

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

Tuesday October 26, 2021
4:30 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, Sherrie Sievers, Larry Lacer, Jim Miller
Clerk Treasurer Tammy Boruff
Attorney: Brennan Phillips

ABSENT: Attorney Mark Phillips and Bob Canada

APPROVAL OF PREVIOUS MINUTES: Sherrie Sievers made a motion to approve the City Council minutes from the October 4, 2021 meeting. Seconded by Mike Webb followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

COUNCIL CONCERNS: Sherrie Sievers wanted to see if the street sweeper could go around the square. Per Mayor Wyatt that is already scheduled to be done.

NEW BUSINESS: Jim Miller made a motion to hold the 2nd reading of Ordinance 2021-14 (Ordinance or Resolution for Appropriations and Tax Rates) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Attorney Brennan Phillips reads.

Larry Lacer made a motion to adopt Ordinance 2021-14. Seconded by Mike Webb followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Mike Webb made a motion to hold the 1st reading of Resolution 2021-12 (Petition to Appeal for an Increase above the Maximum Levy) by name and title only. Seconded by Larry Lacer followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Attorney Brennan Phillips reads.

Jim Miller made a motion to adopt Resolution 2021-12. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Mike Webb made a motion to hold the 1st reading of Ordinance 2021-8 (An Ordinance Establishing the ARP Coronavirus Local Fiscal Recovery Fund) by name and title only. Seconded by Larry Lacer followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt the 1st reading of Ordinance 2021-8. Seconded by Jim Miller followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Larry Lacer made a motion to hold the 1st reading of Resolution 2021-13 (A Resolution Establishing a Fund for Donations Collected for Pickleball Courts in the City of Boonville) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Attorney Brennan Phillips reads.

Jim Miller made a motion to adopt Resolution 2021-3. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Jim Miller made a motion to hold 1st reading of Ordinance 2021-17 (An Ordinance Fixing Compensation for Elected Officials of the City of Boonville for 2022) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Attorney Brennan Phillips reads.

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SPECIAL CITY COUNCIL
10/26/2021

Mike Webb made a motion to adopt the 1st reading of Ordinance 2021-17. Seconded by Larry Lacer followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Mike Webb made a motion to hold the 1st reading of Ordinance 2021-16 (Salary Ordinance Appointed Officials and Employees of the City of Boonville for 2022 be it Ordained by the Common Council of the City of Boonville Indiana) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Attorney Brennan Phillips reads.

Jim Miller made a motion to adopt the 1st reading of Ordinance 2021-16. Seconded by Larry Lacer followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Jim Miller made a motion to approve the agreement with Coonrod and that the city would not pay over \$1000.00 to have them look over the losses due to Covid-19. Seconded by Mike Webb followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

APPROVAL OF CLAIMS:

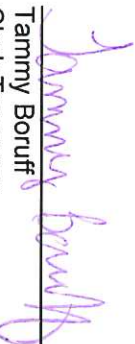
Mike Webb made a motion to approve all properly documented City Council claims. Seconded by Larry Lacer followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

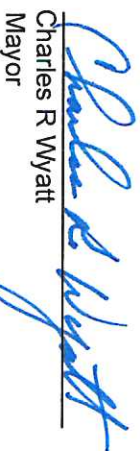
ADJOURNMENT:

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, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor

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

Monday October 4, 2021
4:30 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, Sherrie Sievers, Larry Lacer, Jim Miller
Deputy Clerk Treasurer Cheyenne Phillips
Attorney: Brennan Phillips
ABSENT: Attorney Mark Phillips and Bob Canada

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the City Council minutes from the September 7, 2021 and September 30, 2021 meetings. Seconded by Larry Lacer followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

MAYORS UPDATES: Boo in Boonville will be held on Friday October 27, 2021 from 5:00 pm to 6:30 pm on the Square.

NEW BUSINESS: Sherrie Sievers made a motion to allow Coonrod to look at the cities 2021 budget to see if they can find any loss revenue due to Covid. Seconded by Mike Webb followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Open Public Hearing:

A Public Hearing on 2022 Budget

No public attended the meeting.

Close Public Hearing.

Jim Miller made a motion to hold the 1st reading of Ordinance 2021-14 (Ordinance or Resolution for Appropriations and Tax Rates) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Attorney Brennan Phillips reads.

Sherrie Sievers made a motion to adopt the 1st reading of Ordinance 2021-14. Seconded by Mike Webb followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Mike Webb made a motion to hold the 2nd reading of Ordinance 2021-12 (An Ordinance of the City of Boonville, Indiana authorizing the issuance of general obligation bonds for the purpose of providing funds to pay the costs of local municipal public improvement projects with the City; providing for the payment of such bonds from ad valorem taxes to be levied upon all of the taxable property located in the City; providing for the safeguarding of the interests of the owners of said bonds; other matters connected therewith, including the issuance of notes in anticipation of bonds; and repealing ordinances inconsistent herewith) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Attorney Brennan Phillips reads.

Larry Lacer made a motion to adopt Ordinance 2021-12. Seconded by Jim Miller followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Open Public Hearing:

A public hearing on Ordinance 2021-13 (Appropriation Ordinance)

No public attended the meeting.

Close Public Hearing.

Larry Lacer made a motion to hold the 2nd reading of Ordinance 2021-13 (Appropriation Ordinance City of Boonville, Indiana General Obligation Bonds) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Brennan Phillips reads.

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CITY COUNCIL
10/04/2021

Mike Webb made a motion to adopt Ordinance 2021-13. Seconded by Jim Miller followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Jim Miller made a motion to hold the 1st reading of Ordinance 2021-15 (An Ordinance Establishing a Speed Limit on Covey Drive, Autumn Drive, North Third Street, and South Pine Street and Providing a Penalty for Violation Thereof) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Attorney Brennan Phillips reads.

Larry Lacer made a motion to adopt the 1st reading of Ordinance 2021-15. Seconded by Mike Webb followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Mike Webb made a motion to approve the upfront payment to Mark Twain Construction for materials for the Quail Crossing building in the amount of \$19,500.00. Seconded by Jim Miller followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Jim Miller made a motion to hold the 1st reading of Resolution 2021-11 (A Resolution of the City of Boonville, Indiana Approving the Issuance of Bonds of the City of Boonville Redevelopment District) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt Resolution 2021-11. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-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 Larry Lacer followed by a roll call vote of the City Council.

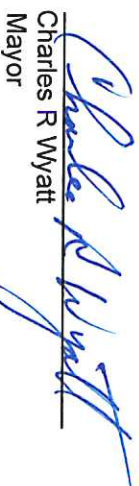
Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.

ADJOURNMENT:

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

Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye motion carried 4-0.


Tammy Boruff
Clerk Treasurer


Charles R Wyatt
Mayor