

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

Thursday September 1, 2016  
5:00 pm.

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

**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 PREVIOUS MINUTES:** Mike Webb made a motion to approve the minutes from the August 4, 2016 meeting. Larry Lacer seconded and the motion passed 5-0.

**CITIZEN'S COMMENTS:** Peter Schwiegeraht with Miller Valentine, was present to do a presentation on where they will refurbish old buildings to make senior housing, as well as 50-60 units of single family dwellings of \$210,000 each. They will get housing tax credits thru the state. There will be some income restrictions; however no Section 8, and no Hud. The houses will be rent to own. Miller Valentine will be back at October Council meeting for a formal letter of approval.

Barbara Christmas feels private ownership is better than government ownership. She wishes the City would consider selling to contractors. Mayor Wyatt said the City reached out to the local contractors and no interest.

**COUNCIL CONCERN:** David Talley would like to revisit the paving list for his district.

Bob Canada spoke with Tony Williams, Park Director regarding covering ditches at City Lake.

Mayor Wyatt has sent a letter to Brian Waters from the FOP informing them that the City needs a copy of their Certificate of Insurance.

**NEW BUSINESS:** Dave Talley made a motion to hold 2<sup>nd</sup> reading Ordinance 2016-6 (Appointed Officials and Employees of the City of Boonville for 2017) by name and title only. Steve Byers seconded and the motion carried 5-0.

Attorney Reads.

Dave Talley made a motion to adopt Ordinance 2016-6 (Appointed Officials and Employees of the City of Boonville for 2017). Steve Byers seconded.

Discussion

Bob Canada feels it is a conflict for board member Steve Byers to vote on the raises for the city employees because his wife and son are employees. Attorney Mark Phillips feels that if they were the only ones getting raises then there would be a conflict but in his legal opinion this is not a conflict.

A Roll call was done.

Mike Webb- yes

Dave Talley- yes

Bob Canada- no

Larry Lacer- yes

Steve Byers- yes

Motion carried 4-1.

Larry Lacer made a motion to approve the 2<sup>nd</sup> reading of Ordinance 2016-7 (An Ordinance Fixing Compensation for Elected Officials of the City of Boonville for 2017) by name and title only. Dave Talley seconded and the motion carried 5-0.

Attorney Reads.

Dave Talley made a motion to adopt Ordinance 2016-7 (An Ordinance Fixing Compensation for Elected Officials of the City of Boonville for 2017). Mike Webb seconded.

Roll Call.

Mike Webb- yes

David Talley- yes

Bob Canada- no

Larry Lacer- yes

Steve Byers- yes

Motion carried 4-1.

Larry Lacer made a motion to read Ordinance 2016-11 (An Ordinance of the City of Boonville Indiana Concerning Removal of the City of Boonville's Municipal Water Utility from the Jurisdiction of the Indiana Utility Regulatory Commission) by name and title only. Steve Byers seconded and the motion carried 5-0.

Attorney Reads.

Larry Lacer made a motion to approve the 1st reading of Ordinance 2016-11 (An Ordinance of the City of Boonville Indiana Concerning Removal of the City of Boonville's Municipal Water Utility from the Jurisdiction of the Indiana Utility Regulatory Commission). Dave Talley seconded and the motion carried 5-0.

Discussion

Bob Canada has talked with the mayor and asked if a notice was sent out to the IURC. Attorney Mark Phillips said that the IURC will get a notice. 60 days after the adoption people can follow the statutory requirements.

Dave Talley asked for Umbaugh to come to the next meeting.

Mayor Wyatt said there will be a public hearing and 2<sup>nd</sup> reading and possible adopting at the October 6, 2016 meeting notices to all water customers will be mailed tomorrow.

Larry Lacer made a motion for the 1<sup>st</sup> reading of Ordinance 2016-10 (An Ordinance Enacting and Adopting a Supplement to the Code of Ordinance for the City of Boonville Indiana) by name and title only. Mike Webb seconded and the motion carried 5-0.

Attorney Reads.

Dave Talley made a motion to adopt the 1<sup>st</sup> reading of Ordinance 2016-10 (An Ordinance Enacting and Adopting a Supplement to the Code of Ordinance for the City of Boonville Indiana). Steve Byers seconded and the motion carried 5-0.

Larry Lacer made a motion to suspend the rules. Steve Byers seconded and the motion died due to a vote of 4-1.

Second reading and adopting will be at next meeting.

