

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

August 2, 2018
5:00 PM

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

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 Minutes:

Mike Webb made a motion to approve the minutes from July 5, 2018 and David Talley seconded and the motion carried 4-0.

Citizen Comments:

Cyndi Saltzman, (President of Park Board) 621 N 2nd St. was present to answer any questions regarding the Parks Board. Larry Lacer mentioned about talking to Mike Webb and he is getting with DNR to stock fish.

Council Concerns:

Steve Byers asked about the Downtown Square Project, Mayor Wyatt said the award will be done at the next Board of Works meeting on August 11, 2018.

Old Business: None

New Business: Larry Lacer made a motion to hold the 1st reading of Ordinance 2018-9 (An Ordinance of the Common Council of the City of Boonville, Indiana Establishing a Sidewalk Rehabilitation Cost Sharing Program) by name and title only. Steve Byers seconded and the motion carried 4-0.

Attorney Reads

Larry Lacer made a motion to adopt the 1st reading of Ordinance 2018-9. Dave Talley seconded and the motion carried 4-0.

Larry Lacer made a motion to suspend the rules. Steve Byers seconded and the motion carried 4-0.

Larry Lacer made a motion to hold the 2nd reading of Ordinance 2018-9 (An Ordinance of the Common Council of the City of Boonville, Indiana Establishing a Sidewalk Rehabilitation Cost Sharing Program) by name and title only. Mike seconded and the motion carried 4-0.

Attorney Reads

Dave Talley made a motion to adopt the 2nd reading of Ordinance 2018-9. Steve Byers seconded and the motion carried 4-0.

Steve Byers made a motion to hold first reading by name and title only of Ordinance 2018-12 (An Ordinance amending Ordinance 2000-2) replacing Section 2 with the following: Sewer adjustments will be given for first time filling of new swimming pools one time only within the first year of purchase. An affidavit must be filled out stating that it is a new swimming pool and accompanied by a receipt of purchase. It must include the height, width, and depth to calculate water usage. Sewer adjustments will be given for a one-time refill adjustment due to a repair on an existing pool. The repair is subject to the same time line as new pool fill adjustments and must have an affidavit of repair along with the receipt of repair made and will be subject to Board of Works approval. Mike Webb seconded and the motion carried 4-0.

Attorney Phillips reads

Steve Byers made a motion to approve first reading of Ordinance 2018-12 (An Ordinance amending Ordinance 2000-2); seconded by Larry Lacer and motion carried 4-0.

Larry Lacer made a motion to suspend the rules; Steve Byers seconded the motion and motion carried 4-0.

Steve Byers made a motion to hold second reading by name and title only of Ordinance 2018-12 (An Ordinance amending Ordinance 2000-2) replacing Section 2 with the following: Sewer adjustments will be given for first time filling of new swimming pools one time only within the first year of purchase. An affidavit must be filled out stating that it is a new swimming pool and accompanied by a receipt of purchase. It must include the height, width, and depth to calculate water usage. Sewer adjustments will be given for a one-time refill adjustment due to a repair on an existing pool. The repair is subject to the same time line as new pool fill adjustments and must have an affidavit of repair along with the receipt of repair made and will be subject to Board of Works approval. Larry Lacer seconded and the motion carried 4-0.

Attorney Phillips reads

Steve Byers made a motion to adopt second reading of Ordinance 2018-12 (An Ordinance amending Ordinance 2000-2); seconded by Larry Lacer and motion carried 4-0.

Mark Phillips updated the board Judge Heldt issued a ruling no blasting within 1000ft of a home or structure within city limits or no alteration or effect to the water ways within a 1000ft.

Cyndi Saltzman, 621 N 2nd Street, against removing restrictions on golf carts like seat belts.

Dave Talley made a motion hold first reading on Ordinance 2018-13 amending Ordinance 2014-9 (An Ordinance creating new provisions to the City of Boonville Ordinances Authorizing the use of Golf Carts on City streets by:

Removing language "manufacturer designed seatbelts" in Section 72.04

Removing language "and each occupant, including the operator, must have a manufacturer designed seatbelt fastened at all times during operation of said golf cart" in Section 72.07

Deleting Section 72.06 A. "Restrictions on operation between 10:00 pm – 6:00 am".

Mike Webb seconded and the motion carried 4-0.

Larry Lacer made a motion to adopt 1st reading on Ordinance 2018-13 amending Ordinance 2014-9 (An Ordinance creating new provisions to the City of Boonville Ordinances Authorizing the use of Golf Carts on City streets). David Talley seconded the motion and motion carried 4-0.

Larry Lacer made a motion to suspend the rules.

Dave Talley made a motion to hold 2nd reading of Ordinance 2018-13 amending Ordinance 2014-9 (An Ordinance creating new provisions to the City of Boonville ordinances authorizing the use of golf carts on city streets). by name and title only. Larry Lacer seconded and the motion carried 4-0.

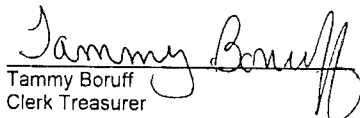
Larry Lacer made a motion to adopt Ordinance 2018-13 amending Ordinance 2014-9 (An Ordinance creating new provisions to the City of Boonville ordinances authorizing the use of golf carts on city streets). Dave Talley seconded and the motion carried 4-0.

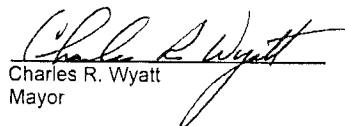
Larry Lacer made a motion to pledge not more than \$1,379,000.00 for the Comprehensive Square Plan pursuant to engineer's design provided by Midwestern Engineers layout of July 31st 2018. Steve Byers seconded and the motion carried 4-0.

Mark Phillips has instructed Clerk Treasurer Tammy Boruff to have Roger Hutchinson to resubmit his application for a Tax Abatement.

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

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



Tammy Boruff
Clerk Treasurer

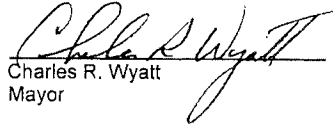

Charles R. Wyatt
Mayor

BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA
Thursday August 2, 2018
3:00 pm.

Budget Workshop

PRESENT: Steve Byers, Larry Lacer, Police Chief Daryl Saltzman, Fire Chief Steven Byers and Clerk
Treasurer Tammy Boruff


Tammy Boruff
Clerk Treasurer


Charles R. Wyatt
Mayor