

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

Thursday July 7, 2016  
3:00pm

**PRESENT:** Mayor Charlie Wyatt, Board members Chuck Childress and Larry Lacer and Clerk Treasurer Tammy Boruff.

**ABSENT:** City 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:** None

**New Business:** Mayor Charlie Wyatt presented the contracts for the sidewalk plans.

Larry Lacer made a motion to approve the sidewalk plans for the Courthouse Square from United Consulting Engineering Plan in the amount of \$12,700.00. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the sidewalk plans for the Masterplan for the City from United Consulting Engineering Plan in the amount of \$22,000. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the warranty deed transferring property located at 411 E Gough Ave. from the City of Boonville to Boonville Now this is part of the Blight Elimination Program. Larry Lacer seconded and the motion carried 3-0.

Mayor Charlie Wyatt presented a sign design for City Lake.

Larry Lacer made a motion to approve the installation of a Children at play/autistic child sign on Walnut St. Chuck Childress seconded and the motion carried 3-0.

Lighthouse Church will have their dedication of their prayer garden on Sunday July 10, 2016.

**Old Business:** None

**Departmental Reports:** None

**Taps and Adjustments:** None

**CLERICAL ADJUSTMENTS:** None

**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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Charlie Wyatt  
Mayor

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

Wednesday July 13, 2016  
4:00pm

**PRESENT:** Mayor Charlie Wyatt, Board members Chuck Childress and Larry Lacer 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:** Larry Lacer made a motion to approve the minutes of June 29, 2016 and July 7, 2016. Chuck Childress seconded and the motion carried 3-0.

**New Business:** None

**Old Business:**

**Departmental Reports:** Chuck Childress made a motion to approve 12 Certificate of Liens presented by Code Enforcement Officer Jeff Floyd. Larry Lacer seconded and the motion carried 3-0.

Carrie Ann & Thomas Scott Simpson	1103 N 3 <sup>rd</sup> St.	\$323.00
PHH Mortgage Corporation	406 N 2 <sup>nd</sup> St.	\$323.00
George Albert & Doris Jean Kiper	717 E Oak St.	\$323.00
Diplomat Property Manager LLC	602 E Main St.	\$323.00
US Bank	535 E Poplar	\$323.00
Bryan D & Kimberly S Pierce	702 N 2 <sup>nd</sup> St.	\$323.00
Robert Hayden	501 N 9 <sup>th</sup> St.	\$323.00
Henry & Kathy Zornes	613 E Division St.	\$323.00
Henry & Kathy Zornes	613 E Division St.	\$583.57
John A & Bonnie M Cundiff	408 E Chestnut St.	\$323.00
Simuel W Hines	523 S 7 <sup>th</sup> St	\$323.00
Sharon A Chase	1003 Ann St.	\$323.00

Code Enforcement Officer Jeff Floyd updated the board on the Blight properties. The next round will start soon with 11 homes in the city limits that will be removed one house located at 224 E Sycamore had to be removed from program because it had to many liens on it.

New seasonal help Kaleb Jordon is working out great.

Jeff Floyd met with Mark Clark with Bunge Masonry to discuss the necessary prep work that needs to be done to the portion of the wall that was left from the demolition of the condemned building located at 102 W Walnut St. This portion of the back wall was left do to the difference in ground elevation of the adjacent properties for protection. Bunge Masonry will be relaying loose CMU, grouting, and installing a limestone cap on top of the remaining wall with thru-wall flashing & stainless steel drip edge.

Lukas Stern the new Firefighter will start on July 18, 2016 he will be replacing Josh Utley.

Fire Chief Steven Byers is obtaining quotes to install security cameras around the Fire Station.

Fire Chief Byers would like to schedule a date for the Board of Works to interview new applicants.

The fire department has responded to 81 calls this month.

Steven met with Commerce insurance and they will be making recommendations for additional coverage on items not covered.

Police Chief Daryl Saltzman updated the board, we have had two new officers sworn in Casey Miller and Brandon Wells.

