

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

Tuesday September 13, 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, Bob Canada

Clerk Treasurer Tammy Boruff

ATTORNEY: Brennan Phillips and Mark Phillips

ABSENT: Sheila Lacer

APPROVAL OF PREVIOUS MINUTES: Jim Miller made a motion to approve the minutes of the August 02, 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, Bob Canada-Aye motion carried 4-0

MAYORS UPDATES: Love Construction has been filling in the trenches that have formed on 3rd St. due to the rain that we have received. On October 1, 2022 JBI will be taking over and they will be ripping up all the asphalt and redoing the sewer lines.

NEW BUSINESS: Jim Miller made a motion to approve an agreement between the City of Boonville and Trelcu Inc to perform all duties required for completion of the Master Plan of the Indiana Department of Health's Bicycle & Pedestrian Planning Grant Program, not to exceed \$30,000.00. Seconded by Mike Webb followed by a roll call vote of the City Council.


Sherrie Sievers-Aye, Mike Webb-Aye, Jim Miller-Aye, Bob Canada-Aye motion carried 4-0

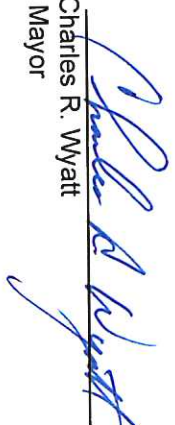
APPROVAL OF CLAIMS: Sherrie Sievers made a motion to approve all properly documented City Council claims. Seconded by Mike Webb followed by a roll call vote of the City Council.

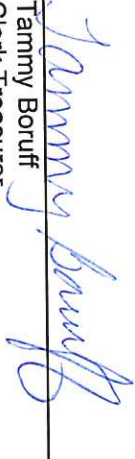
Sherrie Sievers-Aye, Mike Webb-Aye, Jim Miller-Aye, Bob Canada-Aye motion carried 4-0

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

Sherrie Sievers-Aye, Mike Webb-Aye, Jim Miller-Aye, Bob Canada-Aye motion carried 4-0


Safa Heerdink
Administrative Assistant


Charles R. Wyatt
Mayor


Tammy Boruff
Clerk Treasurer

**BOONVILLE BOW MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday September 13, 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
Attorney Brennan Phillips

MINUTES: Chuck Childress made a motion to approve the minutes of the August 16, 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: Love Construction has been filling trenches on 3rd St. due to them washing out from all the rain. October 1st JBI will be taking over and tearing all the pavement out and working on the sewer lines.

NEW BUSINESS: Chuck Childress made a motion to surplus items for the Fire Department and to sell the Air Packs to the Town of Tennyson for \$3500.00. 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 promote Marcus Collins from Lieutenant to Captain, Joshua Russelburg from Firefighter to Lieutenant and Kevin Scott from Firefighter to Lieutenant, based on the testing process and their overall total points scored. 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 \$10,997.99 worth of equipment for the new rescue boat that the Fire Department has purchased. 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 closure of 3rd St. between Main and Locust on October 30th, and November 12th from 6:00pm to 10:00pm for a beer garden and band for Trickey's Brew and Bevs. 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 payment for the shipping cost for Street Bond Coatings for Quail Crossing Parking Lot in the amount of \$3000.00. 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.

Shawn Russell made a motion to approve allowing Street Bond Coatings to have signage promoting their business while working on the parking lot at Quail Crossing. 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 purchase of 20 sets of Forcible Entry Tool Kits for the Police Department. 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 payment of Pay App #1 for Jerry Aigner in the amount of \$102,773.80. 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 payment of Pay App #1 for PCC Sports in the amount of \$212,745.24. 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 payment of Pay App #8 for Love Construction in the amount of \$126,400.92. 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 purchase of a new server for City Hall from Computer Hardware Spyder in the amount of \$11,212.00. 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.

PAGE 2
BOW MEETING
SEPTEMBER 13, 2022

Quotes for Surge Protector for Square System:

1. Amazon \$2034.50
2. Surveillance Video \$1537.65
3. 123 Security Products \$1537.65

Shawn Russell made a motion to approve either Surveillance Video or 123 Security Products in the amount of \$1537.65 depending on shipping cost from each company. 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 Square Sound Switch:

1. Amazon \$3199.92
2. Surveillance Video \$907.84
3. EZ Trading Corporation \$1139.44

Shawn Russell made a motion to approve Surveillance Video in the amount of \$907.84 as long as they have the product back in stock, if not the board approved using EZ Trading Corporation in the amount of \$1139.44. 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.

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.

ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for MCM LLC 1104 Ratliff Ct in the amount of \$148.94. 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 Brooke Lankford 1212 Parkwood Lane in the amount of \$104.43 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 Rachael Sutton 418 N. Ninth St. in the amount of \$602.62 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 Charles Stallings 412 E Gough Ave in the amount of \$152.17 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 Boonville Subway/Mei's Place 825 W. Main St. in the amount of \$499.90 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 Heath Molt 844 Office Park Dr. in the amount of \$501.62 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 Hannah Bitter & Christopher Henderson 1004 S. First St. in the amount of \$379.20 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 Motel Manor 2155 N. State Route 61 in the amount of \$267.08 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.

