

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

Monday, March 6th, 2017
2:00 p.m.

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

This Executive Session was held in accordance with IC 5-14-1.5-6.1(b) 4 to receive information about, and interview, prospective employees.

No decisions were made and the meeting adjourned.

Tammy Boruff
Clerk-Treasurer

Charles Wyatt
Mayor

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

Wednesday March 8, 2017
4:00 pm

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

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 February 22, 2017, Executive Session March 16, 2017, and Executive Session February 15, 2017. Larry Lacer seconded and the motion carried 3-0.

Citizen Comments:

New Business: Jeremy Elrod of Morley & Associates 4800 Rosebud Lane Newburgh and Steve Roelle 1944 Lakes Edge Dr. Newburgh was present to present to the board Warrick Trails, volunteers are wanting to put 30 miles of trails for Bikes and Pedestrians. The route will connect Boonville to Friedman Park. They are asking for approval of the route that is designated in the annexed area on North Baker Road at the intersection of State Road 62 and Boonville Industrial Park by Wal-mart and for permission of signage.

Larry Lacer made a motion to approve the designated trail and signage for the Warrick Trails. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the purchase of the property at Northwoods and 4th Street adjacent to Mike Rudisill in the amount of \$12,500.00 from INDOT. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the 2017 service maintenance agreement between the City of Boonville and Boonville Natural Gas Corp. in the amount of \$488.00 a year. Chuck Childress seconded and the motion carried 3-0.

Mayor Wyatt presented the reconstruction of the sidewalks from United Consulting agreement the total fee not to exceed \$124,200.00 Design Survey \$27,500.00, Sidewalk Design and Plans \$71,800.00, Utility Coordination \$14,100.00 and Bidding Services \$10,800.00.

Larry Lacer made a motion to approve pending Attorney Mark Phillips approval. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the purchase of a Return Active Sludge for the Waste Water Plant from Straeffler Pump a single source vendor in the amount of \$5055.67. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to purchase a Transfer Generator Switch for the Waste Water Plant to replace the old one that is worn out from Wayne Supply a single source vendor in the amount of \$13,400.00. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to allow Jim Kirby to have a copy of the final design on the sewer on his property at his expense. Chuck Childress seconded and the motion carried 3-0.

Old Business:

Department Reports: Shawn Wright with Veolia presented the 2017 budget there has been a 1.8% increase, there was no increase for 2016, and per the contract between the City of Boonville and Veolia they can increase their budget by 3% each year.

Chuck Childress made a motion to approve the 1.8% increase from Veolia for the year of 2017. Charles Wyatt seconded and the motion carried 3-0.

Fire Chief Steven Byers updated the board the Fire Department has acquired a structure to use for training purposes on Saturday March 11, 2017 they have invited all fire departments in the county to participate as mutual aid training.

Chuck Childress made a motion to shut down 6th St. on March 11, 2017 for fire training.

Firefighter Jonathan Haire has been notified by Evansville Fire Department and is proceeding in the hiring process his tentative start date will be July 10, 2017. Steven is asking for approval to proceed with their application process to fill his vacancy and begin scheduling employment testing for Brock Ruffert who is currently in our applicant pool.

Larry Lacer made a motion to have Fire Chief Steven Byers proceed with the employment process for Brock Ruffert. Chuck Childress seconded and the motion carried 3-0.

Code Enforcement Officer Jeff Floyd submitted his report he has tagged another 48 unlicensed inoperable vehicles, and or vehicles parts on the north side of the city.

Police Chief Daryl Saltzman presented his report, Officer Josh Fisher has turned in his letter of resignation his last day will be Monday March 20, 2017. Chuck Childress made a motion to accept Officer Josh Fisher resignation. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to void employment contracts for Police Officers. Larry Lacer seconded and the motion carried 3-0.

Police Chief Saltzman asked to lease 2 Vehicles from ARI Ford Explorers for \$597.00 a month instead of \$572.00 a month for 2 Interceptor Sedans. Larry Lacer has asked Tammy to check the budget.

Recess five minutes.

BOW back on record.

Chuck Childress made a motion to void the employment contracts for the Fire Department. Larry Lacer seconded and the motion carried 3-0.

TAPS AND ADJUSTMENTS: Chuck Childress made a motion to approve a residential sewer tap for Jerry and Donna Downey 111 N. Rockport Rd. in exchange for an easement along his property at no charge. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap for the Warrick County Solid Waste Management 811 S. Pelzer Rd. in exchange for an easement and the sewer line that they put in for zero cost. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Brian Aldridge 1232 Scott Dr. hidden leak. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Christopher Wright 416 W Locust St. hidden leak. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Warrick County Court Services 166 W State Route 62 hidden leak. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Heather Hart 1201 Christopher Dr. Hidden Leak. Chuck Childress 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: Chuck Childress made the motion to approve all properly documented claims Larry Lacer seconded and the motion carried 3-0.

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

Tammy Boruff
Clerk Treasurer

Charles R Wyatt
Mayor

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

Wednesday March 22, 2017
4:00 pm

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

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: Larry Lacer made a motion to approve the minutes of March 8, 2017. Chuck Childress seconded and the motion carried 3-0.

Citizen Comments:

New Business:

Old Business: Shawn Wright with Veolia presented the construction documents for sewer 2016 project for signatures.

Department Reports: Police Chief Daryl Saltzman presented new vehicle yearly leases in the amount of \$597.00 per vehicle per month for a total of \$14,328.00 plus equipment which will cost \$22,377.04 for both SUV vehicles.

Larry Lacer made a motion to approve the lease of two SUV's for the police department in the amount of \$14,328.00 a year plus equipment cost. Chuck Childress seconded and the motion carried 3-0.

The police department has a 2013 vehicle with 65,000 miles that has leaking oil line and they have lost the engine it is going to cost \$5774.50 for a rebuilt engine from Lowell's Auto Service.

Larry Lacer made a motion to have Law Chevrolet evaluate if under warranty, if not we are to go to Lowell's for \$5774.50. Chuck Childress seconded and the motion carried 3-0.

Code Enforcement Officer Jeff Floyd presented a quote for 2 Ferris zero turn mowers from Boonville Lawn and Garden in the amount of \$22,001.00. Jeff attempted to get Power Plus Equipment to quote but they didn't turn one in, there are only 2 Ferris dealers in the area.

Chuck Childress made a motion to have Shawn Wright with Veolia to solicit quotes for the Ferris mower for Code Enforcement. Larry Lacer seconded and the motion carried 3-0.

Prime Foods needs a letter from the city stating that they are connected to the sewer. Shawn Wright from Veolia will take care of this.

TAPS AND ADJUSTMENTS: Chuck Childress made a motion to deny an adjustment for Sena Waters 503 W. Walnut because it is not a 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: Chuck Childress made the motion to approve all properly documented claims Larry Lacer seconded and the motion carried 3-0.

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

Tammy Boruff
Clerk Treasurer

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