Chief Saltzman and Mayor Charlie will be meeting with companies about grants for police department.

**Taps and Adjustments:** Larry Lacer made a motion to approve an adjustment for Terri Ness 508 E North Street for a hidden leak in the amount of \$652.60. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to table an adjustment for Roy Hamilton 1415 Pamela Lane due to Faulty Equipment. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Rachel Canary 2177 Huffman Rd. due to faulty equipment a leak at setter. Larry Lacer seconded and the motion carried 3-0.

Swimming Pool Affidavit:

Chuck Childress made a motion to approve Connie Iacona 1037 Northwood Dr. in the amount of \$29.80. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve Annette McCurry 1043 Northwood Dr. in the amount of \$47.86. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve Eddie Morris 902 Oakdale Terrace in the amount of \$54.18. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve Jacob Hughes 1203 Forrest Ave. in the amount of \$68.63. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve Jessica Engleman 627 E Division St. in the amount of \$36.12. Chuck Childress seconded and the 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:** 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.

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Tammy Boruff  
Clerk Treasurer

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Charlie Wyatt  
Mayor

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

Wednesday July 27, 2016  
4:00pm

**PRESENT:** Mayor Charlie Wyatt, Board member Larry Lacer, Clerk Treasurer Tammy Boruff and Attorney Mark Phillips.

**ABSENT:** Chuck Childress

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 July 13, 2016. Charlie Wyatt seconded and the motion carried 2-0.

**New Business:** Larry Lacer made a motion to approve the County Museum to place a sign at the corner of 2<sup>nd</sup> St. and Locust St. August 10, 2016 thru September 10, 2016. Charlie Wyatt seconded and the motion carried 2-0.

Kurt Seiler 526 E Moore St. purchased 10 acres in new annexation area and he was approved for a septic by the County but the County does no longer have jurisdiction over this area since the annexation has been approved, the city will not approve a septic. Vanessa Seiler 526 E Moore St. was present to voice her opinion. Attorney Burley Scales represents Kurt and Vanessa Seiler he feels there is an inconsistency in the city sewer ordinance. See attached use of septic system letter. Mr. Seiler has a problem paying the fees that the city deems necessary. Shawn Wright with Veolia states that the Seiler's would be responsible for the capacity fee and the lateral to get to the main line. Vernon Byers spoke up and asked if the Seiler's are responsible for getting the sewer to the city lines, Shawn Wright said yes. Attorney Mark Phillips states we may not agree but the city will not make any exceptions to the city ordinance, the city has already committed to put the infrastructure in and the city has a time limit to have the sewer ran to the new annexed area.

Attorney Burley Scales asked if the city was going to deny the application for a building permit because they have a septic. Shawn Wright stated that we cannot negotiate Ordinance provisions, IDEM will not allow us change the sewer use ordinance without their permission because of our long term control plan.

Burley Scales asked if they install septic and comply with NPDES permit and IDEM regulations permits that the city operates under can they keep the septic system. Attorney Phillips stated no because septic systems are not allowed in the City when sewer is available. The City has to pay to have the main sewer in and the customer has to pay to get their sewer to our main.

Larry Lacer made a motion to approve the Septic System Agreement (see attached) between the City and Kirby Broadview Farms at 2755 Millersburg Rd; Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve the Septic System Agreement (see attached) between the City and Kirk & Vanessa Seiler 2855 Millersburg Rd; Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to adopt the use of Septic System Agreement (see attached) in the annexation area for all other inquiries. Charlie Wyatt seconded and the motion carried 2-0.

Mayor Charlie Wyatt informed the board that starting September 1<sup>st</sup> 2016 the drive thru will remain open during the lunch hour.

Larry Lacer made a motion to approve a new GIS software license in the amount of \$3800.00 from WTH Technology. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to amend the language on the water and sewer applications to include the new annexation area (see attached). Charlie Wyatt seconded and the motion carried 2-0.

