

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

Thursday September 30, 2021
10:00 a.m.

PRESENT: Mayor Charles R. Wyatt,

City Council Members present: Mike Webb & Jim Miller

Clerk Treasurer Tammy Boruff

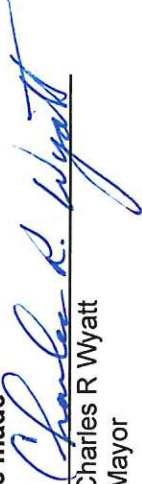
Police Chief Daryl Saltzman

Fire Chief Steven Byers

The 2022 Budget was discussed and no decisions were made



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor

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

Tuesday September 7, 2021
4:45 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: Mike Webb, Sherrie Sievers, Larry Lacer, Bob Canada
Clerk Treasurer Tammy Boruff

Attorney: Brennan Phillips

ABSENT: Attorney Mark Phillips

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the City Council minutes from the August 3, 2021 meeting. 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.

MAYORS UPDATES: 3073 of the 3700 meters have been installed. The project should be complete as of October 1, 2021.

NEW BUSINESS: Larry Lacer made a motion to hold the 1st reading of Resolution 2021-9 (A Resolution of the Common Council of the City of Boonville, Indiana Establishing the Policy by Which Members of the Common Council may Participate by Electronic Means of Communication) by name and title only. Seconded by Sherrie Sievers followed by a roll call of the City Council.

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

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt the 1st reading of Resolution 2021-9. Seconded by Larry Lacer followed by a roll call vote of the City Council.

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

Mike Webb made a motion to hold the 1st reading of Resolution 2021-10 (A Resolution of the Common Council of the city of Boonville, Indiana Concerning the Transfer of Real Estate to the Boonville Redevelopment Commission) by name and title only. Seconded by Larry Lacer followed by a roll call vote of the City Council.

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

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt the 1st reading of Resolution 2021-10. Seconded by Larry Lacer followed by a roll call vote of the City Council.

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

Carol West 570 W. State Route 62 and Colleen Talley 224 Cherry St. were present to speak to the City Council about setting up a fund to help build new Pickleball Courts at the City Pool.

Mike Webb made a motion to have Clerk Treasurer Tammy Boruff rename fund 272 for donations towards the new Pickleball Courts at the City Pool. Seconded by Larry Lacer followed by a roll call vote of the City Council.

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

Open Public Hearing:

A Public Hearing on recommendations to award a public private agreement for construction, financing, operations, and transfer for State Route 61 Water Main Extension Project.

No public attended the meeting.

Close Public Hearing.

Mike Webb made a motion to hold the 1st 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 within 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 Stevers followed by a roll call vote of the City Council.

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

Attorney Brennan Phillips reads.

Larry Lacer made a motion to adopt the 1st reading of Ordinance 2021-12. Seconded by Mike Webb followed by a roll call vote of the City Council.

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

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Mike Webb made a motion to hold the 1st reading of Ordinance 2021-13 (Appropriation Ordinance City of Boonville, Indiana General Obligation Bonds) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

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

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt the 1st reading of Ordinance 2021-13. Seconded by Larry Lacer followed by a roll call vote of the City Council.

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

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.

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

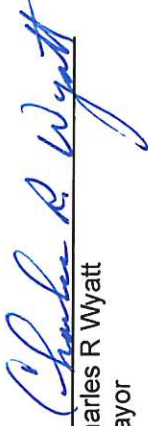
ADJOURNMENT:

Sherrie Sievers made a motion to adjourn. 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.



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor