

**BOONVILLE CITY COUNCIL MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Monday October 24, 2022
5:00 p.m.**

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

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

ABSENT: Mayor Charles Wyatt, Board members Sherrie Sievers, & Bob Canada

Clerk Treasurer Tammy Boruff

ATTORNEY: Brennan Phillips,

APPROVAL OF PREVIOUS MINUTES: None

OLD BUSINESS: Sheila Lacer made a motion to hold 2nd read for Ordinance 2022-11 (Salary Ordinance Appointed Officials and Employees of the City of Boonville for 2023 be it Ordained by the Common Council of the City of Boonville Indiana) by name and title only. Seconded by Jim Miller motion carried 3-0

Attorney Brennan Phillips reads.

Jim Miller made a motion to adopt Ordinance 2022-11. Seconded by Sheila Lacer motion carried 3-0.

Sheila Lacer made a motion to hold 2nd read of Ordinance 2022-12 (An Ordinance Fixing Compensation for Elected Officials of the City of Boonville for 2023) by name and title only. Seconded by Jim Miller motion carried 3-0.

Attorney Brennan Phillips reads.

Jim Miller made a motion to adopt Ordinance 2022-12. Seconded by Sheila Lacer motion carried 3-0.

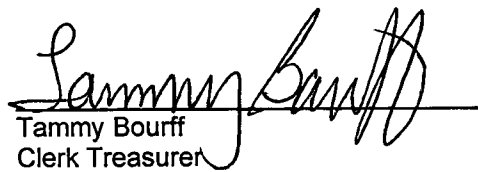
NEW BUSINESS: Sheila Lacer made a motion to hold 1st read of Resolution 2022-8 (A Resolution of Transfer of Appropriation between Certain Categories of the 2022 Budget) by name and title only. Seconded by Jim Miller motion carried 3-0.

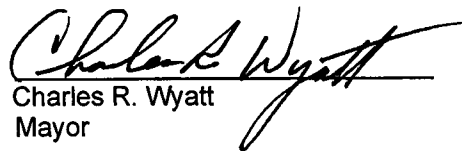
Attorney Brennan Phillips reads.

Jim Miller made a motion to adopt Resolution 2022-8. Seconded by Sheila Lacer motion carried 3-0.

APPROVAL OF CLAIMS: Jim Miller made a motion to approve all properly documented City Council claims. Seconded by Sheila Lacer motion carried 3-0.

ADJOURNMENT: Sheila Lacer made a motion to adjourn. Seconded by Jim Miller motion carried 3-0.

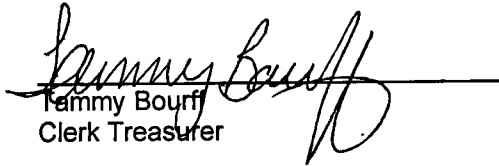

Tammy Bourff
Clerk Treasurer

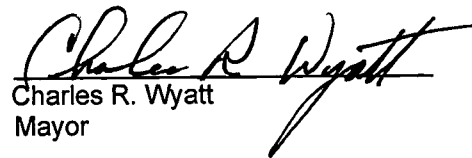

Charles R. Wyatt
Mayor

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

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

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


Tammy Bourff
Clerk Treasurer


Charles R. Wyatt
Mayor

**BOONVILLE CITY COUNCIL MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday October 18, 2022
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: Sherrie Sievers, Mike Webb, Jim Miller, Sheila Lacer, Bob Canada

Clerk Treasurer Tammy Boruff

ATTORNEY: Brennan Phillips,

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the minutes of the October 4, 2022 meeting. Seconded by Jim Miller followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Mike Webb-Aye, Jim Miller-Aye, Sheila Lacer-Aye, Bob Canada-Aye motion carried 5-0.

OLD BUSINESS: Adoption of 2023 budget. Jim Miller made a motion to hold the 2nd read of Ordinance 2022-13 (Ordinance or Resolution for Appropriations and Tax Rates) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Mike Webb-Aye, Jim Miller-Aye, Sheila Lacer-Aye, Bob Canada-Aye motion carried 5-0.

