

City of Seymour

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

MINUTES BOARD OF PUBLIC WORKS 12 30 24, 2024

George Green Council Chambers, Seymour City Hall
Virtual Option Available

- A. Call to Order
- B. Those Present: Mayor Matt Nicholson, Clerk/Treasurer Darrin Boas, Dave Earley, Brad Lucas, Public Information Specialist January Rutherford, 1st Deputy Nancy Pulsford, 2nd Deputy Melissa Herndon, City Engineer Bernie Hauersperger, Fire Chief Eric Roll, Police Chief Greg O'Brien, Parks Admin Emilee Goens, DPW Admin Lori Hubbard, Mayor Admin Jane Hayes, DPW Director Chad Dixon, Firefighter Caleb McKinney, and Aubrey Woods with the Tribune.
- C. On a motion by Mr. Earley, seconded by Mr. Lucas, the minutes from the 12/12/24 meeting were approved.
- D. Public Hearing – none to report
- E. Old Business – none to report
- F. New Business
 - a. The Mayor presented 2 requests for the Farmer's Market Lot:
 - Junkyard BBQ, Jan. 17th, from 11am to 7 pm, and may be joined by other food trucks. On a motion by Mr. Lucas, seconded by Mr. Earley, the request was approved.
 - Spudbank – 11am to 2pm, January 2, 9, 16, 23, 30. On a motion by Mr. Earley, seconded by Mr. Lucas, the request was approved.
 - b. The Mayor presented the following Handicap Parking Place Renewals for approval:
 - Kaly Hudson 203 Calvin Blvd
 - Patricia Hoffmeier 724 E. 4th St.

On a motion by Mr. Lucas, seconded by Mr. Earley, the renewals were approved.
 - c. The Mayor presented 2 Taxicab License renewals:

- Bennifer's Taxi Service, 2005 N. Ewing St., Jennifer Tigrin. All paperwork was in order. On a motion by Mr. Earley, seconded by Mr. Lucas, the license was approved.

- B&T Multiservices, LLC., 409 E 2nd St., Bartolome Tomas. All paperwork was in order. On a motion by Mr. Lucas, seconded by Mr. Earley, the license was approved.

d. The Mayor presented an On Call Contract for American Structurepoint, Inc. This company may be utilized when there is a potential for conflict of interest between the City/City Engineer/FPBH. On a motion by Mr. Earley, seconded by Mr. Lucas, the updated plan was approved.

e. The Mayor presented an Agreement for Legal Representation for the City of Seymour, IN. This is a renewal for the current City Attorney Chris Engleking. On a motion by Mr. Lucas, seconded by Mr. Earley, the agreement was approved.

f. The Mayor presented the Medical Qualifications Administrator Contract for the Transit department. This is for DOT physicals and drug testing for the Transit department. On a motion by Mr. Earley, seconded by Mr. Lucas, the contract was approved.

g. Fireman Caleb McKinney presented the Seymour Fire Department Collective Bargaining Agreement for 2025. He shared the contents of the agreement and thanked the board for investing in the Firefighters' long term health with the cancer screenings. On a motion by Mr. Lucas, seconded by Mr. Earley, the agreement was approved.

f. City Engineer Bernie Hauersperger shared the following:

- Bernie presented the board FPBH to be the On Call agreement for 2024 along with his Conflict-of-Interest disclosure form. On a motion by Mr. Earley, seconded by Mr. Lucas, the documents were approved.

- Bernie shared some road classification changes on the state inventory for some roads in Freeman Field due to the Burkart bypass going through the industrial park.

- The Sanitary sewer on 2nd St. has been replaced, so storm sewer work will continue.

- Bernie presented some change orders for the Vehslage Road work due to severe road deterioration, sidewalk damage, and roadway approach. There were also some charges for Railroad right of way insurance, and roadway approach on Shields Ave. Total changes +\$30,127.62. On a motion by Mr.

Earley, seconded by Mr. Lucas, the change orders was approved.

- Bernie shared the preliminary road work for the 2025 CCMG plan for submission.

e. Clerk/Treasurer Boas presented the following sewer adjustments:

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|----------------|-------------------|
| 1. Trent Winn | 3523 Regents |
| 2. Joe Stambro | 2271 Mulberry Dr. |

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

Miscellaneous Business

- The Mayor shared a request for the Farmer's Lot by Dirty Dough for 12/31, 1/3, and 1/31. On a motion by Mr. Earley, seconded by Mr. Lucas, the request was approved.
- The Mayor shared that the City had been notified that the Judge upheld the Closure order for Knight's Inn until all prior findings had been corrected.

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

Mayor Matt Nicholson

Attest: Darrin Boas, Clerk/Treasurer