**Old Business:** None

**Departmental Reports:** New hire Casey Miller was a reserve in Chandler and has a vest. Police Chief Daryl Saltzman in asking the board to declare a transport cage and console surplus so they can trade these items with the Chandler Police for the vest for Casey Miller.

Larry Lacer made a motion to declare a transport cage and console surplus so they can be traded to Chandler Police for a vest for new hire Casey Miller. Charlie Wyatt seconded and the motion carried 2-0.

**Taps and Adjustments:** Larry Lacer made a motion to approve an adjustment for Roy Hamilton 1415 Pamela Lane there was a leak in the meter box on the city side faulty equipment. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve an adjustment for Jerry Lee Johnson 1455 Homestead Dr. for a hidden leak. Charlie Wyatt seconded and the motion carried 2-0.

**CLERICAL ADJUSTMENTS:** Larry Lacer made a motion to approve all properly documented clerical adjustments. Charlie Wyatt seconded and the motion carried 2-0.

**APPROVAL OF CLAIMS:** Larry Lacer made the motion to approve all properly documented claims. Charlie Wyatt seconded and the motion carried 2-0.

**ADJOURNMENT:** Larry Lacer made the motion to adjourn. Charlie Wyatt seconded and the motion carried 2-0.

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Tammy Boruff  
Clerk Treasurer

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Charlie Wyatt  
Mayor

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

Wednesday August 10, 2016  
4:00pm

**PRESENT:** Mayor Charlie Wyatt, Board members Larry Lacer, Chuck Childress, 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:** Larry Lacer made a motion to approve the minutes of July 27, 2016. Chuck Childress seconded and the motion carried 3-0.

**New Business:** Mayor Charlie Wyatt informed the board that we will be taking sealed bids for two old slides from the City Pool, Larry Lacer asked that we put in the bid specs that the city is not responsible for accidents.

Larry Lacer made a motion to declare the two aquatic slides surplus. Chuck Childress seconded and the motion carried 3-0.

Mayor Charlie Wyatt presented the contract with Umbaugh for the agreement on rate study for the bond for the annexed area. The contract has been signed and emailed back.

A committee has been formed to work on a solution for the parking meters the committee consist of, Barb Agee, Roger Hutchinson, Mike Reeder, Steve Byers, David Talley and Daryl Saltzman.

Roger Emmons the Administrative Assistant for the County Commissioners has sent a letter to the County employees informing them that the county has 103 parking spaces and the employees should be parking in the county lots, and that a parking ordinance is coming soon.

Roger Emmons was present to discuss the Judicial Centers water/sewer bill from June, which the county was billed for 423,000 gallons of water, with a \$5043.13 bill.

Larry Lacer made a motion to table this until it can be further investigated. Chuck Childress seconded and the motion carried 3-0.

**Old Business:** None

**Taps and Adjustments:** Chuck Childress made a motion to deny the adjustment for the Warrick County Museum 217 S First St. because it does not meet the parameter of the City Ordinance. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the water tap for new service for Margaret Jones 2222 Bullocktown Rd. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the adjustment for Jeff Loehr 816 S. 2<sup>nd</sup> St. hidden leak. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the swimming pool affidavits.

Stephanie Montgomery	715 N. Vine St.	\$41.54
Katie Curtis	812 N Third St.	\$60.50
Holly A Miskimen	1108 S 1 <sup>st</sup> St.	\$74.05
Charles Harper	218 S. 5 <sup>th</sup> St.	\$36.12
Barbara Majors	1004 E Monroe	\$47.86
Andrew Warren	1419 N Rockport Rd.	\$68.63

Chuck Childress seconded and the motion carried 3-0.

**Departmental Reports:** John Dohrn Assistant Fire Chief has requested setting a date to hold an executive session to interview 4 new applicants. The interviews will be August 24, 2016 starting at 5:00 pm.

