

Phone: 812-522-4020

MINUTES BOARD OF PUBLIC WORKS May 9, 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, Parks Program Director Tracey Cole, Police Chief Greg O'Brien, Mayor Admin Jane Hayes, City Attorney Chris Engleking, DPW Director Chad Dixon, Parks Admin Emily Goens, Jared Reedy with the Tribune, HR Dawn White, Paul Boone with Structure Point, Bob Stine with United Consulting, Assistant Fire Chief Anthony Walker, Fire Chief Eric Roll, Building Commissioner Jeremy Gray, and Public Information Specialist January Rutherford. The Mayor was out of town for a meeting.
- C. On a motion by Mr. Lucas, seconded by Mr. Earley, the minutes from the 4/25 /24 meeting were approved.
- D. Public Hearing none to report
- E. **Old Business** none to report
- F. New Business
 - 1. Mr. Earley presented a Special Request for the Walnut St. and Robertson Parking Lots; St. Louis between Poplar & Walnut; Eastbound and Westbound of St. between Walnut and Chestnut
 - i. FOP Pre-Scoop Cruise In & Car Show 7:30a-11p Friday, Aug. 16
 - Close all Lots and Streets Listed at 7 p.m.
 Thursday, Aug. 15; Request Electricity; 12 Trash Containers; Barricades for Lots and Roads; Close Walnut between Tipton and 2nd St. from Noon to 11 pm Friday; Request to Set 2 Portable Toilets in Walnut Street Lot.

On a motion by Mr. Lucas, seconded by Mr. Earley, the request was approved.

2. Seymour Fire Department Chief Eric Roll informed the Board of the new hire Braden Polley, starting 5/19/24 at Station 2. He will be sworn in at the next Board of Works meeting.

- 3. Clerk Treasurer Darrin Boas presented the following Sidewalk/Driveway/Curb cuts:
 - a. BP2, 329 W. Tipton St., Replacing sidewalk and curb.
 - b. Preston Otte, 594 Camelot Dr, replacing driveway.
 - c. Rusty Sheley, 219 E. Freeman Ave, replacing Driveway, Sidewalk, and pour a patio.

On a motion by Mr. Lucas, seconded by Mr. Earley, the Curb/Driveway/Sidewalk cuts were approved.

- **4.** Clerk Treasurer Darrin Boas presented the following Sewer adjustment requests:
 - i. Charlene Gray

2267 Mulberry Dr.

As the criteria for the requested adjustment was met, <u>on a motion by Mr. Earley, seconded by Mr. Lucas, the adjustments were approved.</u>

G. Miscellaneous Business

- 1. Mr. Earley present a renew for the Sno Biz food truck, now called Pappy's Sno Biz. All paperwork was in order, so on a motion by Mr. Lucas, seconded by Mr. Earley, the renewal was approved.
- 2.Mr. Earley present an extension request for the dumpster on the 200 block of West Second St. Remodel work is ongoing, and they have requested the dumpster remain until 6/9/24, On a motion by Mr. Lucas, seconded by Mr. Earley, the request was approved.

On a motion by	Mr Farley	seconded by	Mr Lucas	the meeting	was properly	, adjourned
On a modon by	y ivii. Laiicy,	366011464 D	ivii. Lucas	tine intecting	was properly	, aujourneu.

	Mayor Matt Nicholson	
Attest: Darrin Boas		