

Phone: 812-522-4020

## MINUTES BOARD OF PUBLIC WORKS 11 14 24, 2024

## George Green Council Chambers, Seymour City Hall

Virtual Option Available

- Call to Order
- B. Those Present: Clerk/Treasurer Boas, Dave Earley, Mayor Admin Jane Hayes, Assistant Police Chief John Watson, Public Information Specialist January Rutherford, 1<sup>st</sup> Deputy Nancy Pulsford, City Engineer Bernie Hauersperger, Parks Program Director Tracey Cole, Building Inspector Jeremy Gray, HR Director Dawn White, City Attorney Chris Engleking. Fire Chief Eric Roll, Dr. Calhoun, Parks Admin Emilee Goens, DWP Director Chad Dixon, Parks Floyd Amburgey.
- **C.** On a motion by Mr. Earley, seconded by Mr. Lucas, the minutes from the 10/24/24 meeting were approved.
- **D.** Public Hearing none to report
- **E.** Old Business none to report
- F. New Business
  - a. Parks Program Director spoke on the upcoming Christmas Parade of Lights on December 21<sup>st</sup> at 5:30 pm. Tracey spoke of the route change to 5<sup>th</sup> St due to road construction on 2<sup>nd</sup>, and most everything else remained unchanged. On a motion by Mr. Lucas, seconded by the Earley, the request was approved.
  - b. The Mayor presented a request for the Rolling Pig Pin at Farmer's Market, Nov. 20<sup>th</sup> and December 13th, 16<sup>th</sup>, 20<sup>th</sup> and 27th, from 11am to 2pm. On a motion by Mr. Earley, seconded by Mr. Lucas, the request was approved.
  - c. The Mayor presented a mobile vehicle food license request for Cattle Club Direct Richard Hart. This is for a USDA wholesale meat truck that will be at Tractor Supply. All paperwork was in order, so on a motion by Mr. Earley, seconded by the Mayor, the license was approved.
  - c. The Mayor presented a Taxi Cab application for approval B&T Multiservices, LLC. All paperwork and inspections were in order. On a motion by Mr. Earley, seconded by Mr. Lucas.

- d. Fire Chief Eric Roll shared the promotion of Joe Murphy from First Class Firefighter to Shift Inspector effective November 17<sup>th</sup>.
- g. City Engineer Bernie Hauersperger shared major construction on 2<sup>nd</sup> St. would start 11/18 as all utility work is now complete. They will start at John Deere and work their way east. Bernie also discussed a road closure request at SR 11 and Gaiser Driver by INDOT for culvert replacement. This will be from approximately 5/1/25 6/19/25. On a motion by the Mayor, seconded by Mr. Earley, the request for road closure was approved.
- e. Clerk/Treasurer Boas presented the following sewer adjustments:

Andres Pable 705 E. 5<sup>th</sup> St.
Voss St. Pierre Realty 316 N. Chestnut
Martin Juan 823 Garden Ave
Jim/Debbie Maynard 1964 Sophia Lane

- Jaykishan Corp/Varshal Patel - Motel 6

As the request met the requirements for an adjustment, on a motion by Mr. Lucas, seconded by Mr. Earley, the adjustments were approved.

## Miscellaneous Business

- The Mayor presented a request for the Farmer's Market Lot for Spud Bank, for Nov. 6<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, from 11am to 2 pm. On a motion by Mr. Earley, seconded by Mr. Lucas, the request was approved.
- The Mayor presented 2 other requests for signatures that were approved via email votes due to late requests for the Farmer's Lot: Chick- fil-A Nov 1, 4, 8, 11, 15, 18, 22, 25<sup>th</sup> from 11am to 1 pm, and Auntie Anne's, Nov. 6<sup>th</sup>, from 11am to 6pm.
- Mr. Earley made a motion to dismiss the employee in question from the Executive Session prior to normal Board of Works meeting. Seconded by Mr. Lucas, and the motion passed 3-0.

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

Attest: Darrin Boas, Clerk/Treasurer