District 10 Task Force Heavy Rescue Strike Team has been established to provide and receive aid in the event of a major disaster or need for rescue personnel with heavy rescue equipment. The Fire Department will need to upgrade and install some new equipment on their squad to be compliant as a heavy rescue. The upgrades and install include: Vehicle Stabilization Struts, portable lighting and air chisel. All other equipment on apparatus is sufficient.

Tanker 4 rear dual tires need to be replaced the two quotes are as followed:

Reis Tire Sales Inc.- \$1869.64

Aoelus- \$1475.00

Chuck Childress made a motion to approve Reis Tire Sales Inc. \$1869.64 because they are the most responsive. Larry Lacer seconded and the motion carried 3-0.

The Fire Department has had some issues securing the living quarters while they are on a run three quotes were received for new locks.

Felts Lock & Alarm: 2910.32  
Guardian Asset Protection: \$3595.00  
A1 Lock & Safe Co.: \$3807.60

Chuck Childress made a motion to approve Felts Lock & Alarm. Larry Lacer seconded and the motion carried 3-0.

Police Chief Daryl Saltzman updated the board Officer Wilmes has been released from the Field Training Program and is patrolling on his own.

Officer Mangas should be released soon from the program.

Officer McKain will start as the DARE Officer in the schools this week. And Officer Jon Bruner did a great job putting together National Night Out.

Chuck Childress made a motion to approve the following Code Enforcement Liens. Larry Lacer seconded and the motion carried 3-0.

Simuel W Hines	523 s. 7 <sup>th</sup> St.	\$323.00
Henry & Kathy Zornes	613 E Division St.	\$323.00
George A & Doris J Kiper	717 E Oak St.	\$323.00
John A & Bonnie M Cundiff	408 E Chestnut St.	\$323.00
Rebecca Mehling	332 Hudspeth St.	\$323.00
Audra Jo Miller & Melissa Cameron	825 S. 3 <sup>rd</sup> St	\$323.00
Carolyn Sue Monarch	824 S. 5 <sup>th</sup> St.	\$323.00
Sharon A Chase	1003 Ann St.	\$323.00
Carrie A Simpson & Scott T	1103 N 3 <sup>rd</sup> St.	\$323.00
Robert Hayden	501 N 9 <sup>th</sup> St.	\$323.00
Robert Maurer	511 E Division St.	\$323.00
Micheal E Murphy	409 N 9 <sup>th</sup> St.	\$323.00
Micheal E Murphy	N. 9 <sup>th</sup> St.	\$323.00
Micheal E Murphy	N. 9 <sup>th</sup> St.	\$323.00
Micheal E Murphy	N. 9 <sup>th</sup> St.	\$323.00
Micheal E Murphy	N. 9 <sup>th</sup> St.	\$323.00

Shawn Wright with Veolia updated the board. The water plant and well field are running smooth, working on Aigner Lift Station they are getting cost estimates for rehab and expansion.

Veolia is working on reviewing engineering proposals for Edgewood Drain, hoping to have design done by the end of August and award construction by the end of September.

Cypress & Pioneer drainage finishing up with yard repairs and piping installed in Pioneer drainage.

Shawnee Meadows Pump Lift Station needs to be replaced the pump is not repairable. The following are the 3 quotes from the local pump companies:

Straeffer Pump- 15HP Meyers \$4951.80  
KM Specialty Pumps-15HP Hydromatic \$5652.20  
Xylem- Flytt- 15HP \$8764.80

Larry Lacer made a motion to purchase from Straeffer pumps a 15Hp Meyers pump for \$4951.80. Chuck Childress seconded and the motion carried 3-0.

Shawn Wright presented a Memorandum of Understanding from INDOT this memorandum states that INDOT agrees to reimburse the City of Boonville for costs related to damage repair on the listed unofficial detour, the detour will be Millis Ave to South 8<sup>th</sup> St. to State Road 62. State Road 62 will be closed for 2 to 4 weeks.

