

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

Thursday May 5, 2016
4:00pm

PRESENT: Mayor Charlie Wyatt, Board member Larry Lacer City Attorney Mark Phillips, Clerk Treasurer Tammy Boruff.

ABSENT: Chuck Childress

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

APPROVAL OF PREVIOUS MINUTES: Larry Lacer made the motion to approve the minutes of April 28, 2016. Charlie Wyatt seconded and the motion carried 2-0.

New Business: Shawn Wright with Veolia presented a letter to the Indiana Department of Transportation for reimbursement of a Water Main Relocation for SR 61 By-pass Project Invoice #1 Veolia Water \$79,302.08 and Invoice #2 to Midwestern Engineers \$19,343.70. Larry Lacer made a motion to approve submitting to Indiana Department of Transportation for reimbursement. Charlie Wyatt seconded and the motion carried 2-0.

Old Business:

Departmental Reports: Code Enforcement Officer Jeff Floyd passed around photos of the homes that have been demolished on the Blight Elimination program this week.

Police Chief Daryl Saltzman presented to the board an initial equipment list & cost \$41,121.00 for training officer Matt Porter. He is still on probation until July 6, 2016. per 3 year employment agreement, 2nd and 3rd year amount reimbursed is prorated. It is suggested that an executive session be scheduled to discuss this. Per his employment agreement his cost of \$41,121.00 must be paid back to the City.

Taps and Adjustments: Larry Lacer made a motion to table the adjustment for Robert McElroy 1018 Parkview Dr. to the next BOW meeting. Charlie Wyatt seconded and the motion carried 2-0.

Recess
Reconvene

Larry Lacer made a motion to deny the adjustment for Nancy Stevens 420 W. Cherry St. because it does not fall within the parameters of the Ordinance. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve the adjustment for Marty McCallister 1730 Autumn Dr. Apt A for a hidden leak in the line going into the house. Charlie Wyatt seconded and the motion carried 2-0.

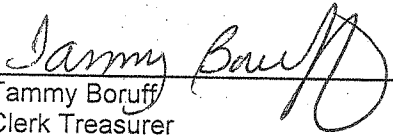
Larry Lacer made a motion to approve the adjustment for Transcendent Healthcare of Boonville 725 S Second St. underground leak. Charlie Wyatt seconded and the motion carried 2-0.

CLERICAL ADJUSTMENTS: None

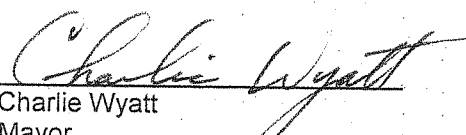
APPROVAL OF CLAIMS: Larry Lacer made the motion to approve all properly documented claims. Charlie Wyatt seconded and the motion carried 2-0.

National Day of Prayer at 6:00pm on Courthouse lawn.

ADJOURNMENT: Larry Lacer made the motion to adjourn. Charlie Wyatt seconded and the motion carried 2-0.



Tammy Boruff
Clerk Treasurer



Charlie Wyatt
Mayor

120

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

Thursday May 19, 2016

4:30pm

Joint Session

PRESENT: Mayor Charlie Wyatt, Board members Chuck Childress and Larry Lacer, and Clerk Treasurer Tammy Boruff.

ABSENT: Attorney Mark Phillips

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

APPROVAL OF PREVIOUS MINUTES: None

New Business: Jeff Floyd presented 3 quotes for a Cushman Hauler Gas UTV for Code Enforcement.
Carts Gone Wild \$7347.40

Cron's Body Shop \$7416.00

Evansville Super Bike \$7133.90

Larry Lacer made a motion to approve Carts Gone Wild \$7347.40 because they were the most responsive. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the bill of sale from Vectren to move and electric pole at Pelzer Pump Station for \$1.00. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the Lease agreement addendum. Larry Lacer seconded and the motion carried 3-0.

Mayor Charlie Wyatt informed the board that his secretary Kelley Wolfinger has resigned, and he will be hiring an assistant.

Chuck Childress made a motion to hire another part time floater/clerical position. Larry Lacer seconded and the motion carried 3-0.

Old Business: None

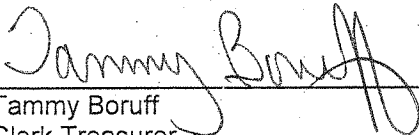
Departmental Reports: None

Taps and Adjustments: None

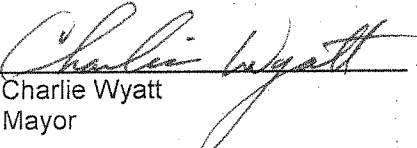
CLERICAL ADJUSTMENTS: None

APPROVAL OF CLAIMS: Chuck Childress made the motion to approve all properly documented claims. Larry Lacer seconded and the motion carried 3-0.

