ity of Seymour

City Hall 301-309 N. Chestnut Street Seymour, Indiana 47274 Phone: 812-522-4020

## MINUTES BOARD OF PUBLIC WORKS October 24, 2024 George Green Council Chambers, Seymour City Hall Virtual Option Available

- A. Call to Order
- B. Those Present: Clerk/Treasurer Boas, Dave Earley, Mayor Admin Jane Hayes, Police Chief Greg O'Brien, Public Information Specialist January Rutherford, 1<sup>st</sup> Deputy Nancy Pulsford, City Engineer Bernie Hauersperger, Parks Director Chad Keithley, Building Inspector Jeremy Gray, HR Director Dawn White, DPW Office Mgr Lori Hicks, City Attorney Chris Engleking. Fire Chief Eric Roll, Assistant Fire Chief Anthony Walker, Dr. Calhoun, Bob Beatty, WPC Director Jarin Gladstein, Assistant WPC Director Doug Gregory.
- **c.** On a motion by Mr. Earley, seconded by the Mayor, the minutes from the 10/10/24 meeting were approved.
- D. Public Hearing none to report
- E. Old Business none to report
- F. New Business

a. The Mayor presented a request for a rotating dumpster at 212 W. 2<sup>nd</sup> St. for the remodel going on at this Hiday property. If they continue to remove when the space is needed for downtown events, as they have in the past, it shouldn't be an issue. <u>On a motion by Mr. Earley, seconded by the Mayor, the request was approved.</u>

b. The Mayor presented a request for the Spud Bank at Farmer's Market, Nov. 7<sup>th</sup>, 14th, and 21st., from 11am to 2pm O<u>n a motion by Mr.</u> Earley, seconded by the Mayor, the request was approved.

c. The Mayor presented a mobile vehicle food license request for the Indiana Cookie Company LLC dba Dirty Dough – Jerry Hahn – out of Columbus. All paperwork was in order, so <u>on a motion by Mr. Earley, seconded by the Mayor, the license was approved.</u>

d. Fire Chief Eric Roll requested swearing in of a new fire fighter, Cody Trowbridge. This will take place at the end of the meeting.

e. WPC Director Jarin Gladstein shared the WPC had requested 3 quotes from various companies for Cure in Place Piping for some

stormwater lines: a 15" line on Community Dr., and 2 - 36" lines on 4<sup>th</sup> St. and Burkhart Blvd. Only 1 bid was submitted. This bid from Inliner Solutions came in at \$89,300, and this prevents road destruction and open digging which came in at an estimate of \$415,000. WPC has worked with this contractor before. On a motion by Mr. Earley, seconded by the Mayor, the quote was approved.

f. Mr. Gladstein shared the new 3 G Development (Greendale North subdivision) infrastructure is complete and fully tested by WPC. Jarin is asking for this to be accepted in the City infrastructure. This system comes with a 3-yr failure/workmanship warranty. <u>On a motion by Mr.</u> <u>Earley, seconded by the Mayor, the request was approved.</u>

g. City Engineer Bernie Hauersperger shared some information about property acquisition at the Southeast Lift Station (1.69 acres) for \$20K, as opposed to removing the rock from the property to make it farmable again. (Estimate at \$40,000). <u>On a motion by Mr. Earley, seconded by the Mayor, the purchase was approved.</u>

h. Bernie also shared the need to provide payment for roadway access that was not clarified in the easement purchase agreement. This cost is \$10,000. The City Attorney will review the payment disclaimer agreement prior to execution. <u>On a motion by Mr. Earley, seconded by the Mayor, the payment was approved.</u>

- e. Clerk/Treasurer Boas presented 1 sewer adjustment:
  - Donald Robbins 1151 Ernest Dr.

As the request met the requirements for an adjustment, on a motion by Mr. Earley, seconded by the Mayor, the adjustment was approved.

Miscellaneous Business

- The Mayor presented a request for the Freeman Field Museum Mile, for Nov. 9<sup>th</sup>, from 7:30 to 10:30 am. They are working with the Airport and have requested of the use of the Park Shuttle bus. <u>On a motion by Mr. Earley, seconded by the</u> Mayor, the request was approved.
- Police Chief O'Brien requested the hiring of Lucas Hayes and Richard Stuart. Both have passed all prerequisites and will start on November 3<sup>rd</sup>. <u>On a motion by Mr. Earley, seconded</u> by the Mayor, the request was approved.

On a motion by Mr. Earley, seconded by the Mayor, the meeting was properly adjourned.

Mayor Matt Nicholson

Attest: Darrin Boas, Clerk/Treasurer