

**Minutes**  
**Board of Works and Safety**  
**October 13, 2022**

**A. Call to Order**

**B. Those present:** Mayor Nicholson, Mr. Potts, Chief O'Brien, Chief Lucas, Chad Keithley, Tracey Cole, Jane Hays, Dawn White, Melissa Herndon, January Rutherford, Taylor Wayt, Bernie Huersperger, Chris Engleking. Nancy Pulsford Mr. Earley was out due to vacation.

**C.** On a motion made by Mr. Potts, seconded by the Mayor, the minutes from the 09/22/2022 meeting were approved.

**D. Public Hearing:** None

**E. Old Business:** None

**F. New Business:**

**a.** Farmers Market Lot request – Junkyard BBQ on November 18, 2022, from 4:00pm -9:00 pm. On a motion made by Mr. Potts seconded by the Mayor the request was approved,

**b.** Chick-fil-A would also like to set up in the Farmers market lot on 10-7, 10, 14, 17,21,24,28 from 11:00am to 1:00pm On a motion made by the mayor seconded by Mr. Potts the food truck was approved for those dates.

**c. The Halloween parade:** The Lion's Club would like permission to have the parade from 6:00pm to 7:30pm on Monday October 24, 2022. Mr. Potts made a motion to approve seconded by the mayor.

**d. SFD:** Brad Lucas was asking for approval on a conflict of interest for Clay Hackman to do the landscaping at the new fire station. On a motion made by the Mayor seconded by Mr. Potts the Conflict of interest was approved.

**e. SPD :** Chief O'Brien was requesting a change to the personnel policy for dispatchers to be allowed to carry over one week of vacation. He stated that sometimes they have personnel issues with people being off due to unforeseen

circumstances leaving the dispatch short staffed. He feels that they are essential workers since police, and fire can carry over one week, he in turn thinks the dispatchers should be allowed this courtesy as well. On a motion made by Mr. Potts seconded by Mayor Nicholson the policy was approved.

- f. **Transit:** Taylor Wayt, Director of Transit, was wanting her contract with IU Health approved for driver physicals. DOT requires that they go through IU Health for their physicals, they have not been able to get the contract until now. The contract would be in effect from 2020-2024. Taylor stated she tried to get them to change the date to 2022 since they were already using them, but they could not change the date. On a motion made by the mayor seconded by Mr. Potts the contract was approved.
  
- g. **City Engineer:** Bernie Hayersperger on CCMG 2021-2, they have a change order from O'Mara to repair drainage on the east side of Chestnut St from the alley to St. Louis Ave. This was an unexpected issue with the drainage and Bernie has a bid of 31,460.00 but he is asking for an additional amount for the backfill pipe trench with flowable fill. He asked to amend the amount to a total of \$ 38860.00 to cover the cost of the work needed done. On a motion made by Mayor Nicholson seconded by Mr. Potts the motion was approved.
  
- h. **Nancy Pulsford in for Darrin Boas:** request for driveway permit by Megan Bridgewater 620 W 6<sup>th</sup> St. Pave gravel driveway to asphalt. On a motion made by the mayor seconded by Mr. Potts the driveway permit was approved.  
There was a sewer adjustment for Pascual Diego for a leak on an outside water faucet for \$762.77. On a motion made by Mr. Potts seconded by the mayor the adjustment was approved.

There was no miscellaneous business.

Mayor Matt announced the Airport hired Colin Smith as the new Airport manager, he will start on 10/26/2022.

The meeting was adjourned.

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Mayor Matt Nicholson

Attest: \_\_\_\_\_  
Darrin Boas, Clerk/Treasurer