motion to approve a change for piping in the amount of \$23,273.00 contingent on the Mayor, Engineer Clint Roos and Brian Bullock approval. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye motion carried 2-0.

Shawn Russell made a motion to approve the Zenner Agreement. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye motion carried 2-0.

Shawn Russell made a motion to approve a Pay App #2 for Metzger Construction in the amount of \$634,938.65. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye motion carried 2-0.

Shawn Russell made a motion to approve Pay App #1 for Empire Contractors in the amount of \$22,787.10. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye motion carried 2-0.

Chuck Childress made a motion to approve a private lift station to go into the west side sewer from Xylem in the amount of \$8871.00. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye motion carried 2-0.

Chuck Childress made a motion to allow Veolia to install a force main behind the Veterinarian on Aigner Dr. in the amount of \$19,200.00. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye motion carried 2-0.

Shawn Russell made a motion to table the REA agreement for the new city pool due to City Attorney Mark Phillips not being comfortable with the way the agreement is written. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye motion carried 2-0.

Attorney April Edwards was present to represent Brad and Carmen Downing 120 Olive St. they are asking the city to pay \$7000.00 for the damages that they accrued when JBI and other contractors that were contracted by the City of Boonville to put a new lateral in on their street. When the stop signs were being reinstalled, the sign was allegedly driven through the new lateral causing the Downing neighbor's sewer to back up into their basement. They are asking for damages to be paid or they are going to follow through with a law suit against the city and all the contractors.

Chuck Childress made a motion to deny their claim on the basis that the city attorney Mark Phillips believes they did not file a Tort Claim and all their paperwork in a timely manner. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye motion carried 2-0.

TAPS: Shawn Russell made a motion to approve a water tap for Benjamin Scheuring 1011 S Rockport Rd in the amount of \$1000.00 tap fee and \$100.00 inspection fee. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye motion carried 2-0.

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, motion carried 2-0.