

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

September 6, 2018
5:00 PM

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

ABSENT: None

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

Approval of Minutes: Steve Byers made a motion to approve the minutes from August 2, 2018 and August 2, 2018 Budget Workshop. David Talley seconded and the motion carried 5-0.

Citizen Comments: None

Council Concerns: Dave Talley asked about paving. Mayor Wyatt asked Councilman Talley to get with Sara Howard regarding the list.

Old Business: None

New Business: Steve Byers made a motion to hold the 1st reading of Ordinance 2018-6 (Salary Ordinance Appointed Officials and Employees of the City of Boonville for 2019) by name and title only. Mike Webb seconded and the motion carried 5-0.

Attorney Phillips reads.

Mike Webb made a motion to adopt the 1st reading of Ordinance 2018-6 (Salary Ordinance Appointed Officials and Employees of the City of Boonville for 2019) by name and title only. Dave Talley seconded and the motion carried 5-0.

Larry Lacer made a motion to suspend the rules. Steve Byers seconded and the motion carried 5-0.

Dave Talley made a motion to hold the 2nd reading of Ordinance 2018-6 (Salary Ordinance Appointed Officials and Employees of the City of Boonville) by name and title only. Steve Byers seconded and the motion carried 5-0.

Attorney Phillips reads.

Larry Lacer made a motion to adopt Ordinance 2018-6 (Salary Ordinance Appointed Officials and Employees of the City of Boonville) Mike Webb seconded and the motion carried 5-0.

Steve Byers made a motion to hold the 1st reading of Ordinance 2018-7 (An Ordinance Fixing Compensation for Elected Officials of the City of Boonville for 2019) by name and title only. Dave Talley seconded and the motion carried 5-0.

Attorney Phillips reads.

Mike Webb made a motion to adopt the 1st reading of Ordinance 2018-7 (An Ordinance Fixing Compensation for Elected Officials of the City of Boonville for 2019). Larry Lacer seconded and the motion carried 5-0.

Larry Lacer made a motion to suspend the rules Steve Byers seconded and the motion carried 5-0.

Larry Lacer made a motion to hold the 2nd reading of Ordinance 2018-7 (An Ordinance Fixing Compensation for Elected Officials of the City of Boonville for 2019) by name and title only. Dave Talley seconded and the motion carried 5-0.

Attorney Phillips reads.

Dave Talley made a motion to adopt Ordinance 2018-7 (An Ordinance Fixing Compensation for Elected Officials of the City of Boonville for 2019). Steve Byers seconded and the motion carried 5-0.

Larry Lacer made a motion to hold 1st reading of Resolution 2018-8 (A Resolution of the City of Boonville Indiana Approving the Issuance of Bonds of the City of Boonville Redevelopment District) by name and title only. Mike Webb seconded and the motion carried 5-0.

Attorney Phillips reads.

Dave Talley made a motion to adopt Resolution 2018-8 (A Resolution of the City of Boonville Indiana Approving the Issuance of Bonds of the City of Boonville Redevelopment District). Mike Webb seconded and the motion carried 5-0.

Larry Lacer made a motion to hold the 1st reading of Ordinance 2018-10 (An Ordinance of the City of Boonville Indiana Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to Pay the costs of Local Municipal Public Improvement Projects Within the City) by name and title only. Steve Byers seconded and the motion carried 5-0.

Attorney Phillips reads.

Mike Webb made a motion to adopt the 1st reading of Ordinance 2018-10 (An Ordinance of the City of Boonville Indiana Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to Pay the costs of Local Municipal Public Improvement Projects Within the City). Dave Talley seconded and the motion carried 5-0.

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Steve Byers made a motion to hold the 1st reading of Ordinance 2018-11 (Appropriation Ordinance City of Boonville Indiana General Obligation Bonds) by name and title only. Mike Webb seconded and the motion carried 5-0.

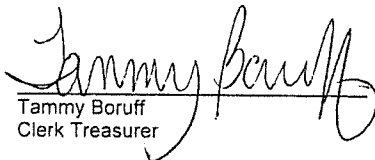
Attorney Phillips reads.

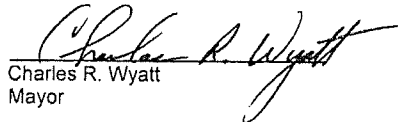
Dave Talley made a motion to adopt the 1st reading of Ordinance 2018-11 (Appropriation Ordinance City of Boonville Indiana General Obligation Bonds) by name and title only. Larry Lacer seconded and the motion carried 5-0.

Mayor Wyatt explained there will be a Public Hearing and Adoption of Ordinance 2018-11 (Appropriation Ordinance City of Boonville Indiana General Obligation Bonds) on Thursday, September 27th at 4:30 pm.

CLAIMS: Mike Webb made a motion to approve all properly documented claims. Steve Byers seconded and the motion carried 5-0.

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


Tammy Boruff
Clerk Treasurer


Charles R. Wyatt
Mayor