Larry Lacer made a motion to read Resolution 2016-10 (A Resolution Supporting Senate Bill 1714 and House Resolution 2403). By name and title only. Mike Webb seconded and the motion carried 5-0.

Attorney Reads.

Dave Talley made a motion to adopt Resolution 2016-10 (A Resolution Supporting Senate Bill 1714 and House Resolution 2403). Mike Webb seconded and the motion carried 5-0.

**OLD BUSINESS:** None

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

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

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Tammy Boruff  
Clerk Treasurer

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Charles R. Wyatt  
Mayor

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

Thursday, October 6, 2016  
3:30 p.m.

Present: Mayor Charles Wyatt, Tammy Boruff-Clerk-Treasurer, Council Members: Steve Byers, Larry Lacer, David Talley, Bob Canada, Mike Webb, Attorney Mark Phillips, John Seever & Jessica Eckerle with Umbaugh & Associates.

This Executive Session was held in accordance with IC 5-14-1.5-6.1 (2-B) (Initiation of litigation or litigation, which is either pending or has been threatened specifically in writing)

No decisions were made and the meeting adjourned.

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Tammy Boruff  
Clerk-Treasurer

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Charles Wyatt  
Mayor

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

Thursday Oct 6, 2016  
5:00 pm.

## Public Hearing of Budget

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

**ABSENT:** None

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

Mayor Charles R. Wyatt Introduced Ordinance 2016-9 (2017 Budget). Steve Byers made motion to hold first reading of Ordinance 2016-9 (2017 Budget) by name and Title only. David Talley seconded motion passed 5-0.

Attorney Mark Phillips reads the Ordinance 2016-9 (2017 Budget).

David Talley made motion to Adopt first reading of Ordinance 2016-9 (2017 Budget) Larry Lacer seconded motion passed 5-0.

### **Declare Public Hearing.**

No citizen comments.

### **Close Public Hearing.**

### **Agenda:**

Call regular Council Meeting to order

**APPROVAL OF PREVIOUS MINUTES:** Larry Lacer made a motion to approve the minutes from the September 1, 2016 meeting. Mike Webb seconded and the motion passed 5-0.

**CITIZEN'S COMMENTS:** Bob Canada –for 17 years this is what I've been looking for- Thank you public for coming.

Peter Schwiegeraht with Miller-Valentine, was present. He has applied for a bid for the School Corp Building at Sixth and Gum Street.

Miller-Valentine has secured property just west of town on Main Street (old Rudolph Brothers property). Under contract, for multi-family 12 units, upward to 14-16 units, on Locust Street side.

Under contract building site – 9<sup>th</sup> Street in between Chestnut /Taylor (the old Industrial site) – 10 Townhomes -1450 square foot with garage.

Also on contract to purchase is blight elimination lots, to make cottage 4 bed/2 bath, 2 car garage for \$220,000.00 - \$230,000.00 a piece. 50 to 52 units all together -10 million dollars in economic development, built to green design. Miller-Valentine has built over 14,000 units in Senior development in Huntingburg and Jasper area.

Bob Canada asked Miller-Valentine to take care of the privacy of Residents by the School Corp.

These homes will be a Lease Purchase that will convert to home ownership. The renters will maintain the yards. If they do not maintain Miller-Valentine will step in and maintain the homes. There will be full time managers, 2 permanent positions. There will be 200-300 construction jobs.

Matt Fortman, 2199 Hwy 61 N. Boonville, IN.: Is this Section 8 HUD?

Peter from Miller-Valentine, No Section 8 HUD.

1 Bedroom	\$575.00-\$600.00	off street parking
2 Bedroom	\$650.00-\$700.00	off street parking

Townhomes	\$750.00-\$800.00	2 off street parking
Homes	\$800.00-\$900.00	4 off street parking

Matt Fortman, asked about using Local contractors.

Peter from Miller-Valentine said all contractors are welcome to bid. Sealed Bid process qualified lowest bids win work. With 50% to 75% local participation.

Mr. Fortman-we do not want Section 8 Housing. He asked Council to make sure of that.

Caroline Christmas, 310 E. Sycamore St: Asked if they are asking for matching funds, I am a personal business owner and I do not think a Multi Million business like Miller-Valentine Owners should ask for financial assistance.

Mayor Charles R. Wyatt asked residents present if they had received an income survey sent out that needed to be returned. Mayor Wyatt then introduced Carol Hagedorn, with Economic Development Coalition of Southwest Indiana, who encouraged residents to fill this Income Survey out. 600 surveys mailed out only 203 returned and 400 are needed to be returned for the City to get Grant money. Such as Grants like the \$1.3 million for streets, \$1.6 million for Third Street rehabilitation.