ADJOURNMENT: Chuck Childress made the motion to adjourn. Larry Lacer seconded and the motion carried 3-0.



Tammy Boruff
Clerk Treasurer



Charlie Wyatt
Mayor

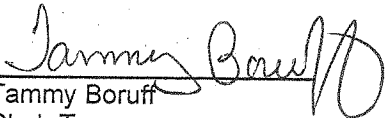
**EXECUTIVE SESSION
BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA**

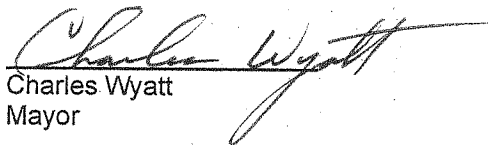
MONDAY, MAY 23, 2016
4:00 p.m.

Present: Mayor Charles Wyatt, Charles Childress, Larry Lacer and Police Chief Daryl Saltzman.

This Executive Session was held in accordance with IC 5-14-1.5-6.1 (4) to receive information about, and interview, prospective employees.

No decisions were made and the meeting adjourned.


Tammy Boruff
Clerk-Treasurer


Charles Wyatt
Mayor

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

Wednesday May 25, 2016
4:00pm

PRESENT: Mayor Charlie Wyatt, Board members Chuck Childress and Larry Lacer City Attorney Mark Phillips, Deputy Clerk Cheyenne Phillips.

ABSENT: None

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

APPROVAL OF PREVIOUS MINUTES: Chuck Childress made a motion to approve the minutes of May 19th 2016. Larry Lacer seconded and the motion carried 3-0.

Citizens Comments: Larry Bender from Lighthouse Church on 3rd St. was present to talk to the board about the new prayer garden that the church is building, he was wanting information on permits and inviting the Mayor and the Board to the ribbon cutting on July 9th at 12:00pm. They will begin working on the garden late summer early fall they will be selling memorial bricks for \$50.00 single \$75.00 double and 8x12 Granite Stone for \$150.00. They will be meeting with Boonville Now on June 16th to see if they can work together to grow our community.

New Business: Mayor Charlie Wyatt presented a request from Randy Marshall and Amber Morrow owners of the South Side Bar to close South 3rd St. between Locust St. and Walnut for a cruise in on the third Sunday of every month starting in May and going through October. Larry Lacer made a motion to deny. Chuck Childress seconded and the motion carried 3-0.

Old Business:

Departmental Reports: Police Chief Daryl Saltzman is asking for authorization to send two applicants to Indianapolis for testing Brandon Wells and Casey Miller. Larry Lacer made a motion to approve sending Brandon Wells and Casey Miller to Indianapolis for testing and hiring pending Indiana Police and Fire pension. Charlie Wyatt seconded and the motion carried 2-0. Chuck Childress abstained.

Larry Lacer made a motion to move forward with a letter to Matt Porter about giving him 30 days to make arrangements to reimburse the City of Boonville for the employee agreement that Mr. Porter signed when he joined the Police Department. Charlie Wyatt seconded and the motion carried 2-0. Chuck Childress abstained.

Chuck Childress made a motion to approve \$13,909.00 for new turnout gear for the Fire Department the money will be coming out of the equipment fund. Larry Lacer seconded and the motion carried 3-0.

The board asked Fire Chief Steven Byers to contact Commerce Insurance about a liability form for individuals to sign who are asking to ride on the fire trucks.

Chuck Childress made a motion to table the water application for Durward and Virginia Kemp 320 E Gemlich. Larry Lacer seconded and the motion carried 3-0.

Taps and Adjustments:

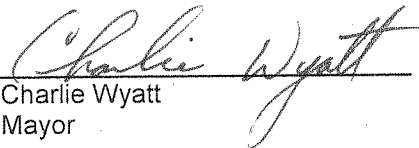
CLERICAL ADJUSTMENTS: None

APPROVAL OF CLAIMS: Chuck Childress made the motion to approve all properly documented claims. Larry Lacer seconded and the motion carried 3-0.

ADJOURNMENT: Larry Lacer made the motion to adjourn. Chuck Childress seconded and the motion carried 3-0.



