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

## MINUTES BOARD OF PUBLIC WORKS November 23, 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, Fire Chief Brad Lucas, January Rutherford, Dan Davis, Brian Thompson, Colin Smith and family, representatives from Rumpke, and Aubrey Woods form the Tribune.
- C. On a motion by Mr. Earley, seconded by the Mayor, the minutes from the 11/10/22 meeting were approved.
- D. Public Hearing none to report
- E. Old Business none to report

## F. New Business

- I. The Mayor announced he would swearing in the new Airport Manager Colin Smith at the end of the meeting.
- II. The Mayor presented a road closure for Hartsell Drive from Killion Ave, from 11/22 to 12/3. This was approved via email voting, and just need signatures.
- III. Fire Chief Lucas presented a request for signatures for the donation of the Tornado Siren in Freeman field as it is being upgraded, to the town of Medora. <u>On a motion by the Mayor, seconded by Mr. Earley, the request was approved.</u>
- IV. The Mayor announced the Seymour Fire Department and the City had come to agreement on their contract for the upcoming year. On a motion by the Mayor, seconded by Mr. Earley, the contract was accepted.
- V. The Mayor presented a Conflict of Interest disclosure for Jeremy Gray, as he wants to be able to detail city owned vehicles during his off hours. <u>On a motion by Mr. Earley, seconded by the Mayor, the disclosure was accepted.</u>
- VI. Bernie Hauersperger, City Engineer spoke about his work on the LPA/INDOT projects to be submitted, which are 3 on North O'Brien St. He also stated CCMG 2021 is almost done, and CCMG for 2022 will be stopping due to winter

weather. Bernie also thanked the City for the donation of the Tornado Siren to Medora.

- VII. Darrin Boas, Clerk/Treasurer, presented the following request for Sewer Bill Adjustments:
  - 1. James Wyatt 811 E. 4<sup>th</sup> St. Rd
  - 2. Matthew Pumphrey 918 Twin Circle Dr.
  - 3. Patricia Porter 1003 Center St.
  - 4. Katherine Smith 1938 Austin James Lane
  - 5. Ruth Lowe 1030 N. O'Brien St.
  - 6. Todd Poynter 300 Juliann Dr
  - 7. Tiffany Calhoun 801 N. Pine St.
  - 8. Dwight Day 413 Persimmon Dr.

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

One adjustment, for Rhonda Mellencamp, 2863 Whitney Way, was declined due to lack of all information.

## G. Miscellaneous Business

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None to report.

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

Mayor Matt Nicholson

Attest: Darrin Boas