Cathy Canada Rice, 1209 S Fourth Street: asked how they came up with the numbers. Carol replied that the office, Indiana Office of Community Rural Affairs has a formula. Carol Hagedorn, said the city provided a master list of 6200 residents which was entered into a computer which randomly picked the Participants the formula was typed in and the computer picks the name/address.

Cathy Canada Rice asked for Carol's phone number and Carol Hagedorn replied 812-423-2020.

Resolution 2016-11 (Resolution Adopting the Comprehensive Plan).

Bob Grewe, AICP Project Manager with Lochmueller Group presented the Comprehensive Plan to the City Council. The City held a number of Workshops and meetings with Local High School Students and to get Public Involvement.

David Talley made a motion to read Resolution 2016-11 (Resolution Adopting the Comprehensive Plan) by name and title only. Steve Byers seconded motion passed 5-0.

Attorney Mark Phillips reads Resolution 2016-11 ( Resolution Adopting the Comprehensive Plan)

**David Talley made a motion to adopt Resolution 2016-11 (Resolution Adopting the Comprehensive Plan) Steve Byers seconded motion passed 5-0.**

Larry Lacer made motion to hold Second Reading of Ordinance 2016-10 (An Ordinance Enacting and Adopting a Supplement To the Code of Ordinances for the City of Boonville, Indiana) by name and title only Mike Webb seconded motion passed 5-0.

**David Talley made motion to adopt Ordinance 2016-10 (An Ordinance Enacting and Adopting a Supplement To The Code Of Ordinances For The City of Boonville, Indiana) Steve Byers seconded motion passed 5-0.**

Mike Webb made motion to suspend Regular Meeting, Larry Lacer seconded motion passed 5-0.

#### **5 MINUTE RECESS**

#### **OPEN PUBLIC HEARING FOR ORDINANCE 2016-11 (An Ordinance Of Boonville, Indiana, Concerning Removal Of The City of Boonville's Municipal Water Utility From The Jurisdiction Of The Indiana Utility Regulatory Commission)**

Mark Phillips, City Attorney, explained the Process.

Keven Derr, 124 E. Center Street, Trustee of Boon Township: shared a letter of a resident of the Township that had an issue with an Electric Company. In this instance the IURC helped the resident.

Monty Graham, 2477 Lashbrook Road: lives outside of limits and is against getting out of IURC.

Mark Warren, 4099 Pigeon Valley Road, Boonville: Last President of Yankeetown Water, \$10.00 - \$12.00 minimum bill when they got out of IURC April 2015. \$62.00 minimum after out of IURC. He was present to voice his opinion.

Tom Hess, 711 Gough Ave, concern about the rates.

Mark Phillips, Attorney this is a hearing opting out of the IURC not about raising rates.

Matt Fortman, 2199 Hwy 61 N.: does not feel we need to opt out of IURC.

Cathy Canada Rice, 1209 S. Fourth Street: feels Mayor Wyatt and Council are being disrespectful to the citizens. Give me the facts of why it is beneficial to be out of the IURC.

Steve Byers, is against the IURC because when he was Fire Chief his budget had to pay for fire hydrants and the IURC would not let the City change that.

Mark Phillips, Attorney, the City made application to have new Water Treatment Plant built and was denied because of one person. Because of this the City almost lost the funding that was in place. Eventually, after a lot of taxpayers money was spent to fight this the IURC gave us permission to proceed.

Mark Phillips, Attorney, said that the City cannot go up to the IURC and discuss our case it is a Trial and proceeds through that process.

Tom Hess, 711 Gough Ave: Against it.

William Deal, 1033 Owensboro Road: Asked what is a qualified signature.

Mark Phillips, Attorney read Section 3. If, within sixty (60) days of the adoption of this Ordinance, the Council receives a petition: (i) that is signed by at least the number of the registered voters of the city required under Indiana Code 3-8-6-3 to place a candidate on the ballot; and (ii) that requests the Council to submit the question of removal from the IURC jurisdiction to the registered voters of the City at the next election, the Council will certify the public question to the county election board in accordance with Indiana Code 8-1.5-3-9.1

Pam Doerner, 424 S. Cypress: I am in favor keeping the IURC.

Matt Fortman, 2199 Hwy. 61 N: Please vote your conscious.