TAPS: Chuck Childress made a motion to approve a sewer tap for David Marer 344 S. Pelzer Rd in the amount of \$100.00 inspection fee \$2000.00 Capacity 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 John Kinkel 333 Quail Crossing Dr. 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.

PAGE 3
BOW MEETING
SEPTEMBER 13, 2022

SWIMMING POOL AFFIDAVIT: Chuck Childress made a motion to approve a swimming pool adjustment for James Dooms 920 S. 2nd St. in the amount of \$135.25. 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 swimming pool adjustment for Brandy Becker 1200 S. 8th St. in the amount of \$42.80. 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.

OTHERS: Chuck Childress made a motion to deny the removal of a penalty for the USPS due to bill being paid late. 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 deny the removal of a penalty for Wal-Mart due to bill being paid late. 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.

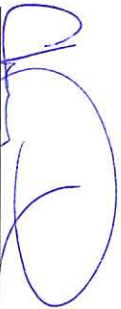
Shawn Russell made a motion to approve scrapping the old basketball poles at Richards Pool. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

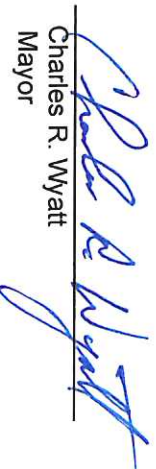
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

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

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

Tuesday September 20, 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

ABSENT: Shawn Russell

Attorney Brennan Phillips

MINUTES: Chuck Childress made a motion to approve the minutes of the September 19, 2022.

Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

MAYORS UPDATES: Lots of things going on in the City of Boonville this past weekend. 2 Car Shows, Bike Show, BBQ and Bands at the Boonville American Legion, and a Wrestling Show at the Boonville VFW.

Boonville Square Flair will be held on the square on October 1st and Boo in Boonville will be held October 31st.

The sidewalk on the south side of McDonald's hill is being installed up to Pine St.

Third St. will be closed on October 3rd and forward to all traffic besides residents who live on Third St.

CITIZENS CONCERNS: Curt Welte 7611 Fairview Newburgh has purchased the Nancy Jo's Hidden Treasures building and is asking for permission to put a dumpster in the loading area for 2-3 weeks for construction trash.

Chuck Childress made a motion to approve having a dumpster in the loading area for Curt Welte to be able to do construction on the building. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Nicole Terry and Shawn Pemberton were present to ask for any help from the city for the backup of sewage into their basement due to the city lines not being cleaned, they have reached out to Veolia numerous times with no help. Attorney Mark Phillips advise them if they don't have a check valve then the city ordinance will not help pay for anything.

NEW BUSINESS: Chuck Childress made a motion to approve the Utilities Accounting & Reporting Support Services for Baker Tilly. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve the Utility Easement Agreement with Boonville Indiana Investors LLC. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve the purchase of targets to use at the Tactical Expo to be held at the FOP on November 13th and 14th not to exceed \$10,000.00. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Sara Heerdink was requesting to close 2nd and 3rd St. on Monday October 31st 2022 from 5:00pm to 6:30pm for Boo in Boonville.

Chuck Childress made a motion to approve the closing of 2nd and 3rd St. on Monday October 31st 2022 for Boo in Boonville. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Zach Southard is requesting 60 pieces of fencing for Main and Locust St. for Square Flair on October 1st. Chuck Childress made a motion to approve the 60 pieces of fencing to fence off the parking spots on Main and Locust St. for Square Flair on October 1st. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to recommend to the City Council to approve the request from Oakland Holdings (Victoria Woods) to incorporate into the city. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve Backyard Fencing for the fencing on Walnut Trail in the amount of \$31,711.00. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

PAGE 2
BOW MEETING
SEPTEMBER 20, 2022

Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Bids for Wire Pull:

1. Brown Electric- \$12,500.00
2. Premier Electric- \$34,500.00
3. Leed Electric \$30,639.60

Chuck Childress made a motion to purchase a Wire Pull pending Zach Southard review of the bids. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve the purchase of a secure evidence room not to exceed \$20,000.00 for the Police Department. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical adjustments. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Motel Manor 2155 N State route 61 in the amount of \$162.64 hidden leak. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

TAPS: Chuck Childress made a motion to approve a sewer tap for Mattingly Homes & Development 1703 Victoria Woods Dr. in the amount of \$100.00 inspection fee. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve a sewer tap for Warrick Pathways & Career Center 1201 American Way in the amount of \$100.00 inspection fee. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve a water tap for Bradley Douglas 366 Geyer Rd in the amount to be determined by Veolia. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve a water tap for Mattingly Homes & Development 1703 Victoria Wood Dr. in the amount of \$100.00 inspection fee. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve a water tap for Warrick Pathways & Career Center 1201 American Way in the amount to be determined by Veolia. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to close Second to Sycamore up to 3rd St. and 3rd St. to Main St. for Christmas in Boon Village. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

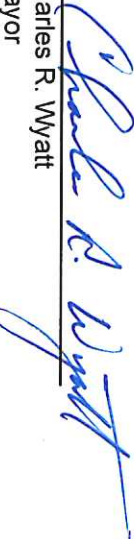
APPROVAL OF CLAIMS: Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

ADJOURNMENT: Chuck Childress made a motion to adjourn. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

Attach to
minutes
Board

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

4433976

Exhibit A

