ty of Seymour

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

MINUTES BOARD OF PUBLIC WORKS July 25, 2024 George Green Council Chambers, Seymour City Hall Virtual Option Available

A. Call to Order

B. Those Present: Mayor Matt Nicholson, Clerk/Treasurer Boas, Brad Lucas, Dave Earley, Mayor Admin Jane Hayes, Parks Admin Emily Goens, Parks Department Program Director Tracey Cole, Jared Reedy with the Tribune, Fire Chief Eric Roll, 2nd Deputy Melissa Herndon, Police Chief Greg O'Brien, Building Commissioner Jeremy Gray, Public Information Specialist January Rutherford, City Attorney Chris Engleking via Zoom, 1st Deputy Nancy Pulsford, City Engineer Bernie Hauersperger, Assistant Fire Chief Anthony Walker, and Firemen Cory Acton, Jason O'Neal, and John Kirby.

C. On a motion by Mr. Lucas, seconded by Mr. Earley, the minutes from the 7/11/24 meeting were approved.

- D. Public Hearing none to report
- E. **Old Business** none to report

F. New Business

1. The Mayor presented a Farmer's Markt request from Tweed Hardesty LLC Auntie Anne's food truck on 7/30, from 11am to 6pm. <u>On a motion</u> by Mr. Lucas, seconded by Mr. Earley, the request was approved.

2. The Mayor presented a Farmer's Market request from Chick -Fil-A for Aug. 2, 5, 9, 12, 16, 19, 23, 26, 30 from 11 am to 1 pm. And 5 pm to 7 pm on a few Mondays and Fridays. The bookings for <u>August 19th will not</u> be approved due to FOP Car show, and the unspecified evening dates will not, either. On a motion by the Mayor, seconded by Mr. Earley, the remainder of the request was approved.

3. The Mayor presented a request for the Rolling Pig Pen, 11 am to 2 pm August 1, 8, 15, 22, 29th, and September 5, 12, 19, 26th. The booking will be limited to the following month, so September dates are not approved at this time. On a motion b<u>y the Mayor, seconded by Mr. Earley, the request was approved for August dates.</u>

4. The Mayor presented a request for Mystic Moon Market, Noon to 8 pm on September 21. They are requesting to close 2nd St brom Chestnut to the Railroad. They will need the Beer Garden roped off for Pacey Apothecary, along with trash cans and the Octoberfest stage. On a motion by Mr. Earley, seconded by Mr. Lucas, the request was approved.

5. The Mayor presented a request for Ice Cream sales during the Octoberfest parade. KK Enterprises, LLC., dba Kovener's Korner, from 10:30 am to 4:30 pm at the Parks and Rec Shop at the corner of 5th and Pine St. This has been discussed with the Park's department. <u>On a motion by Mr. Earley, seconded by Mr. Lucas, the request was approved.</u>

6. The Mayor presented a Food Truck permit renewal for Tweed Hardesty LLC dba Auntie Anne's. Paperwork was in order except for the health department permit, but they will be inspected the day they set up (due to production in the food truck). <u>On a motion by Mr. Earley,</u> seconded by Mr. Lucas, the renewal was approved.

7. Fire Chief Roll requested approval of some policy updates that was shared with the Board, mostly addressing the addition of the Assistant Chief position. On a motion by Mr. Lucas, seconded by Mr. Earley, the updates were approved.

City Engineer Bernie Hauersperger

- Bernie shared the 4th and O'Brien roundabout was progressing but would not be completed until the end of August.
- CCMG for this year will be starting soon.
- Farmington Road should be open by the end of the day.

Sewer Adjustments – Clerk/Treasurer

| Donnie Skinner | 1991 Austin James Lane |
|-------------------|----------------------------|
| Gayle Skaggs | 1936 Sophia Lane |
| Elinor Brown | 200 W. Freeman Ave |
| Paul Boas | 128 E. 9 th St. |
| Leanne Lyon | 623 Holiday Dr. |
| Wilma Boas-Murphy | 304 Manor Heights Dr. |

As all requests meet the requirements for an adjustment, on a motion by Mr. Earley, seconded by Mr. Lucas, the adjustments were approved.

Miscellaneous Business

- The Mayor presented the following service awards:

- Anthony Walker 25yrs
- Cory Acton 25yrs
- Jason O'Neal 25yrs
- John Kirby 30yrs
 - Thank you for your service to Seymour!!

- The Mayor presented a Food Truck permit renewal for Small Town Sweets. All paperwork was in order, so on a motion by Mr. Earley, seconded by Mr. Lucas, the permit was approved.
- The Mayor presented a request for an Itinerant Merchant permit for Vivint Home Security – Ethan Ritch – from July 29th – Aug 10th. All paperwork was in order, so <u>on a motion by Mr. Lucas</u>, seconded by Mr. <u>Earley</u>, the request was approved.
- The Mayor shared a request from Legacy Excavation to close 4th St at the L & I railroad to repair a sinkhole on August 2nd, from 6 am to 6 pm. On a motion by Mr. Lucas, seconded by Mr. Earley, the request was approved.
- The Mayor presented a Food Truck Permit for Scotty Joes Concessions from Lexington. They did not have their Retail Merchants Certificate and also must have on sight Board of Health inspections. <u>On a motion by the</u> <u>Mayor, seconded by Mr. Lucas, the request was tabled to await the</u> <u>Retail Merchant's Certificate.</u>
- The Mayor wanted on the record a email vote conducted and approved on 7/12 to allow CRH to unload in the Blvds.
- The Mayor shared a couple of YTD numbers from the PD, showing improvement over the prior year. Good Job!
- Mr. Earley shared a recent experience at the City Pool. He was impressed with the professionalism, cleanliness, and overall condition. Good job to the Boggs and Parks and Rec!
- The Mayor shared the last 1/3 of the pool will be painted once it is closed for the season.

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

Mayor Matt Nicholson

Attest: Darrin Boas