Mark Warren, 4099 Pigeon Valley Rd: explained going to IURC is like going to court.

Monty Graham, Lashbrook Rd: Is against opting out of IURC

Kevin Derr, 124 Center Road: Asked for City to create a Rate Utility Board or delay for a year Please table or vote it down.

Bob Canada, No one wants a rate increase.

Pam Doerner, 424 S. Cypress: She agrees with Mr. Derr and asked to table.

Mark Mayer, 115 ½ S. Second St: I want to believe that City does not want to raise rates. But does not have a lot of trust based on a decision done in haste. He feels it is the wrong decision encourages City to table.

Dwight Bland, 1309 Mayfair Dr.: Asked Bob Canada if your District is against it will you still vote against it

Bob Canada, I vote what the majority of my District wants.

William Deal, 1033 Owensboro Rd: We do not want it to be easier to get rate increases. If we have to spend more money to go before IURC lets do that.

Steve Byers, had one phone call regarding this issue in his District.

Butch Turner, 1109 Boon Dr.: Why are you wanting to do this?

Larry Lacer, Council at Large: Had one person contact me. I see the concerns of the outside water customers.

Mark Warren, 4099 Pigeon Valley Rd: Four years ago the City ran the City. Go back to the City running the City. Get rid of Veolia. He suggested go back to running the City ourselves.

Charlie Hill, 1301 South First St: Let the citizens of Boonville decide.

Kevin Derr, 124 E. Center St.: Why we created the Fire Territory to make sure we were going to make it fair for all Township. How can we ask the City to trust us if by opting out of IURC its not fair to the whole Township

Bob Canada, City Council District 2: Local elected officials are attuned to the decisions. But look at their voting records – that is not always true, takes away our expertise, if we get out of IURC. I am against deregulation – after 17 years you tell me I am an expert, but I am not.

David Talley, 224 E. Cherry St Council Member: 365 out of IURC, 28 municipal utilities still belong to IURC. The best place to find information for us is here in our City, why pay a bunch of money when the IURC are in Indianapolis telling us what is best for our City. I am for opting out of the IURC.

Kevin Derr: asked for a check and balance, proposed setting up a utility board.

Mike Webb, 204 Hargrave Ave, Council: Thank you all for expressing both sides. I wished the Christmas's were here – I voted with them at a rezoning Petition.

Mayor Charles Wyatt Closed the Public Hearing

Steve Byers made a motion to hold Second Reading of the 2016-11 Ordinance (An Ordinance of the City of Boonville, Indiana, concerning Removal of the City of Boonville's Municipal Water Utility From the Jurisdiction of the Indiana Utility Regulatory Commission) by Name and Title only Larry Lacer seconded motion passed 5-0

Mark Phillips, Attorney reads Name and Title only of 2016-11 Ordinance

Discussion

Bob Canada asked to Table

Mark Phillips, Attorney said this motion was on table for reading and to table now this motion needs to die. Then Mr. Canada could make that motion.

Mayor Wyatt called for Roll Call to vote on adopting the Ordinance 2016-11 (An Ordinance of the City of Boonville, Indiana, concerning Removal of the City of Boonville's Municipal Water Utility from the Jurisdiction of the Indiana Utility Regulatory Commission)

Mike Webb – yes

David Talley – yes

Bob Canada – no

Larry Lacer – yes

Steve Byers –yes

Vote 4-1

Mayor Wyatt moved on with Council meeting

**OLD BUSINESS:** None

**APPROVAL OF CLAIMS:** Mike Webb made a motion to approve all properly documented claims. David 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.

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Tammy Boruff  
Clerk Treasurer

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Charles R. Wyatt  
Mayor

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

Thursday Oct 20, 2016  
5:00 pm.

## Special Council Meeting

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

**ABSENT:** Larry Lacer and Bob Canada

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

No citizen comments.

No Council Concerns.

No Minutes to approve.

David Talley made motion to hold seconded reading of Ordinance 2016-9 (an Ordinance or Resolution for Appropriations and Tax Rates for 2017) by Name and Title only Steve Byers seconded motion passed 3-0

Attorney Mark Phillips reads Ordinance 2016-9.

**David Talley made a motion to Adopt Ordinance 2016-9 (Ordinance or Resolution for Appropriations and Tax Rates for 2017) Steve Byers seconded motion passed 3-0**

Steve Byers made a motion to hold First reading of Ordinance 2016-12 (Ordinance Rezoning Certain Real Estate 809 E. Chestnut) by Name and Title only Mike Webb seconded passed 3-0

Attorney Mark Phillips reads Ordinance 2016-12.