Cheyenne Phillips
Deputy Clerk Treasurer



Charlie Wyatt
Mayor

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

Wednesday June 8, 2016
4:00pm

PRESENT: Mayor Charlie Wyatt, Board members Chuck Childress and Larry Lacer City Attorney Mark Phillips, Clerk Treasurer Tammy Boruff.

ABSENT: None

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

APPROVAL OF PREVIOUS MINUTES: Larry Lacer made a motion to approve the minutes of May 25th 2016. Chuck Childress seconded and the motion carried 3-0.

Citizens Comments: Yvonne Lauren 609 Moore St was present she has concerns about the water problem when it rains and that there are four people on the same sewer line she says sidewalks have been dug up and not fixed. At 701 E Moore St. the garage has been redone and the water is coming in the garage. 703 E Moore issues water put in burms in heavy rain Veolia cleans drain but leaves trash and doesn't pick up. 707 E Moore St. the water meter needs a riser top. 609 E Moore St. there has been two clean outs and the is still sewage coming up in her yard they had a camera brought in to check the lines and they have been sawed off and left unconnected, they had Tera from Veolia come out and she told them she was going to charge them for another sewer tap even though they have already paid a sewer tap. 705 E Moore St. hooked in properly. 707 E Moore St. sewer line goes under house comes from Moore and goes under the house. 609 E Moore St. sewer not hooked up. Attorney Mark Phillips suggest we have an executive session to discuss this matter and get a plan together to get it fixed.

5 minute recess

New Business: Chuck Childress made a motion to approve the Release and Indemnity form for riding on the Fire Departments apparatus as amended by the city attorney. Larry Lacer seconded and the motion carried 3-0.

Old Business:

Departmental Reports: Fire Chief Steven Byers informed the board that July 6th at 7:00am would be the end of Josh Utley last shift.

Larry Lacer made a motion to hire Lucas Stern and for him to begin on July 18th 2016. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to remove Josh Russellberg from probation as of June 13th 2016. Larry Lacer seconded and the motion carried 3-0.

Code Enforcement Officer Jeff Floyd updated the board on the Blight Elimination Program there has been 9 more homes taken down over the months of April and May.

Police Chief Daryl Saltzman updated the board thefts are down but there are some thefts of items off of front porches.

Mr. Wells and Mrs. Miller finished their physical and psychological evaluations last week and the results have been sent to perf.

Officer Mangas and Wilmes have completed law enforcement academy they are currently in the department's field training process.

Attorney Mark Phillips addressed the board about creating and ordinance addressing defacing city property.

Shawn Wright with Veolia updated the board they are flushing hydrants, all wells are operational, and we will be extending a water line on Gemlich.

Larry Lacer made a motion to approve that the City enter the County's Right of Way to put in a water line on Gemlich Rd. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to fill out a hold harmless application for Warrick County to boar under the creek. Larry Lacer seconded and the motion carried 3-0.

Taps and Adjustments: Durward & Virginia Kemp 320 E Gemlich Rd. Chuck Childress made a motion to approve a water tap in exchange for an easement. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a water tap for Noelle Mominee 677 W Tennyson Rd. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Daniel Emmons 628 E Division St. Hidden leak. Larry Lacer seconded and the motion carried 3-0.

CLERICAL ADJUSTMENTS: Larry Lacer made the motion to approve all properly documented adjustments. Chuck Childress seconded and the motion carried 3-0.

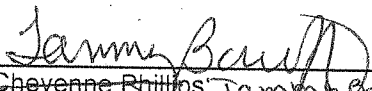
Chuck Childress made a motion to approve 17 code enforcement liens. Larry Lacer seconded and the motion carried 3-0.


Henry & Kathy Zornes	613 E Division St.	\$323.00
Sharon A Chase	1003 Ann St.	\$323.00
PHH Mortgage Corporation	406 N 2 nd St.	\$323.00
Carrie & Thomas Scott Simpson	1103 N 3 rd St.	\$323.00
James & Diana Alexander	203 E North St.	\$323.00
Klinton & Kristan Lucas	302 N 3 rd St.	\$323.00
Domus Holdings LLC	118 Olive St.	\$323.00
Carolyn Sue Monarch	824 S 5 th St.	\$323.00
Carolyn Sue Monarch	824 S 5 th St.	\$323.00
William D Collins	312 S 5 th St.	\$323.00
Rebecca Mehling	332 Hudspeth Ave	\$323.00
George A & Doris Jean Kiper	717 E Oak St.	\$323.00
John & Bonnie Cundiff	408 E Chestnut	\$323.00
Audra Miller & Melissa Cameron	825 S 3 rd St.	\$323.00
Audra Miller & Melissa Cameron	825 S 3 rd St.	\$323.00
Simuel Hines	523 S. 7 th St.	\$323.00
US Bank	801 S 8 th St.	\$152.74

APPROVAL OF CLAIMS: Larry Lacer made the motion to approve all properly documented claims. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to accept a proposal from Midwestern in the amount of \$5000.00 to inspect both dams. Larry Lacer seconded and the motion carried 3-0.