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

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Tammy Boruff  
Clerk Treasurer

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Charlie Wyatt  
Mayor

**BOONVILLE BOARD OF WORKS**  
**BOONVILLE CITY HALL**  
**135 SOUTH SECOND STREET**  
**BOONVILLE, INDIANA**  
Wednesday August 24, 2016  
4:00pm

**PRESENT:** Mayor Charlie Wyatt, Board members Larry Lacer, Chuck Childress, Clerk Treasurer Tammy Boruff and City Attorney Mark 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:** Larry Lacer made a motion to approve the minutes of August 10, 2016. Chuck Childress seconded and the motion carried 3-0.

**New Business:** Karen Craig Hullett, VP of the Boonville Merchant Association is requesting the closure of 2<sup>nd</sup> Street on Friday October 7, 2016 after 9:00pm and thru October 8, 2016 after 5:00pm. Mayor Charlie Wyatt says he appreciates what the Boonville Merchant Association has done and keeping up with Square Flair and all the other events.

Larry Lacer made a motion to approve the closure of 2<sup>nd</sup> Street from October 7, 2016 after 9:00pm thru October 8, 2016 after 5:00pm. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to close 2<sup>nd</sup> Street on September 9, 2016 for Bicentennial Day. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the update of the Keystone Software Program not to exceed \$9250.00. Chuck Childress seconded and the motion carried 3-0.

Tammy updated the board about Pay Gov. the program we are going to use for credit card payments for utilities.

Chuck Childress made a motion to table the quotes for the new kitchen at City Hall until the next Board of Works meeting on September 14, 2016. Larry Lacer seconded and the motion carried 3-0.

5 minute recess.

A letter from Matt Porters attorney was received and they are threatening litigation. Mark Phillips asked to schedule an Executive Session on September 1, 2016 at 4:00pm.

**Old Business:** None

**Taps and Adjustments:** Josh Riley 2655 S Rockport Rd, water tap 1" long tap and line cost. Chuck Childress made a motion to approve. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a hidden leak for Richard E Reid 4433 Tipple Ct. \$481.31. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to deny an adjustment for the Warrick County Commissioners 107 W Locust St. \$4451.79 Filler Valve had stuck and this doesn't meet the parameters of the City Ordinance. Larry Lacer seconded and the motion carried 3-0.

**Departmental Reports:** Chief Byers has none.

Police Chief Daryl Saltzman said he has had complaints from Raymond and Melissa Black about heavy trucks tearing up the streets on Olive and 1<sup>st</sup> Streets, they are going to look into this further.

Shawn Wright with Veolia, Heather Duncan was on the shut off list for the month of August and her meter was turned off, when Veolia went to recheck the meter they said it had been turned back on. Ms. Duncan states that the water was never turned off after further investigation by Veolia it was determined that Ms. Duncan had never messed with her meter that the meter was bad and had to be replaced.

Larry Lacer made a motion to approve the refund of \$50.00 to Heather Duncan for a fine that she paid that she should not have been fined for. Chuck Childress seconded and the motion carried 3-0.

**CLERICAL ADJUSTMENTS:** Larry Lacer made a 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.

Executive Session Monday August 29, 2016 at 6:00pm



**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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Charlie Wyatt  
Mayor

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

Wednesday September 14, 2016  
4:00pm

**PRESENT:** Board members Larry Lacer, Chuck Childress, Clerk Treasurer Tammy Boruff and City Attorney Mark Phillips.

**ABSENT:** Mayor Charlie Wyatt

Larry Lacer 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 24, 2016. Larry Lacer seconded and the motion carried 2-0.

**New Business:** Pastor Mike Baskett from Living Word Church 1922 Rockport Rd was present to ask that the board take a look at the water bill for the church it has went from on average \$45.00 to \$508.07, there has been work done on a leak down the road Mr. Baskett presented a letter with all the information in it and asked for an investigation into this problem.

Chuck Childress made a motion to approve a sign to be set up on the corner of 2<sup>nd</sup> and Locust and 3<sup>rd</sup> and Main from September 10, 2016 to October 10, 2016 for Square Flair. Larry Lacer seconded and the motion carried 2-0.