Steve Byers made motion to Adopt First reading of Ordinance 2016-12 (Ordinance Rezoning Certain Real Estate 809 E. Chestnut) David Talley seconded motion passed 3-0.

Steve Byers made motion to suspend rules David Talley seconded passed 3-0.

David Talley made motion to hold Second reading of Ordinance 2016-12 (Ordinance Rezoning Certain Real Estate at 809 E. Chestnut) by Name and Title only Mike Webb seconded passed 3-0

Attorney Mark Phillips reads Ordinance 2016-12.

**David Talley made motion to Adopt Ordinance 2016-12 (Ordinance Rezoning Certain Real Estate at 809 E. Chestnut) Mike Webb seconded vote 3-0 to adopt Ordinance 2016-12.**

Mike Webb made a motion to hold First reading of Ordinance 2016-13 (Ordinance rezoning Certain Real Estate at 165 Highway 261) by Name and Title only David Talley seconded passed 3-0

Attorney Mark Phillips read Ordinance 2016-13 (Ordinance rezoning Certain Real Estate at 165 Highway 261).

David Talley made motion to Adopt First reading of Ordinance 2016-13 (Ordinance Rezoning Certain Real Estate at 165 Highway 261) Steve Byers seconded motion passed 3-0.

Steve Byers made motion to suspend rules Mike Webb seconded passed 3-0.

David Talley made motion to hold Second reading of Ordinance 2016-13 (Ordinance Rezoning Certain Real Estate at 165 Highway 261) by Name and Title only Mike Webb seconded motion passed 3-0.

Attorney Mark Phillips read Ordinance 2017-13.

**David Talley made a motion to Adopt Ordinance 2016-13 (Ordinance Rezoning Certain Real Estate at 165 Highway 261) Mike Webb seconded motion passed 3-0**



**OLD BUSINESS:** None

**APPROVAL OF CLAIMS:** Mike Webb made a motion to approve all properly documented claims. David Talley seconded and the motion carried 3-0.

**ADJOURNMENT:** Mike Webb made a motion to adjourn. David Talley seconded and the motion carried 3-0.

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Tammy Boruff  
Clerk Treasurer

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Charles R. Wyatt  
Mayor

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

Thursday November 3, 2016  
5:00 pm.

**PRESENT:** Mayor Charlie Wyatt, Council Members Larry Lacer, David Talley, Steve Byers, Bob Canada & Clerk Treasurer Tammy Boruff and Attorney Mark Phillips.

**ABSENT:** Mike Webb

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:** Steve Byers made a motion to approve the minutes from the October 6, 2016 executive session meeting and October 6 council meeting. Bob Canada seconded and the motion passed 3-0.

Steve Byers made a motion to approve the minutes from the October 20, 2016 City Council meeting. Bob Canada seconded and the motion carried 3-0

**CITIZEN'S COMMENTS:** None

**COUNCIL CONCERN:** Steve Byers asked when leaf pick up will be.  
Bob Canada requested that the mayor turn the lights on at the basketball courts  
Mayor Wyatt announced that the sign at City Park is up.  
Larry Lacer requested that the council members receive the packets for the meeting earlier.

Attorney Mark Phillips explained sewer bond ordinance on our annexation beginning within a year our capital improvements for our annex projects have to begin, we are looking to bid around January 5<sup>th</sup> 2017, let bids in February 10, 2017, dirt movement beginning in March 2017, the council needs to pass bond to meet requirements by April 2017, this is a 7-8 million dollar project.

Dave Talley Came in.

Recess  
Back in session

The council set up an Executive Session for December 9<sup>th</sup> 2016 at 3:30pm

**NEW BUSINESS:** None

**OLD BUSINESS:** Dave Talley asked about parking system. Police chief Daryl Saltzman said an ordinance needs to be written.

**APPROVAL OF CLAIMS:** Larry Lacer made a motion to approve all properly documented claims. Steve Byers seconded and the motion carried 4-0.

**ADJOURNMENT:** Steve Byers made a motion to adjourn. Bob Canada seconded and the motion carried 4-0.

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Tammy Boruff  
Clerk Treasurer

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Charles R. Wyatt  
Mayor

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

Wednesday, November 9<sup>th</sup>, 2016  
3:30 p.m.