Attorney Brennan Phillips reads.

Sheila Lacer made a motion to adopt Ordinance 2022-13. Seconded by Mike Webb followed by a roll call vote of the City Council.

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

NEW BUSINESS: Mike Webb made a motion to hold the 1st read of Resolution 2022-7 (Petition to Appeal for an Increase Above the Maximum Levy) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.

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

Attorney Brennan Phillips reads.

Jim Miller made a motion to adopt the 1st reading of Resolution 2022-7. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

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

Mike Webb made a motion to hold the 1st read of Ordinance 2022-11 (Salary Ordinance Appointed Officials and Employees of the City of Boonville for 2023 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.

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

Attorney Brennan Phillips reads.

Sheila Lacer made motion to approve the 1st read of Ordinance 2022-11. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

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

Jim Miller made a motion to hold the 1st reading of Ordinance 2022-12 (An Ordinance Fixing Compensation for Elected Officials of the City of Boonville for 2023) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

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

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt the 1st read of Ordinance 2022-12. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

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

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.

Chuck Childress made a motion to approve allowing Fire Chief Steven Byers to move forward with the personal issue that was discussed in the Executive Session. 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 Charles Wyatt Abstained.

TAPS: Chuck Childress made a motion to approve a water tap for Raghbir Singh 707 E Main St in the amount of \$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 for Martin Brothers Properties 2270 Victoria Woods in the amount of \$1000.00 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 for Robert Douglas Hildenbrand 4011 Jenner Rd in the amount of \$1000.00 tap fee and \$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 for Robert Daniel Hildenbrand 3977 W Jenner Rd in the amount of \$1000.00 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 sewer tap for Raghbir Singh 707 E Main St in the amount of \$2488.75 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.

CONTRACTS: Chuck Childress made a motion to approve a contract for Hanna Bitter 1004 S 1st St in the amount of \$93.88 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.

Chuck Childress made a motion to approve a contract for Brandy & Joseph Becker 1200 S 8th St in the amount of \$80.76 for six months starting November 15th 2022. Seconded by Shawn Russell followed by a roll call vote.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Joshua Crochet 115 E Taylor in the amount of \$282.48 hidden leak. 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.

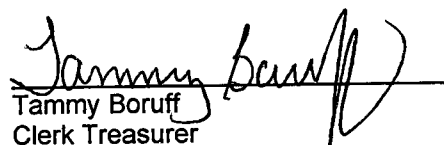
Chuck Childress made a motion to approve an adjustment for Antique Steam and Gas Martin Rd in the amount of \$211.95 equipment failure. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

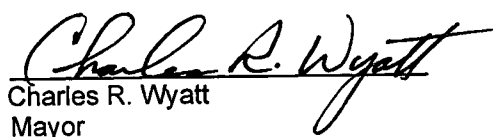
Chuck Childress made a motion to approve an adjustment for David White 4988 N St Route 61 in the amount of \$90.14 equipment failure. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

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.


Tammy Boruff
Clerk Treasurer


Charles R. Wyatt
Mayor

**BOONVILLE BOW MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday October 18, 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

MINUTES: Shawn Russell made a motion to approve the minutes of the October 4, 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.

NEW BUSINESS: Chuck Childress made a motion to approve the surplus of the 2009 Chevy Impala used by the Code Enforcement. 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 Pay App #1 for Metzger Construction in the amount of \$72,865.00. Seconded by Shawn Russell followed by a roll call vote of the City Council.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Shawn Russell made a motion to approve the Change Order #2 for PCC Sports in the amount of \$7387.00. 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.

Chuck Childress made a motion to approve the purchase of Bollards from Manufacturer in the amount of \$11,872.41. 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 removing Officer Keaton Burgess off of Probation and making him a First Class Officer. 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.

