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**BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA**

Thursday May 5, 2016
5:00 pm.

PRESENT: Mayor Charlie Wyatt, Council Members Larry Lacer, David Talley, Steve Byers, Bob Canada & Mike Webb, Clerk Treasurer Tammy Boruff.

Absent: City Attorney Mark Phillips.

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

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the minutes of the April 7, 2016 meeting. Dave Talley seconded and the motion passed 5-0.

Mayor Charlie Wyatt announced that today was National Day of Prayer it will be held at 6:00pm on the Courthouse Square.

CITIZEN'S COMMENTS: None

COUNCIL CONCERN: Steve Byers asked Shawn from Veolia if we could get the South Side of the street by the BHS parking lot patched. He also wants to thank Shawn and Tera from Veolia for getting things done.

Clerk Treasurer Tammy Boruff reported that we received the one-time Special distribution LOIT 75% \$349,339.10 is to go into a restricted fund 257 and 25% \$116,446.36 will go into the Rainy Day fund.

Larry Lacer asked each council member to get a list of streets in need of repair in their district and get them to Shawn Wright with Veolia as soon as possible.

Bob Canada said he has had some concerned citizens about the geese that couldn't fly away, and concern about picnic tables at City Lake that are not anchored down. Cyndi Saltzman a park board member reported that Parks Director Tony Williams is stripping the picnic tables down and putting a fresh coat of paint on them and then he will make sure they are anchored down when he is done.

Dave Talley is concerned about the drainage on Cypress and 62 coming down the parking lot of American Diner. Mayor Charlie Wyatt has a meeting with INDOT on Friday May 6, 2016 and he will address this problem with them.

Mike Webb said that Code Enforcement Officer Jeff Floyd has had a lot of extra responsibilities with this Blight Elimination Program.

Steve Byers commends Mayor Charlie on a good job.


NEW BUSINESS:

OLD BUSINESS: Mayor Charlie Wyatt has been meeting with engineering firms regarding the Comprehensive Plan and the ADA plan.


Annexation is over the city has won finally after a eight years. In less than 30 days we will record the annexation.

APPROVAL OF CLAIMS: Larry Lacer made a motion to approve all properly documented claims. Steve Byers seconded and the motion carried 5-0.

ADJOURNMENT: Steve Byers made a motion to adjourn. Dave Talley seconded and the motion carried 5-0.



Tammy Boruff
Clerk Treasurer



Charlie Wyatt
Mayor

BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA

Thursday May 19, 2016
4:00 pm.

PRESENT: Mayor Charlie Wyatt, Council Members Larry Lacer, David Talley, Steve Byers, Clerk Treasurer Tammy Boruff.

ABSENT: Bob Canada, Mike Webb and City Attorney Mark Phillips

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

APPROVAL OF PREVIOUS MINUTES: None

CITIZEN'S COMMENTS: None

COUNCIL CONCERN: Dave Talley asked about the Murphy Engineering Building. Charlie Wyatt informed him that the building is owned by the County.

Larry Lacer would like the council to draft an ordinance for a speed limit sign between 7th street and 4th street. Police Chief Daryl Saltzman said if there is no sign posted in an area than the speed limit is 30mph.

Dave Talley made a motion to take it before the Board of Works to ask for a speed limit sign and a children playing sign between 7th and 4th street. Steve Byers seconded and the motion carried 3-0.

NEW BUSINESS: Mayor Charlie Wyatt presented a map of district paving that MPO has given, the Council has agreed to apply for the 50%/50% match from INDOT for street paving.

Steve Byers made a motion to hold the 1st reading of Ordinance 2016-3 by name and title only (An Ordinance Establishing a Fund for LOIT Special Distribution). Dave Talley seconded and the motion carried 3-0.

Mayor Charlie Wyatt reads.

Dave Talley made a motion to adopt the 1st reading of Ordinance 2016-3. Steve Byers seconded and the motion carried 3-0.

Dave Talley made a motion to suspend the rules. Larry Lacer seconded and the motion carried 3-0.

Dave Talley made a motion to hold 2nd reading of Ordinance 2016-3 by name and title only (An Ordinance Establishing a fund for LOIT Special Distribution). Larry Lacer seconded and the motion carried 3-0.

Mayor Charlie Wyatt reads.

Dave Talley made a motion to adopt Ordinance 2016-3. Larry Lacer seconded and the motion carried 3-0.

Clerk Treasurer Tammy Boruff informed the council of a P-Card Program that we will be presenting at the next Council meeting, it is a Mastercard that we get 1% back.

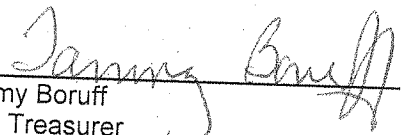
OLD BUSINESS: Mayor Charlie Wyatt presented an addendum to the lease agreement with Johnson Park and Boonville Now.

