

City of Seymour

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

MINUTES
BOARD OF PUBLIC WORKS
January 12, 2023
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, January Rutherford, Jane Hayes, 2nd Deputy Melissa Herndon, HR Dawn White, 1st Deputy Nancy Pulsford, DPW Chad Dixon, SPD Chief Greg O'Brien, Fire Chief Brad Lucas, Jane Hayes, Parks Department Chad Keithly, Parks Director Stacy Findley, Transit Taylor Wayt, Aubrey Woods, Tyler Hinkle, and Building Commissioner Jeremy Gray.

C. On a motion by Mr. Earley, seconded by Mr. Potts, the minutes from the 12/29/22 meeting were approved.

D. Public Hearing – none to report

E. Old Business – none to report

F. New Business

I. The Mayor presented a request by Junkyard BBQ for use of the Farmer's Market Lot on Jan. 27, from 6 am to 2 pm. On a motion by Mr. Potts, seconded by Mr. Earley, the request was approved.

II. The Mayor presented the following handicapped residential parking place renewals for approval:

- a. David Robins 819 W. Brown
- b. Betty Webster 611 E. 3rd St
- c. Daniel Sutton 231 S. Broadway St
- d. Evelyn Krebs 618 S Poplar St.
- e. Joellen Robinson 305 E. 3rd St.
- f. Patricia Hoffmeier 724 E 4th St
- g. Doris Wheeler 734 E 5th St.

All paperwork was in order, except a missing Doctor signature on Mr. Sutton's renewal (seeking a new doctor). On a motion by Mr. Earley, seconded by Mr. Potts, the requests were approved, with 60 day approval pending Doctor signature for Daniel Sutton.

- III. WPC is currently reviewing the bids for the Mutton Creek Force Main Project. Bid recommendations will be presented at the next BOW.
- IV. Transit Director Taylor Wayt presented the revised/detailed INDOT Preventative Maintenance policy for the Mayor's signature.
- V. Bernie Hauersperger, City Engineer, presented his Conflict of Interest form as he works for FPBH engineering which contracts with the City. On a motion by the Mayor, seconded by Mr. Earley, the conflict of interest form was accepted.

Bernie also presented the annual contract for FPBH and their ON Call engineering services. The contract was tabled on a motion by the Mayor, seconded by Mr. Earley, pending review by Clerk/Treasurer Boas.

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

A. Patricia Ackenback 314 E 7th St

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

G. Miscellaneous Business

- The Mayor presented a request for a Taxi Cab License renewal for Jennifer Tigrine/Benefer. Everything was in order. On a motion by Mr. Earley, seconded by Mr. Potts, the request was approved.
- Police Chief O'Brien shared that Officer Cooper was promoted from Sergeant to Lieutenant and is now responsible for Dispatch and Training.
- Parks Director Findley presented 2 rental requests already approved by the Park's Board, for Crossroad's Park: June 9/10 for Genesis Ministries and Schneck Volunteer Appreciation Lunch for 8/11/23. On a motion by Mr. Earley, seconded by Mr. Potts, the requests were approved.
- Findley also presented a request to purchase a Groomer for the 13 ball diamonds owned by the City. Cost of \$37,485.70. Cost to have them groomed by an outside party is approximately \$1500 per field, so the unit will pay for itself in a little over 2 years. On a motion by Mr. Earley, seconded by Mr. Potts, the purchase was approved.
- Findley also presented a contract for Craig's Plumbing for the plumbing work at the new restrooms for Westside Park. They were the only company to submit a bid for the entire project, other bids were sought from Matlock and Pardiecks, but they were not interested in new construction. Quote was for \$23,500. On a motion by Mr. Earley, seconded by Mr. Potts, the contract was approved.
- DPW Director Chad Dixon presented some updates. DPW is working on some new billing software, the block wall on 4th and O'Brien is being replaced, and they are looking at a new Skag lawn mower.

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

Mayor Matt Nicholson

Attest: Darrin Boas