

**BOONVILLE BOARD OF WORKS**  
**BOONVILLE CITY HALL**  
**135 SOUTH SECOND STREETS**  
**BOONVILLE, INDIANA**  
Wednesday August 8, 2018  
4:00 pm

**PRESENT:** Mayor Charles Wyatt, Board members, Larry Lacer, Chuck Childress, Clerk Treasurer Tammy Bourff, and Attorney Brennan Phillips.

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:** Chuck Childress made a motion to approve the minutes of July 25, 2018. Larry Lacer seconded and the motion carried 3-0.

**Citizen Comments:** Coty Ritter 419 N 1<sup>st</sup> Street was present to request permission to direct water into our streets. Shawn Wright with Veolia explained the long term control plan with IDEM and that we cannot allow the water to be directed into the city sewers.

**Recess:**

**Reconvene:**

**NEW BUSINESS: None**

**DEPARTMENT REPORTS:**

Fire Chief Steven Byers

Chief Byers asked for approval for a course in Dive Rescue, Public Safety Diver, Dry Suit Certification, and Full Mask Certification for 8 divers the cost would be \$2065.00 and the class runs October 8<sup>th</sup> – 12<sup>th</sup>. Chuck Childress made a motion to approve the \$2065.00 for the 8 divers to take the course. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a bucket shake for MDA on August 25, 2018 from 8:00am to 12:00pm at 2<sup>nd</sup> and Locust and 3<sup>rd</sup> and Main. Chuck Childress seconded and the motion carried 3-0.

Fire Department is currently trying demo software from Echo Responder to be installed on tablets in the apparatus. Before moving any device onto AT&T First Net the contract needs to be approved. Steven presented the contract to Brennan for his approval. Attorney Phillips will get back with him.

Shawn Wright Veolia

West Side sewer on South side is 75% complete

**Recess**

**Reconvene**

Shawn submitted 3 quotes to move the electric and upgrade service to 2 buildings one located at 118 S. 3<sup>rd</sup> St and the other located at 122 S. 3<sup>rd</sup> St.

Mel-Kay: 118 S. 3 <sup>rd</sup> St. \$15,985.00	Mel-Kay: 122 S. 3 <sup>rd</sup> St. \$15,489.00
Premier Electric: 118 S. 3 <sup>rd</sup> St. \$15,000.00	Premier Electric 122 S. 3 <sup>rd</sup> St. \$14,200.00
Capital Electric: 118 S. 3 <sup>rd</sup> St. \$16,400.00	Capital Electric 122 S. 3 <sup>rd</sup> St. \$17,000.00

Larry Lacer made a motion to approve Premier Electric in the amount of \$15,000.00 for 118 S. 3<sup>rd</sup> St. and Premier Electric in the amount of \$14,200.00 for 122 S. 3<sup>rd</sup> St. Chuck Childress seconded and the motion carried 3-0.

Shawn presented a quote from CT Concrete to tear out and replace a 10x30 concrete drive for Troy Lacer Edgewood Dr. in the amount of \$2400.00 this was the only quote that came back in. Chuck Childress made a motion to approve CT Concrete to tear out and replace a 10x30 concrete drive in the amount of \$2400.00. Charlie Wyatt seconded and the motion carried 2-0. Larry Lacer Abstained.

Chuck Childress made a motion to approve a Utility Right of Way Permanent Easement in the back small section of sewer on the Westside for Leigh Solloman, 1099 Eskew Rd. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve change order #3 the removal and replacement of the existing modular block retaining wall at the NE corner of intersection of Poplar St. and 4<sup>th</sup> St. by Deig Bros. in the amount of \$3250.46. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the pay app #2 from Deig Bros. Lumber & Construction Co. for 6/1/18 to 7/31/18 in the amount of \$39,307.05. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to award the bid from JBI Construction (the lowest and most responsible bidder) for mandatory base bid items A, B, C, & D in the amount of \$2,904,841.00 for the Boonville Downtown Plaza Renovations. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the interlocal agreement with Warrick County and the City of Boonville for the downtown agreement to split cost for the Downtown Project pending attorney approval. Larry Lacer seconded and the motion carried 3-0.