Chuck Childress made a motion to approve Pay App #1 for Premier Electric in the amount of \$112,000.00. 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 a Change Order #1 for Premier Electric in the amount of \$3635.31. 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.

Chuck Childress made a motion to approve Pay App #9 for Casey Electric in the amount of \$37,512.12. 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 Reynolds Construction change orders #1 \$63,168.05 #2 \$167,834.00 and #3 \$37,232.02. 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.

Chuck Childress made a motion to approve Pay App #2 for Reynolds Construction in the amount of \$1,128,614.11. 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 the purchase of Drape & Pipe for the election to be used at Quail Crossing in the amount of \$3507.73. 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 pay an invoice for Huney Doo Construction in the amount of \$4850.00 for the City Lake Building. 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.

Chuck Childress made a motion to approve the Fire Department having two EVSC Career Tech Students doing internships at the Boonville Fire Department, they will be required to sign a Liability Waiver/Hold Harmless. They will work Monday thru Friday 8:00 am to 4:00 pm. 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.

**EXECUTIVE SESSION
BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA**


Tuesday, October 18, 2022
3:30 p.m.

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

Present: Mayor Charles Wyatt, Chuck Childress, Shawn Russell, Fire Chief Steven Byers, Clerk-Treasurer Tammy Boruff

This Executive Session was held in accordance with IC 5-14-1.5-6.1-4 to receive information concerning the individual's alleged misconduct.

No decisions were made and the meeting adjourned.


Tammy Boruff
Clerk-Treasurer

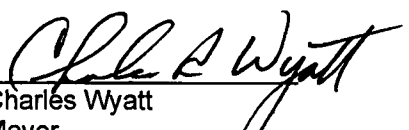
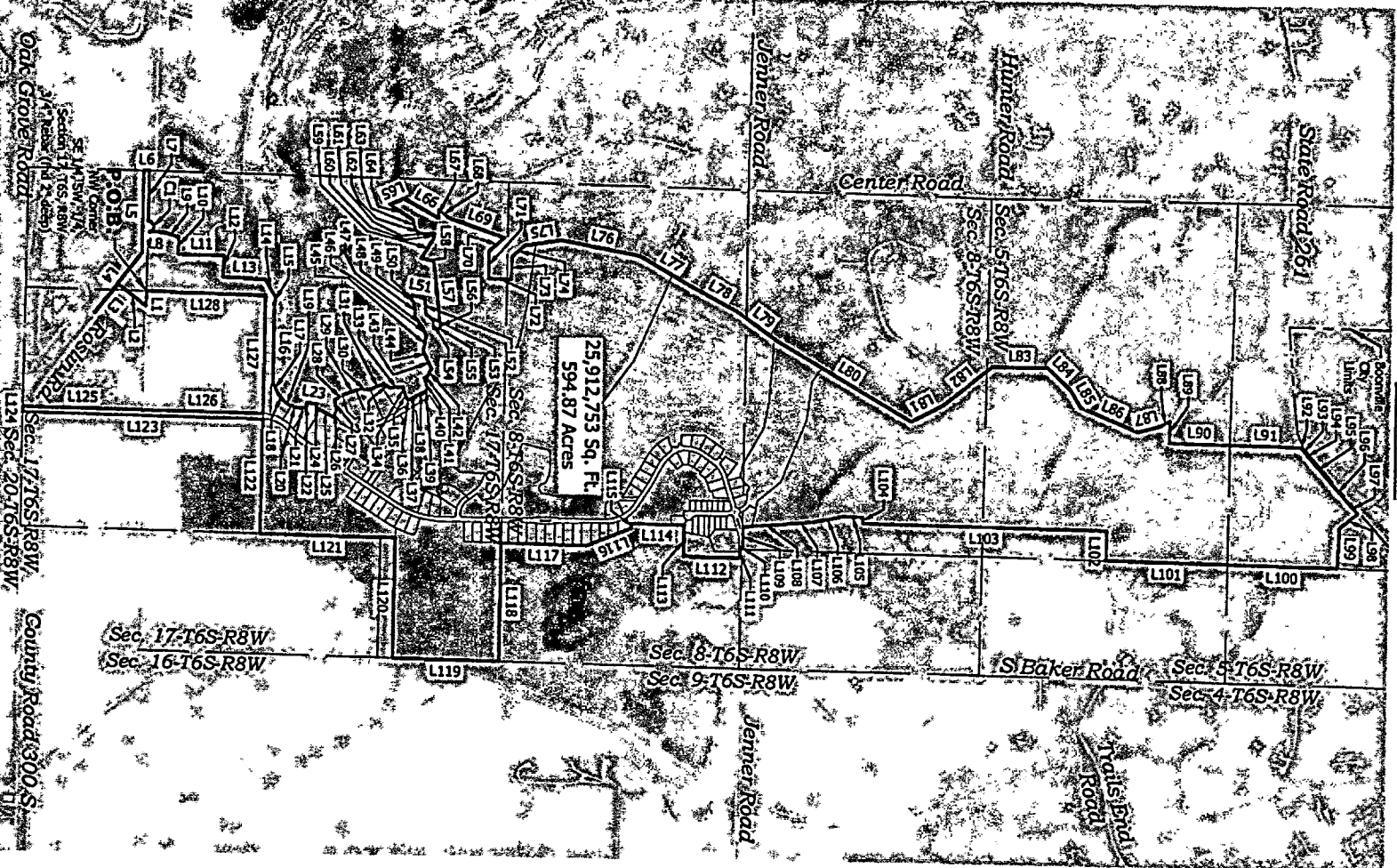

