

City of Seymour

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

MINUTES
BOARD OF PUBLIC WORKS
January 11, 2024
George Green Council Chambers, Seymour City Hall
Virtual Option Available

A. Call to Order

B. Those Present: Mayor Nicholson, Clerk/Treasurer Boas, Brad Lucas, Dave Earley, 1st Deputy Nancy Pulsford, 2nd Deputy Melissa Herndon, City Engineer Bernie Hauersperger, Parks Admin Tracey Cole, Fire Chief Eric Roll, Police Chief Greg O'Brien, Mayor Admin Jane Hayes, City Attorney Chris Engleking, Office Troy Munson, Ethan Chandler, DWP Director Chad Dixon, HR Dawn White, Airport Director Colin Smith, and Parks Director Chad Keithley

C. On a motion by Mr. Earley, seconded by Mr. Lucas, the minutes from the 12/29/23 meeting were approved.

D. Public Hearing – none to report

E. Old Business – none to report

F. New Business

i. The Mayor presented several requests for the Farmer's Market Lot:

1. Junk Yard BBQ, 8am to 2pm, Jan 26, Feb 9, Feb 23.
On a motion by Mr. Earley, seconded by Mr. Lucas, the request was approved.
2. Spudbank, 11am to 1 pm, Jan 18 & 25. On a motion by Mr. Lucas, seconded by Mr. Earley, the request was approved.
3. Rolling Pig Pin, 11 am to 2 pm Jan 17 & 31, Feb 7 & 14.
On a motion by Mr. Earley, seconded by Mr. Lucas, the request was approved.
4. **Small Town Sweets, 8 am to Noon, Jan 20.**
On a motion by Mr. Earley, seconded by Mr. Lucas, the request was approved.

- ii. The Mayor presented a request for a road block donation event at Second and Walnut streets on Jan. 26th, from 2 to 4 pm. This helps support the Polar Plunge team and is an annual event. On a motion by Mr. Earley, seconded by Mr. Lucas, the request was approved.
- iii. The Mayor presented the following Taxi Cab renewals:
 - 1. Martelle Conner, 300 N. Chestnut. All paperwork was in order, so on a motion by Mr. Earley, seconded by Mr. Lucas, the renewal was approved.
 - 2. Family 4 Life, 101 S Park St. All paperwork was in order, so on a motion by Mr. Lucas, seconded by Mr. Earley, the renewal was approved.
- iv. The Mayor presented the following Mobile Food License for renewal: Lola's Modern Kitchen. All paperwork was in order, so on a motion by Mr. Lucas, seconded by Mr. Earley, the renewal was approved.
- v. The Clerk Treasurer presented an update regarding Greg Pardieck and his Legal representative. They requested not to attend today and come back on 2/8. The last email with the Legal Rep. was shared, along with the balances owed, and the plans moving forward with the Village Green sewer bills.
- vi. City Engineer Bernie Hauersperger presented the following:
 - 1. Contract renewal for his services and FPBH Engineering. The contract represented a 4.8% increase in costs over the prior year of no increases. On a motion by Mr. Earley, seconded by Mr. Lucas, the renewal was approved.
 - 2. Contract for approval for Nathan Fry of Clark Dietz. This was a renewal and serves to cover issues where there might be a conflict of interest between Bernie and his firm doing work for the City, with a similar cost increase to the FPBH agreement. On a motion by Mr. Earley, seconded by Mr. Lucas, the renewal was approved.
 - 3. Bernie also submitted his annual Conflict of Interest form and on a motion by Mr. Lucas, seconded by Mr. Earley, the form was accepted.
 - 4. Bernie shared a change in a purchase agreement for permanent and temporary right of way for a WPC project.
 - 5. Bernie also shared he and Chad Dixon had been working on CCMG for 2024, and this year the possibility for a \$1.5 million matching grant was available, and that is what they are working toward.
- vii. The Mayor swore in Colin Smith for his 2nd year as Airport Manager/Director. Congratulations!

- viii. The Mayor nominated Mr. Earley for the Plan Commission. Dave accepted the nomination, and on a motion by the Mayor, seconded by Mr. Lucas, the appointment was confirmed.

- ix. The Clerk/Treasurer presented a request for an electric pole replacement on Sandy Creek Drive by Duke Energy. Duke also requested the fee of \$10 be waved, as the replacement was requested by the City. On a motion by Mr. Earley, seconded by Mr. Lucas, the request was approved.

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

Mayor Matt Nicholson

Attest: Darrin Boas