Chuck Childress made a motion to approve a sign to be set up on the corner of Locust and 2<sup>nd</sup> St. from October 26, 2016 to November 26, 2016 to inform people about Holiday Bazaar at the Warrick County Museum. Larry Lacer seconded and the motion carried 2-0.

**Old Business:** None

**Taps and Adjustments:** Chuck Childress made a motion to approve a sewer cap fee in the amount of \$8531.25 for Lincoln Industries 110 W Division St. additional storage 13,125 sq ft. Larry Lacer seconded and the motion carried 2-0.

Chuck Childress made a motion to approve a Long Tap for Dave Heuring Boonville New Harmony Rd. Larry Lacer seconded and the motion carried 2-0

Chuck Childress made a motion to approve an adjustment for Richard Holtzclaw 217 E Centennial Ave. for faulty equipment. Larry Lacer seconded and the motion carried 2-0.

Chuck Childress made a motion to approve an adjustment for JoAnn Parson 415 E Gough Ave Hidden Leak. Larry Lacer seconded and the motion carried 2-0.

**Departmental Reports:** Fire Chief Steven Byers reported they have had 97 calls last month they are doing maintenance on their equipment, and Wes Williams a volunteer fireman has resigned and they have hired Melvin Tapley.

Chuck Childress made a motion to approve a loft pole mount at the Fire Department in the amount of \$2774.00 from Husks Signs. Larry Lacer seconded and the motion carried 2-0.

Sam Still is retiring January 13, 2017 Chief Byers has asked if he could go ahead and get Zach Curry's paperwork sent to perf in October.

Chuck Childress made a motion to send Zach Curry's paperwork in to perf training in October. Larry Lacer seconded and the motion carried 2-0.

Police Chief Daryl Saltzman reported that Officer Bryan McKain has taken over the role of School Resource Officer and the City will be reimbursed by the Warrick County School Corp. through a grant for his salary and benefits.

Officer Miller and Wells are doing well at the Academy.  
Officer Jon Bruner has been assigned to investigation.

Chuck Childress made a motion to approve the following weed liens to be recorded in the Warrick County Recorder's Office and to be added as liens on their property bills.

Audra Jo Miller & Melissa A Cameron	825 S 3 <sup>rd</sup> St.	\$323.00
Bryan D & Kimberly S Pierce	702 N 2 <sup>nd</sup> St.	\$323.00
Simuel W Hines	523 S 7 <sup>th</sup> St.	\$323.00
William D Collins	312 S 5 <sup>th</sup> St.	\$323.00
Sharon A Chase	1003 Ann St.	\$323.00
Henry & Kathy Zornes	613 E Division St.	\$323.00
George Albert & Doris Jean Kiper	717 E Oak St.	\$323.00
Rebecca Mehling	332 Hudspeth Ave	\$323.00

Larry Lacer seconded and the motion carried 2-0.

Jeff Floyd asked if skunk removal is part of the cities removal in the annexed area he was advised to tell the taxpayer that they will need to contact the Warrick County Animal Control because the city does not have an animal control department.

Shawn Wright from Veolia reported that next Thursday Clint from Midwestern would be here to get loan submitted to Rural Development by October 1<sup>st</sup>.

Westside sewers finished design & ready to push forward on permitting.  
Edgewood Drive is 75% done on design.

A resident from Quail Crossing called and there is sewer coming out of a manhole the city has never accepted the plans, and the developer needs to get certain items done before we can accept them.

**CLERICAL ADJUSTMENTS:** Chuck Childress made a motion to approve all properly documented clerical adjustments. Larry Lacer seconded and the motion carried 2-0.

**APPROVAL OF CLAIMS:** Chuck Childress made the motion to approve all properly documented claims. Larry Lacer seconded and the motion carried 2-0.

**ADJOURNMENT:** Chuck Childress made the motion to adjourn. Larry Lacer seconded and the motion carried 2-0.

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Tammy Boruff  
Clerk Treasurer

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Larry Lacer  
Board Member