Charles Wyatt
Mayor

Exhibit A



4000 Ross Road, Ltd.
Hawthorne, NT 1130
012 464 2095 Fax
012 464 2514 Tel
info@morley.com.au

Victoria Woods Town
Limits Exhibit
Page 2 of 4

Project	B.A.S.	11130A.002A
Drawn	J.E.V.	02/02/2022
Reviewed		11130 Town Limits

September 16, 2022

Via Certified Mail

City of Boonville
Attn: Honorable Charlie Wyatt, Mayor
135 S. 2nd Street
Boonville, IN 47601

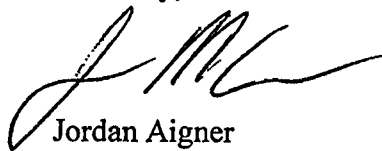
Re: Town of Victoria Woods, Indiana
Request for Consent to Incorporation

Dear Mayor Wyatt and Common Council:

Pursuant to Indiana Code § 36-5-1-7, please accept this letter as written request for the City of Boonville's consent to the proposed incorporation of the Town of Victoria Woods, Indiana. A map of the area proposed for incorporation is attached as Exhibit A.

Thank you in advance for your consideration and feel free to contact me with any questions.

Sincerely,



Jordan Aigner
Oakland Holdings, LLC
Petitioner

Exhibit A

Presiding Officer

Attest:

Tammy Winsett Boruff
Tammy Winsett Boruff, Clerk-Treasurer

Presented by me to the Mayor of the City of Boonville on the 4th day of October,
2022, at the hour of 5:36 a.m./p.m.

Tammy Winsett Boruff
Tammy Winsett Boruff, Clerk-Treasurer

This Ordinance approved and signed by me, the Mayor of the City of Boonville, on the
4th day of October, 2022, at the hour of 5:36 a.m./p.m.

