ty of Seymour

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

## MINUTES BOARD OF PUBLIC WORKS October 10, 2024 George Green Council Chambers, Seymour City Hall Virtual Option Available

- A. Call to Order
- B. Those Present: Clerk/Treasurer Boas, Brad Lucas, Dave Earley, Mayor Admin Jane Hayes, Jared Reedy with the Tribune, 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, 2<sup>nd</sup> Deputy Melissa Herndon, HR Director Dawn White, DPW Office Mgr Lori Hicks, Parks Admin Emily Goens, Parks Program Director Tracey Cole, and City Attorney Chris Engleking. Mr. Earley led the meeting as the Mayor was out of town.
- **C.** On a motion by Mr. Lucas, seconded by Mr. Earley, the minutes from the 9/26/24 meeting were approved.
- D. Public Hearing none to report
- **E.** Old Business none to report
- F. New Business

a. Mr. Earley presented a request for the annual Halloween Parade sponsored by the Seymour Evening Lions Club. Oct. 28<sup>th</sup>, 6pm to 8pm. Parade will start at the Post Office, proceeds to Small Town Plaza lot. Requesting Police and Fire to lead the parade, and road closures for the route. <u>On a motion by Mr. Lucas, seconded by Mr. Earley, the request was approved.</u>

b. Mr. Earley presented a request for a second license of a mobile food vehicle for Chick Fil A. All paperwork was in order. On a motion by Mr. Lucas, seconded by Mr. Earley, the request was approved.

- c. City Engineer Bernie Hauersperger presented the following:
  - 2<sup>nd</sup> St. from Community to Pine is open but very rough, as utility relocation is about complete, major construction will soon start.
  - Requested acceptance of bid for the Transfer Station at DPW. Low bidder was Teton, coming in at \$2,196,860.
     Acceptance will be contingent on approval of the funds by

City Council. <u>On a motion by Mr. Earley, seconded by Mr.</u> Lucas, the Teton bid was accepted.

- Bernie shared CCMG work currently on Vehslage Road is complete, work is going on Shields Ave. and will start on Bateman Drive soon.
- Bernie presented some supplemental fees for phases 2 and 3 of the O'Brien Street projects. Phase 2 totaling \$138,185, and phase 3 totaling \$57,300. On a motion by Mr. Earley, seconded by Mr. Lucas, the fees were approved.
- e. Clerk/Treasurer Boas presented the following:
  - Request for a sidewalk cut by Schneck Medical Center/Dunlap at 411 W. Tipton St. to replace a broken sidewalk. This was approved by Building Commissioner Jeremy Gray. <u>On a motion by Mr. Earley, seconded by Mr.</u> Lucas, the request was approved.
  - Sewer Bill Adjustments:
    - Paul Boas
      Kenny Treadway
      Fischer Eye Spec.
      Seymour Parks & Rec
      Jesus Zuniga
      Tyler Reedy
      128 E. 9<sup>th</sup> St.
      252 Vehslage Rd.
      1125 Medical Place
      703 N. Park
      336 Highlawn Ave.
      414 E. 3<sup>rd</sup> St.

<u>As all the requests met the requirements for an</u> <u>adjustment, on a motion by Mr. Lucas, seconded by Mr.</u> <u>Earley, the adjustments were approved.</u>

Miscellaneous Business

- Police Chief O'Brien requested 31 Wrecker be added to the City tow service rotation for light duty vehicles. They currently do heavy towing. <u>On a motion by Mr. Earley, seconded by Mr.</u> <u>Lucas, the request was approved.</u>

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

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Mayor Matt Nicholson