**TAPS and ADJUSTMENTS:**

Chuck Childress made a motion to approve a sewer tap in the amount of \$2000.00 and a \$100.00 sewer inspection fee for John Mullins 91 State Route 261. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap in the amount of \$2000.00 and a \$100.00 sewer inspection fee for Jeff Hayden 1144 N. Eskew Rd. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap in the amount of \$2000.00 and a \$100.00 sewer inspection fee for Martha Hodge 844 N. Eskew Rd. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap in the amount of \$2000.00 and a \$100.00 sewer inspection fee for Kenneth Lucas Sr. 1111 N Eskew Rd. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap in the amount of \$2000.00 and a \$100.00 sewer inspection fee for Stephanie and Dean Dupps 3088 Cumberland Dr. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a sewer tap in the amount of \$2000.00 and a \$100.00 sewer inspection fee for Jerold Gentry 866 Julian Dr. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap in the amount of \$2000.00 and a \$100.00 sewer inspection fee for Wayne and Joyce Harris 1155 Eskew Rd. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a \$100.00 sewer inspection fee on an existing tap for Dirk Campbell 601 E Poplar St. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a \$100.00 water inspection fee on an existing tap for Dirk Campbell 601 E Poplar St. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a water tap and a \$100.00 inspection fee for Tyson Bond 1166 Otter Creek Dr. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a water tap and a \$100.00 inspection fee for Elizabeth Ballow 305 E New Hope Rd. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a water tap and a \$100.00 inspection fee for Travis Knies 249 Red Barn Rd. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Nathan and Kerri Hart 1225 Christopher Dr. in the amount of \$93.30 hidden leak. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Michael Forston 202 W. Locust St. in the amount of \$201.95 hidden leak. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Cynthia Knotts 1501 autumn Dr. in the amount of \$444.05 hidden leak. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to deny an adjustment for Tamera Bell 606 E. Oak St. in the amount of \$5.90 because it is under the minimum of \$50.00. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Dakota & Alyssa Adcox 810 Parkview Dr. in the amount of \$57.86 hidden leak. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Chris Williams 716 Kiper Ave in the amount of \$151.17 hidden leak. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a payment plan for Edward Lee Spencer Jr. 2233 E Degonia Rd. Chuck Childress seconded and the motion carried 3-0.

**SWIMMING POOL AFFIDAVIT:**

Larry Lacer made a motion to approve a swimming pool adjustment for Brittany Tyda 300 N. 3<sup>rd</sup> St. in the amount of \$62.59. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for Lisa Underhill 1223 N. 2<sup>nd</sup> St. in the amount of \$62.59. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a swimming pool adjustment for Jessica Engleman 627 E. Division St. in the amount of \$47.24. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for Amanda Marx 1499 Maple Grove Rd in the amount of \$89.76. Larry Lacer seconded and the motion carried 3-0.

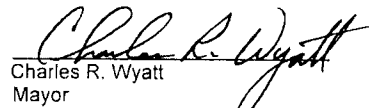
Larry Lacer made a motion to approve write off of old finals. (see attached) Chuck Childress seconded and the motion carried 3-0.

**CLERICAL ADJUSTMENTS:**

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

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

  
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Tammy Boruff  
Clerk Treasurer

  
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Charles R. Wyatt  
Mayor

**BOONVILLE BOARD OF WORKS**  
**BOONVILLE CITY HALL**  
**135 SOUTH SECOND STREETS**  
**BOONVILLE, INDIANA**  
Wednesday August 22, 2018  
4:00 pm

**PRESENT:** Mayor Charles Wyatt, Board members, Chuck Childress, Larry Lacer, Clerk Treasurer Tammy Boruff, and Attorney Brennan 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 August 8, 2018. Larry Lacer second and the motion carried 3-0.

