

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

Wednesday April 12, 2017
4:00 pm

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

ABSENT:

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 March 22, 2017. Larry Lacer seconded and the motion carried 3-0.

Citizen Comments: Mark Hendrickson is requesting a porta potty to be placed in the back of City Hall for the car show on May 20th 2017.

Larry Lacer made a motion to approve putting a porta potty in the back of City Hall drive thru for the car show on May 20th 2017. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve blocking North 2nd St. to Sycamore on May 20th for the Car Show. Chuck Childress seconded and the motion carried 3-0.

New Business:

Old Business:

Department Reports: Fire Chief Steven Byers is working with St. Johns Church to get an AED installed in the building.

The Fire Department recently received a \$1000.00 grant from Wal-Mart, it will be used to purchase and distribute fire extinguishers and carbon monoxide alarms in the community.

Fire Chief Steven Byers computer crashed recently and had to be replaced, prior approval was requested from 2 BOW members to replace the computer.

Computers Plus: 1249.95

PC Quest: 989.93

Larry Lacer made a motion to approve PC Quest for being most responsive. Chuck Childress seconded and the motion carried 3-0.

4 firefighters will be attending the Fire Department Instructors Conference on 4/28/17 for a 1 day fire prevention class.

Yearly heavy duty service has started on all vehicles. Engine 3 backup lights and alarm are not functioning. Squad 6 steering box leaking and had to be replaced on 4/11/17. All other vehicles are currently operational.

Code Enforcement officer Jeff Floyd updated the board, 4 seasonal workers started on Monday April 10, 2017.

50 vehicles have been tagged, all have complied beside around 4-5 of them.

There will be around 15 more houses torn down in the next phase of the blight elimination program. There have been a total of 26 homes in Boonville torn down so far.

Terra with Veolia is checking on paint so we can get started painting curves starting with the square and working out.

Police Chief Daryl Saltzman updated the board, The 2013 Chevy Impala had to engine replaced and was covered under warranty, one of the 2011 Chevy Caprice is in the shop getting the rear-end replaced.

The police department has been short 3 officers most of the month and will be for some time. Along with the 2 vacancies Lt. Hadley has been off over a month with a non-job related back injury and is not scheduled for surgery until the 27th of April.

The interviews scheduled for Thursday is with Trevor Winters, he is currently an officer with Oakland City P.D. He is academy trained and PERF certified.

Chief Saltzman would like to plan an executive session for additional interviews on Monday April 24th or Tuesday April 25th with expectations of approval to hire on Wednesday April 26th.

Chuck Childress made a motion to hire Matthew Claridge part-time at the police department. Larry Lacer seconded and the motion carried 3-0.

Shawn Wright with Veolia updated the board they will be flushing the lines in April.

Kieffer Bros. would like to present an alternative deduct using ADS HP pipe versus Ductile Iron & PVC pipe on the Boonville Westside Sewer Expansion project, this change will save the city \$40,458.50. Larry Lacer made a motion to approve the change of pipe being used on the Westside Sewer Expansion Project at a savings of \$40,458.50. Chuck Childress seconded and the motion carried 3-0.

The Effluent Sampler at the wastewater plant is no longer holding an accurate temperature. This means that the wastewater plant is out of compliance per its state NPDES permit requiring the temperature of samples be between 2-5 degrees Celsius.

To repair the sampler that is already in place would cost approximately \$2500.00 with no guarantee that this will completely fix the old sampler. We have an estimate from Gripp Inc. for \$6499.00 to purchase and install a new sampler.

Chuck Childress made a motion to approve the purchase of a new Effluent Sampler for the Wastewater Plant in the amount of \$6499.00. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the purchase of two new Ferris zero turn lawn mowers from Boonville Lawn and Garden in the amount of \$10,934.00 each. Chuck Childress seconded and the motion carried 3-0.

The Mayor has spoken with Brad Ellsworth and we are moving forward on the solar application.

Ordinance 1999-7 Capacity fee for direct connection, Inspection fee for sewer but there was never one done for water.

Charlie Wyatt made a motion to have Attorney Mark Phillips draft a updated ordinance including the connection fees for water. Larry Lacer seconded and the motion carried 3-0.

TAPS AND ADJUSTMENTS: Larry Lacer made a motion to approve an adjustment for Fabian Morris 1015 E. Monroe St. hidden leak. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for H. James Winget 1766 Autumn Dr. hidden leak. Larry Lacer seconded and the motion carried 3-0.

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

APPROVAL OF CLAIMS: Larry Lacer made the motion to approve all properly documented claims. Chuck Childress 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

Charles R Wyatt
Mayor

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

Thursday, April 13th, 2017
3:00 p.m.

Present: Mayor Charles Wyatt, Board of Works Member Chuck Childress, Larry Lacer, Police Chief Daryl Saltzman.

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

No decisions were made and the meeting adjourned.

Tammy Boruff
Clerk-Treasurer

Charles R. Wyatt
Mayor