Charles R. Wyatt
Charles R. Wyatt, Mayor

4416100

Attach to
Council minutes

ORDINANCE NO. 2022-15

AN ORDINANCE CONSENTING TO THE INCORPORATION OF
THE TOWN OF VICTORIA WOODS, INDIANA

WHEREAS, the City of Boonville, Indiana ("Boonville") is a third-class city in Warrick County, Indiana, and the Common Council for the City of Boonville ("Council") is its legislative body; and

WHEREAS, under Ind. Code § 36-5-1-7, petitioners seeking the incorporation of a town must obtain the consent by ordinance of the legislative body of a third class city before incorporating a town if any part of the proposed town is within three (3) miles of the corporate boundaries of the city; and

WHEREAS, Boonville has received a request to consent to the proposed incorporation of a town known as the Town of Victoria Woods, Indiana, generally located in the area attached hereto as Exhibit A, which would include land located within three (3) miles of Boonville's corporate boundaries; and

WHEREAS, Boonville and the Council desire to consent to the incorporation of the Town of Victoria Woods, Indiana; and

WHEREAS, Boonville further desires to confirm its willingness to cooperate with the proposed Town of Victoria Woods following its incorporation, including but not limited through interlocal cooperation agreements under Ind. Code § 36-1-7.

NOW THEREFORE, BE IT ORDAINED by the Common Council of the City of Boonville, Indiana, that:

Section 1. The above recitals are incorporated herein by this reference as though fully set forth herein.

Section 2. Pursuant to and as may be contemplated by Ind. Code § 36-5-1-7, Boonville and the Council hereby consents to the incorporation of land located within three (3) miles of its corporate boundary into the Town of Victoria Woods, Indiana.

Section 3. The Mayor of Boonville is hereby authorized to take all actions necessary and appropriate to carry out the intent of and effectuate this Ordinance to the fullest extent possible.

Passed and adopted this 4th day of October, 2022.

COMMON COUNCIL
CITY OF BOONVILLE, INDIANA



Jim Miller made a motion to hold 2nd reading of Ordinance 2022-14 (An Ordinance Vacating a Portion of Chestnut Street in the City of Boonville, Indiana) by name and title only with the condition the modified ordinance be provided in appropriate format with signature lines and the appropriate information filled out by petitioner and attached of the following exhibits A & B plat and legal description with the correct names. Seconded by Sherrie Sievers followed by a roll call vote of the City Council. Sherrie Sievers – Aye, Mike Webb-Aye, Jim Miller – Aye and Sheila Lacer – Aye motion carried 4-0.

Attorney Reads Ordinance 2022-14

Mike Webb made a motion to adopt Ordinance 2022-14 (An Ordinance Vacating a Portion of Chestnut Street in the City of Boonville, Indiana) with the condition the modified ordinance be provided in appropriate format with signature lines and the appropriate information filled out by petitioner and attached of the following exhibits A & B plat and legal description with the correct names. Seconded by Sheila Lacer followed by a roll call vote of the City Council. Sherrie Sievers – Aye, Mike Webb-Aye, Jim Miller – Aye and Sheila Lacer – Aye Motion carried 4-0.

Mike Webb made a motion for a recess; seconded by Sheila Lacer and unanimously approved 4-0. City Council Meeting was reconvened by Mayor Wyatt.

Attorney Mark Phillips presented Ordinance 2022-15 (An Ordinance Consenting to the Incorporation of the Town of Victoria Woods, Indiana) to the City Council.

Mike Webb made a motion to hold 1st reading of Ordinance 2022-15 (An Ordinance Consenting to the Incorporation of the Town of Victoria Woods, Indiana) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council. Sherrie Sievers – Aye, Mike Webb-Aye, Jim Miller – Aye and Sheila Lacer – Aye Motion Carried 4-0

Attorney Reads Ordinance 2022-15

Jim Miller made a motion to adopt 1st reading of Ordinance 2022-15 (An Ordinance Consenting to the Incorporation of the Town of Victoria Woods, Indiana) Seconded by Sheila Lacer followed by a roll call vote of the City Council. Sherrie Sievers – Aye, Mike Webb-Aye, Jim Miller – Aye and Sheila Lacer – Aye Motion Carried 4-0

Mike Webb made a motion to suspend the rules. Seconded by Sheila Lacer followed by a roll call vote by the City Council. Sherrie Sievers – Aye, Mike Webb – Aye, Jim Miller – Aye and Sheila Lacer – Aye motion carried 4-0.

