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

MINUTES BOARD OF PUBLIC WORKS November 10, 2022 George Green Council Chambers, Seymour City Hall Virtual Option Available

A. Call to Order

- B. **Those Present:** Mayor Nicholson, Clerk/Treasurer Boas, Dave Earley, Attorney Chris Engleking, Engineer Bernie Hauersperger, Building Commissioner Jeremy Gray, Chief Greg O'Brien, DPW Director Chad Dixon, Jane Hayes
- C. On a motion by Mr. Earley, seconded by the Mayor, the minutes from the 10/27/22 meeting were approved.
- D. Public Hearing none to report
- E. Old Business none to report
- F. New Business
 - I. The Mayor presented a Farmer's Market Lot Request for The Rolling Pig Pin on November 2, 9, 16, 23, Dec 7 11am to 2 p.m. <u>On a motion by Mr. Earley, seconded by the Mayor, the request was approved.</u>
 - II. The Mayor presented the List of City of Seymour Holidays for 2023. <u>On a motion by Mr. Earley, seconded by the Mayor, the Holidays for 2023 were approved.</u>
 - III. Police Chief Greg O'Brien presented a request for hiring 2 new officers, Cy Moss on 11/20 replacing James Handley, and Christopher Knight on 11/27 for Seth Sage. This keeps the SPD at full staff. <u>On a motion by the Mayor, seconded</u> by Mr. Earley, the request was approved.
 - IV. Bernie Hauersperger, City Engineer spoke about the Rounda-bout open on SR 11 and is fully lighted and marked, paving on Park and Vine Streets, and movement of dirt to the area of the potential new transfer station. Change orders will be forthcoming to the Mayor.
 - V. Darrin Boas, Clerk Treasurer, presented the following sidewalk request:

1. Rusty Sheley, 300 N Chestnut, replacing sidewalk and pouring a concrete pad.

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

V. Darrin Boas, Clerk/Treasurer, presented the following request for Sewer Bill Adjustments:

2. James L McDonald 330 East St

On a motion by Mr. Earley, seconded by the Mayor, the sewer adjustment was approved.

G. Miscellaneous Business

- The Mayor reminded the group about Dementia training at City Hall on 11/22 at 9am.

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

Mayor Matt Nicholson

Attest: Darrin Boas