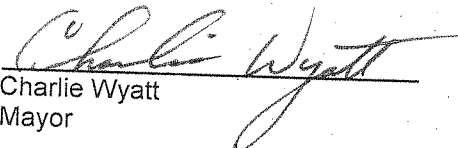
Steve Byers made a motion to approve the addendum. Dave Talley seconded and the motion carried 3-0.

Charlie Wyatt announced that Steve Byers was the Cities appointed member for the Watts board. And Dave Talley was appointed to the Warrick County Development Board for the City.

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

ADJOURNMENT: Dave Talley made a motion to adjourn. Larry Lacer seconded and the motion carried 3-0.


Tammy Boruff
Clerk Treasurer


Charlie Wyatt
Mayor

**BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA**

Thursday June 2, 2016
5:00 pm.

PRESENT: Mayor Charlie Wyatt, Council Members Larry Lacer David Talley, Steve Byers, Mike Webb, Clerk Treasurer Tammy Boruff and City Attorney Mark Phillips.

ABSENT: Bob Canada

Mayor Charlie 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 5 and May 19th, 2016. Mike Webb seconded and the motion carried 4-0.

CITIZEN'S COMMENTS: Yvon Lauren who owns property on Moore Street. She has concerns regarding the drainage and sewage backup at the property located at 609 E Moore Street. Sewage previously backed up in the back yard after she was allegedly hooked to the sewer when the City did the Lake Street Drainage project several years ago. She had Hydromax come and clean it up and Hydromax stated that it was not hooked on to the sewer. She is seeking reimbursement from the Sewer Department for the months that she was not hooked into the Sewer system but paid the monthly sewer bills. There are still 4 sewers going into one tap on Moore Street. The fill dirt that the City brought back to replace from City Lake had concrete and rock in it and is causing issues, drainage has flowed into 616 E Moore, 703 E Moore and 701 E Moore ruining carpet. The City Council thanked Ms. Lauren for bringing this to their attention. Attorney Mark Phillips informed Ms. Lauren that she needs to attend the next BOW meeting on June 8th at 4:00pm.

COUNCIL CONCERN: Dave Talley asked when paving would start, Mayor Charlie Wyatt said we are working on it.

Mayor Charlie Wyatt said he signed an ADA contract. United Consulting Engineers plan to come and present a plan for around the square for sidewalks.

Attorney Phillips leaves the meeting.

NEW BUSINESS: Steve Byers made a motion to approve an annual compliance on tax abatement report for S&S Machine Shop, 298 Essex Drive. Dave Talley seconded and the motion carried 4-0.

Larry Lacer made a motion to hold the 1st reading of Resolution 2016-6 by name and title only (Resolution by the City of Boonville Indiana Rescinding Resolution 2014-6 Spot Slum/Blight Declaration). Mike Webb seconded and the motion carried 4-0.

Mayor Charlie Wyatt reads

Mike Webb made a motion to adopt Resolution 2016-6. Dave Talley seconded and the motion carried 4-0.

Steve Byers made a motion to hold the 1st reading of Resolution 2016-7 by name and title only (Resolution Authorizing Issuance of Individual Procurement Cards). Larry Lacer seconded and the motion carried 4-0.

Mayor Charlie Wyatt reads.

Larry Lacer made a motion to adopt Resolution 2016-7. Dave Talley seconded and the motion carried 4-0.

Mayor Charlie Wyatt presents a request from Ride Solutions (Watts Bus) requesting a donation of \$5000.00 to be appropriated in the 2017 Budget. Dave Talley made a motion to approve the donation to Ride Solutions in the amount of \$5000.00 for the 2017 Budget. Mike Webb seconded and the motion carried 4-0.

Mayor Charlie Wyatt presented a service agreement with Pay Gov. Larry Lacer made a motion to move forward with Pay Gov. Dave Talley seconded and the motion carried 4-0.

Larry Lacer made a motion to approve the Codification proposal from American Legal at approximately \$2600.00. Mike Webb seconded and the motion carried 4-0.

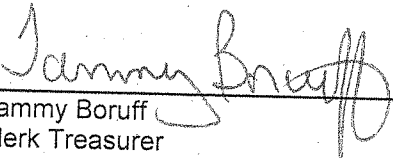
Mayor Charlie Wyatt introduced our new part time clerk Michelle Johnson and informed the board that Sara Hurt will be replacing Kelley Wolfinger as the Administrative Assistant/Zoning Adm.

Our new sign came in damaged and we will be sending it back.

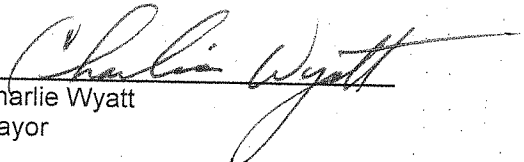
OLD BUSINESS:

APPROVAL OF CLAIMS: Mike Webb made a motion to approve all properly documented claims. Steve Byers seconded and the motion carried 4-0.

ADJOURNMENT: Larry Lacer made a motion to adjourn. Steve Byers seconded and the motion carried 4-0.



Tammy Boruff
Clerk Treasurer



Charlie Wyatt
Mayor