Mike Webb made a motion to hold 2nd reading of Ordinance 2022-15 (An Ordinance Consenting to the Incorporation of the Town of Victoria Woods, Indiana) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council. Sherrie Sievers – Aye, Mike Webb-Aye, Jim Miller – Aye and Sheila Lacer – Aye Motion Carried 4-0

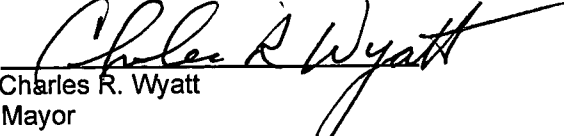
Attorney Reads Ordinance 2022-15

Jim Miller made a motion to adopt 2nd reading of Ordinance 2022-15 (An Ordinance Consenting to the Incorporation of the Town of Victoria Woods, Indiana) Seconded by Sherrie Sievers followed by a roll call vote of the City Council. Sherrie Sievers – Aye, Mike Webb-Aye, Jim Miller – Aye and Sheila Lacer – Aye Motion Carried 4-0

APPROVAL OF CLAIMS: Sheila Lacer 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, Mike Webb-Aye, Jim Miller-Aye, Sheila Lacer-Aye motion carried 4-0

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


Tammy Bourff
Clerk Treasurer


Charles R. Wyatt
Mayor

**BOONVILLE CITY COUNCIL MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday October 4, 2022
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: Sherrie Sievers, Mike Webb, Jim Miller, Sheila Lacer

Clerk Treasurer Tammy Boruff

ATTORNEY: Brennan Phillips, Mark Phillips and Dennis Otten, Attorney for Bose McKinney and Evans, LLC

ABSENT: Bob Canada

Mayor Wyatt opened the public hearing for the 2023 budget.

Mayor Wyatt closed the public hearing for the 2023 budget.

APPROVAL OF PREVIOUS MINUTES: Sheila Lacer made a motion to approve the minutes of the September 13, 2022 meeting. Seconded by Sherrie Sievers followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Mike Webb-Aye, Jim Miller-Aye, Sheila Lacer-Aye motion carried 4-0

NEW BUSINESS: Mike Webb made a motion to hold the 1st reading of Ordinance 2022-13 (Ordinance or Resolution for Appropriations and Tax Rates) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

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

Attorney Dennis Otten reads Ordinance 2022-13.

Jim Miller made a motion to adopt the 1st reading of Ordinance 2022-13. Seconded by Mike Webb followed by a roll call vote of the City Council.

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

Budget Adoption will be on October 18th at 4:30 pm.

Mike Webb made a motion to hold the 1st reading of Resolution 2022-5 (A Resolution of the Common Council of the City of Boonville, Indiana, approving (1) Resolution No. 2022-1 of the city of Boonville Redevelopment Commission Which Amended the Declaratory Resolution and Economic Development Plan for the City of Boonville Economic Development Area #1 to add new Projects Thereto, and (2) the Order of the City of Boonville Plan Commission Related Thereto) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

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

Attorney Dennis Otten reads Resolution 2022-5.

Sheila Lacer made a motion to adopt Resolution 2022-55 (A Resolution of the Common Council of the City of Boonville, Indiana, approving (1) Resolution No. 2022-1 of the city of Boonville Redevelopment Commission Which Amended the Declaratory Resolution and Economic Development Plan for the City of Boonville Economic Development Area #1 to add new Projects Thereto, and (2) the Order of the City of Boonville Plan Commission Related Thereto). Seconded by Jim Miller followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Mike Webb-Aye, Jim Miller-Aye, Sheila Lacer-Aye motion carried 4-0

Sheila Lacer made a motion to hold 1st reading of Ordinance 2022-14 (An Ordinance Vacating a Portion of Chestnut Street in the City of Boonville, Indiana) by name and title only with the condition the modified ordinance be provided in appropriate format with signature lines and the appropriate information filled out by petitioner and attached of the following exhibits A & B plat and legal description with the correct names. Seconded by Mike Webb followed by a roll call vote of the City Council. Sherrie Sievers – Aye, Mike Webb-Aye, Jim Miller – Aye and Sheila Lacer – Aye motion carried 4-0.

