

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

Thursday July 7, 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: 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: Dave Talley made a motion to approve the minutes from the June 2, 2016 and June 30, 2016 meetings. Mike Webb seconded and the motion passed 5-0.

CITIZEN'S COMMENTS: Lisa Lutz 704 S. 5th St. has concerns about fireworks being let off late at night, the noise from them and the debris falling in yards and on roof tops. She is asking the board to instate a more restrictive Ordinance for fireworks. Mike Webb and Steve Byers spoke up against all the fireworks. Cyndi Saltzman 2nd Street is very upset about the fireworks and police cannot enforce it without a local ordinance. David Boruff 1401 McElroy Dr. agrees that something needs to be done fireworks 24-7 he thinks the City needs to look at residential dense areas concerned with PTSD Veterans and he also concerned about the debris, he encourages the City Council to do an ordinance restricting time frame. Mayor Charlie Wyatt said he will get with the city attorney and see what restrictions can be imposed; however, he is worried about enforcement. Bob Canada thinks we should establish an area like City Lake.

COUNCIL CONCERN: David Talley and Steve Byers are meeting with the committee about parking.

NEW BUSINESS: David Talley recommends a fine of \$100.00 and 120 hours of community service for anyone found vandalizing property at City Lake. Mayor Charlie Wyatt stated that a recommendation needs to come from the Park board they need to ask the City Council to set an ordinance regarding vandalism and fining an individual. LaDonna Kelle park board president would like a fine and any damages be paid on top of the fine, and would like the person who committed the vandalism to do the work to repair it or be prosecuted.

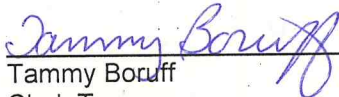
Mayor Charlie Wyatt presented 2 contracts for the Cities master sidewalk plan/contract. Mike Webb made a motion to approve United Consulting to do the sidewalk projects \$12,700.00 for around the square and \$22,000.00 for the Master City Sidewalk plan. Dave Talley seconded and the motion carried 5-0.

Charlie informed the board that we will be getting a Welcome to City of Boonville City Park sign. The cost of the sign is \$2400.00 and the money has been donated.

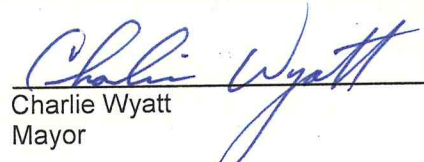
OLD BUSINESS:

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

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



Tammy Boruff
Clerk Treasurer



Charlie Wyatt
Mayor

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BOONVILLE, INDIANA**

Wednesday July 13, 2016
5:00 pm.

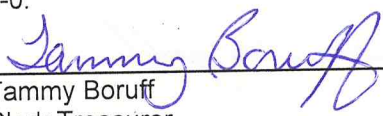
PRESENT: Mayor Charlie Wyatt, Council Members Larry Lacer, Steve Byers, Bob Canada & Clerk Treasurer Tammy Boruff.

ABSENT: Mike Webb, David Talley and Attorney Phillips

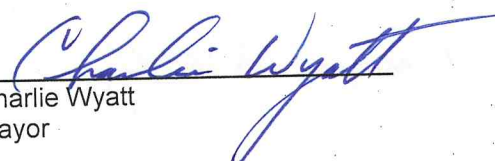
APPROVAL OF PREVIOUS MINUTES: None

Mayor Charlie Wyatt called the meeting to order, the board discussed the 2017 budgets. No decisions were made.

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



Tammy Boruff
Clerk Treasurer



Charlie Wyatt
Mayor