ADJOURNMENT: Chuck Childress made the motion to adjourn. Larry Lacer seconded and the motion carried 3-0.


Cheyenne Phillips
Deputy Clerk Treasurer


Charlie Wyatt
Mayor

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

Wednesday June 29, 2016
4:00pm

PRESENT: Mayor Charlie Wyatt, Board members Chuck Childress and Larry Lacer, Clerk Treasurer Tammy Boruff.

ABSENT: City Attorney Mark Phillips

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

APPROVAL OF PREVIOUS MINUTES: Chuck Childress made a motion to approve the minutes of June 8, 2016. Larry Lacer seconded and the motion carried 3-0.

New Business: Mayor Charlie Wyatt presented an agreement between Greenlife Development LLC and the City of Boonville to construct water and sewer infrastructure and make improvements and provide water and sewer service for a 550 homes development on Hwy 61 and Jenner road.

Larry Lacer made a motion to approve the agreement between Greenlife Development LLC and the City of Boonville. Chuck Childress seconded and the motion carried 3-0.

Mayor Charlie Wyatt presented a map of the city to show the board where the part time guy has sprayed for weeds.

Mayor Charlie Wyatt informed the board that 200-300 pictures have been taken of dangling wires around the city, Michelle is preparing a list and letter to send to Vectren.

Bid Openings: 2010 Chevy Impala Charles Heck \$1560.00 and Cindy Saltzman \$1700.00. Larry Lacer made a motion to award the bid to Cindy Saltzman for having the highest bid on the 2010 Chevy Impala at \$1700.00. Chuck Childress seconded and the motion carried 3-0.

2009 Chevy Impala there was only one bid made by Tim and Bridget Cron in the amount of \$1600.00. Larry Lacer made a motion to award the bid to Tim and Bridget Cron for the highest bid on the 2009 Chevy Impala. Chuck Childress seconded and the motion carried 3-0.

Mayor Charlie Wyatt informed the board of a request from Parks Board to ask the City Council to enact and Ordinance to set a time frame of banding individuals from the Park who have vandalized or destroyed City property. City Attorney Mark Phillips has recommended a time frame of 1 day to 1 year, The Park Board will recommend.

Police Chief Daryl Saltzman presented bids for a new radio system for the police department.

Motorola 17- \$64,377.64 / \$3786.92 per radio
E.F. Johnson 17- \$61506.00 / \$3618.00 per radio
\$150.00 each for Lapel Mic

Larry Lacer made a motion to go with the vendor with the best price and to take out of the police budget unless City Council will pay for it out of the GOB. Chuck Childress seconded and the motion carried 3-0.

Old Business: None

Departmental Reports: None


Taps and Adjustments: Chuck Childress made a motion to approve an adjustment for Marty McCallister 1730 Autumn Dr. Apt. for a hidden leak. Larry Lacer seconded and the motion carried 3-0.

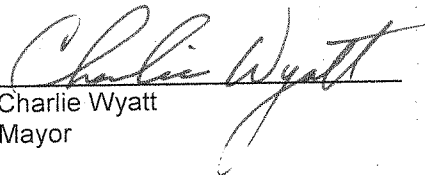
Larry Lacer made a motion to approve an additional capacity fee for Pat Wallace of Heritage Federal Credit Union, 966 State Rd. 61 in the amount of \$1207.95 for a 668 square foot addition. Chuck Childress seconded and the motion carried 3-0.

CLERICAL ADJUSTMENTS Larry Lacer made a motion to approve all properly documented clerical adjustments. Chuck Childress seconded and the motion carried 3-0.

APPROVAL OF CLAIMS: Chuck Childress made the motion to approve all properly documented claims. Larry Lacer seconded and the motion carried 3-0.

ADJOURNMENT: Larry Lacer made the motion to adjourn. Chuck Childress seconded and the motion carried 3-0.


Tammy Boruff
Clerk Treasurer


Charlie Wyatt
Mayor