**Citizen Comments:** Joyce Beard 223 S. 7<sup>th</sup> Street was present to discuss the old school corporation building on Walnut Street. Police Chief Daryl Saltzman talked to school superintendent Brad Schneider who informed him the building was going to be torn down in the near future.

Felicia Wilhelmus 414 E Walnut St. was present to complain about her neighbors living in a camper. Attorney Brennan Phillips stated if they are violating the City Ordinance then they can be fined.

Brooke Hamilton 307 W Lake St. is complaining that when the City did a clean up on her property and she feels the City damaged some of her landscaping stones. Attorney Brennan Phillips asked she give the City time to investigate the situation.

David Boruff 305 N. 2<sup>nd</sup> St was present to ask the board to consider making the intersection of 2<sup>nd</sup> St. and Sycamore a 4-way stop.

**Department Reports:**

Fire Chief Steven Byers stated everything is running well. Clint Roos, City Engineer stated the addition to the fire station only received one bid from Daryl Vanwinkle and the bid was compliant; however, it was more then the funding we have available. Larry Lacer made a motion to follow Engineer Clint Roos recommendation to reject the bid from Daryl Vanwinkle due to funding restraints. Chuck Childress seconded and the motion carried 3-0.

Police Chief Daryl Saltzman reported the police department is taking applications till September 28, 2018.

Code Enforcement Officer Floyd was present for question.

**NEW BUSINESS:** Chuck Childress made a motion to approve the pay application No. 11 for Kieffer Brothers Construction Company in the amount of \$169,924.55. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the MEI invoice #16 in the amount of \$41,597.91. Chuck Childress seconded and the motion carried 3-0.

In March we awarded Clark Dietz the Phosphorus Feasibility Study however due to technical expertise we are going to use Commonwealth Engineer also as an on call engineer. Larry Lacer made a motion to approve after City Attorney Mark Phillips approves the language. Chuck Childress seconded and the motion carried 3-0.

**OLD BUSINESS:** None

**TAPS & ADJUSTMENTS:**

Larry Lacer made a motion to approve an adjustment for Michael Barnes 2233 N State Rd 61 hidden leak in the amount of \$1609.73. Chuck Childress seconded and the motion carried 3-0. Larry Lacer made a motion to approve a 6 month payment plan on the remaining balance from the leak. Chuck Childress seconded the motion and motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Hope Central 304 N 1<sup>st</sup> St. hidden leak in the amount of \$369.06. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Daryl Saltzman 621 N 2<sup>nd</sup> St. hidden leak in the amount of \$155.89. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to deny an adjustment for Terry Greaves 1710 Tomahawk Dr. in the amount of \$190.14 because it does not meet the parameters of the City Ordinance. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Christopher Conner 1206 Tower Dr. due to equipment failure in the amount of \$399.63. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Donald Grubbs at 520 N. 5th St. due to a hidden leak in the amount of \$80.30. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an affidavit for a swimming pool fill for Amanda Castle 1356 Orchard Dr. in the amount of \$93.30. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve sewer tap of \$2,000.00 plus \$100.00 inspection fee for the following:

Steven & Susan Anderson	800 Julian Ct, Boonville
Jean Barton	1177 Eskew Rd, Boonville
Mike Owen	1299 Old North Road, Boonville
Steve Pieper	766 N. Eskew Road, Boonville

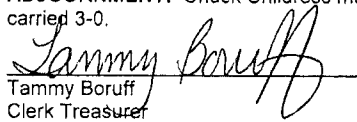
Larry Lacer seconded the motion and the motion carried 3-0.

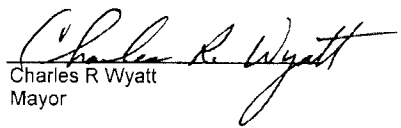
Chuck Childress made a motion to approve the application for inspection fee only because Dennis Mullins at 99 State Route 261, Boonville received a Sewer Tap Certificate in exchange for an easement. Larry Lacer seconded the motion and motion carried 3-0.

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

  
Tammy Boruff  
Clerk Treasurer

  
Charles R Wyatt  
Mayor