Attorney Reads Ordinance 2022-14.

Sheila Lacer made a motion to adopt 1st reading of Ordinance 2022-14 (An Ordinance Vacating a Portion of Chestnut Street in the City of Boonville, Indiana) with the condition the modified ordinance be provided in appropriate format with signature lines and the appropriate information filled out by petitioner and attached of the following exhibits A & B plat and legal description with the correct names. Seconded by Jim Miller followed by a roll call vote of the City Council. Sherrie Sievers – Aye, Mike Webb-Aye, Jim Miller – Aye and Sheila Lacer – Aye motion carried 4-0.

Sheila Lacer made a motion to suspend the rules. Seconded by Mike Webb followed by a roll call vote by the City Council. Sherrie Sievers – Aye, Mike Webb – Aye, Jim Miller – Aye and Sheila Lacer – Aye. motion carried 4-0.

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BOW MEETING
10/4/2022

Chuck Childress made a motion to approve a water tap for Joshua Crochet 320 Dusty Rd 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 for Michael Wilson 409 S. 7th St. 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 for Sean Barnhill 717 E Oak St. in the amount of \$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.

ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Nathan Posey 1025 Forrest Ave. in the amount of \$50.56 Equipment Failure. 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 an adjustment for Joshua Crochet 115 E Taylor in the amount of \$192.74 hidden leak. 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 the withdrawal of a sewer tap for John & Patricia Keys. 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.

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.

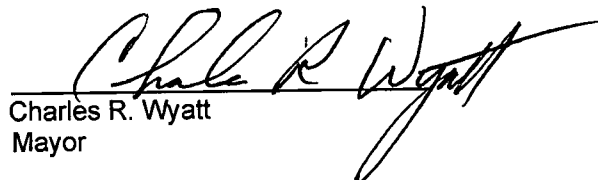
APPROVAL OF CLAIMS: Shawn Russell made a motion to approve all properly documented Board of Works claims. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

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, 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 October 4, 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

MINUTES: Chuck Childress made a motion to approve the minutes of the September 20, 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.

MAYORS UPDATES: Third St. will be closed in October to all traffic besides local residents who lives on Third St. so JBI can dig up the road to replace sewer lines.

CITIZENS CONCERNS: Pam Trickey 120 W Locust St. was present to ask for 2nd and 3rd Street to be closed on November 12, from 3:00 pm to 10:00 pm.

Chuck Childress made a motion to approve the closure of 2nd and 3rd St. on November 12th from 3:00 pm to 10:00 pm. 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 Change Order #1 for Love Excavating in the amount of \$116,265.44. 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 Pay App #9 Love Excavating in the amount of \$89,996.10.

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 Pay App #2 PCC Sports in the amount of \$47,861.26.

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.

Quotes for Phone System at City Hall:

1. Digital Comm Products Inc. \$30,760.18
2. Business Comm. System \$37,229.96
3. Pro Tech Network Solutions \$34,630.22

Shawn Russell made a motion to approve Pro Tech Network Solution in the amount of \$34,630.22.

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.

Chuck Childress made a motion to approve the closure of 2 parking spots in front of Shabby Sheek for the new owners to do construction. 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.

TAPS: Chuck Childress made a motion to approve a sewer tap for Boonville Senior Lofts LLC 409 N 9th St. in the amount of \$87,608.95 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.

Shawn Russell made a motion to approve a sewer tap for Michael Wilson 409 S 7th St. 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, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap for Sean Barnhill 717 E Oak St. in the amount of \$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 for Mattingly Homes & Development 1946 Victoria Woods Dr. in the amount of \$1500.00 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 for Boonville Senior Lofts LLC 409 N 9th St. in the amount of \$13,000.00 tap fee + \$10,000.00 fire sprinkler + \$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.