Present: Mayor Charles Wyatt, Board of Works Member Chuck Childress, City Council Members: Larry Lacer, David Talley, Mike Webb, Bob Canada, Steve Byers, Attorney Mark Phillips, Tammy Boruff –Clerk-Treasurer, John Seevers, Jessica Eckerle, Clint Roos with Midwestern Engineers, Shawn Wright, Brennan Phillips

This Executive Session was held in accordance with IC 5-14-1.5-6.1(b) 2(B) for discussion of strategy with respect to: Initiation of litigation or litigation, which is either pending or has been threatened specifically in writing.

No decisions were made and the meeting adjourned.

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Tammy Boruff  
Clerk-Treasurer

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Charles Wyatt  
Mayor

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

Wednesday November 9, 2016  
5:30 p.m.

**Special Meeting**

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

Mayor Wyatt called the Special Meeting to Order and asked those in attendance to stand for the Pledge.

No public citizens were present.

**Approval of Minutes:** No Minutes to Approve

**NEW BUSINESS:** Steve Byers made a motion to read Ordinance 2016-14 (Ordinance concerning the construction of additions and improvements to the sewage works of the City of Boonville, Indiana, the issuance of revenue bonds to provide the cost thereof, the collection, segregation and distribution of the revenues of said sewage works, the safeguarding of the interest of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith which includes Attachment A (Description of Wastewater Bond Projects for the City of Boonville and Notice of the Adoption and the Purport of the Ordinance Authorizing the issuance of Sewage Works Revenue Bonds for a Municipal Sewage Works Project) by name and title only. David Talley seconded and Attorney Phillips reads and the motion carried 5-0.

Steve Byers made a motion to adopt first reading of Ordinance 2016-14 (Ordinance concerning the construction of additions and improvements to the sewage works of the City of Boonville, Indiana, the issuance of revenue bonds to provide the cost thereof, the collection, segregation and distribution of the revenues of said sewage works, the safeguarding of the interest of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith which includes Attachment A (Description of Wastewater Bond Projects for the City of Boonville and Notice of the Adoption and the Purport of the Ordinance Authorizing the issuance of Sewage Works Revenue Bonds for a Municipal Sewage Works Project). David Talley seconded and the motion carried 5-0.

Larry Lacer made a motion to suspend the rules. Mike Webb seconded and the motion passed 5-0.

Larry Lacer made a motion to hold the 2<sup>nd</sup> reading of Ordinance 2016-14 (Ordinance concerning the construction of additions and improvements to the sewage works of the City of Boonville, Indiana, the issuance of revenue bonds to provide the cost thereof, the collection, segregation and distribution of the revenues of said sewage works, the safeguarding of the interest of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith which includes Attachment A (Description of Wastewater Bond Projects for the City of Boonville and Notice of the Adoption and the Purport of the Ordinance Authorizing the issuance of Sewage Works Revenue Bonds for a Municipal Sewage Works Project) by name and title only. David Talley seconded and Attorney Phillips reads and the motion carried 5-0.)

**Larry Lacer made a motion to adopt Ordinance 2016-14 (Ordinance concerning the construction of additions and improvements to the sewage works of the City of Boonville, Indiana, the issuance of revenue bonds to provide the cost thereof, the collection, segregation and distribution of the revenues of said sewage works, the safeguarding of the interest of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith which includes Attachment A (Description of Wastewater Bond Projects for the City of Boonville and Notice of the Adoption and the Purport of the Ordinance Authorizing the issuance of Sewage Works Revenue Bonds for a Municipal Sewage Works Project). Steve Byers seconded and the motion carried 5-0.**

David Talley made a motion to hold first reading of Ordinance 2016-15 (Ordinance of the City of Boonville, Indiana Amending the Rates and Charges of the Sewage Works of the City) by name and title only. Mike Webb seconded and Attorney Phillips reads and the motion carried 5-0.

Steve Byers made a motion to Adopt first reading of Ordinance 2016-15 (Ordinance of the City of Boonville, Indiana Amending the Rates and Charges of the Sewage Works of the City) by name and title only. David Talley seconded and motion carried 5-0.

Public Hearing and Second Reading will be at the December 1<sup>st</sup> City Council Meeting at 5:00 pm.

**OLD BUSINESS:** None

**APPROVAL OF CLAIMS:** None

**ADJOURNMENT:** Steve Byers made the motion to adjourn. Larry Lacer seconded and the motion carried 5-0.

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Tammy Boruff  
Clerk Treasurer

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Charles R. Wyatt  
Mayor