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

MINUTES BOARD OF PUBLIC WORKS June 22, 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, January Rutherford, Jane Hayes, Police Chief O'Brien, Parks and Rec Tracy Cole, 2nd Deputy Melissa Herndon, Engineer Bernie Hauersperger, 1st Deputy Nancy Pulsford, Assistant Fire Chief Eric Roll, Ordinance Administrator Kelly Pifer, Parks and Rec Director Stacy Findley, DPW Admin Michelle Gossett, Dave Eggers, Building Commissioner Jeremy Gray, DPW Director Chad Dixon, DPW Supervisor Donovan Blanton, Wayne Stradley, Brenden Gullet, Seymour Intern Brandon Rodriguez, and Erika Malone from the Tribune.
 - The Mayor granted City Intern Brandon Rodriguez the privilege of being honorary Board of Works President running this meeting and pounding the gavel.
- C. On a motion by the Mayor, seconded by Mr. Earley, the minutes from the 6/8/23 meeting were approved.
- D. Public Hearing none to report
- E. Old Business none to report
- F. New Business
 - I. The Mayor presented a request for the Farmer's Market Lot on 6/15 for Chick-Fil-A from 11am to 1pm on July 3, 7, 10, 14, 17, 21, 24, 28, 31st, and from 5pm to 7pm July 3, 10, 171 24, 31st. <u>On a motion by Mr. Earley, seconded by the Mayor, the request was approved.</u>
 - II. The Mayor presented several Mobile Food Truck permit requests:
 - a. Helados Don Pedro
 - b. Grillos LLC
 - c. Doc's Seafood
 - i. The above requests had all paperwork in order. on a motion by Mr. Earley, seconded by the Mayor, the requests was approved.
 - d. Puckett's Woodfire Pizza

- i. Puckett's application was missing the Retail Merchant Certificate, so <u>on a motion by Mr.</u> <u>Earley, seconded by the Mayor, their request</u> <u>was approved pending receipt of the Retail</u> <u>Merchandise Certificate.</u>
- III. Assistant Fire Chief Eric Roll presented the following promotions:
 - a. Cory Action from Captain to Battalion Chief
 - b. Jason O'Neal from Lieutenant to Captain
 - c. Clay Hackman from 1st Class Firefighter to Lieutenant
 - d. Eric Roll from Battalion Chief to Assistant Chief

Congratulations!

- IV. The Mayor presented a Dog Show requested by the Humane Society on August 26th, from 9 an to 11 am, at Keach Parking Lot. They are also requesting bleachers, water trough, area taped off, and a generator. <u>On a motion</u> by the Mayor, seconded by Mr. Earley, the request was approved.
- V. The Mayor presented a request from Spencer Sunbury and the Cross Country team for their 16th annual Midnight Run 5K on July 14th, from 11:30pm to 1am. The event will start at the High School, and they are requesting a Police escort, traffic help at 2nd St and Community Drive, and barricades for all intersections. <u>On a motion by Mr. Earley, seconded</u> by the Mayor, the request was approved.
- VI. Dave Eggers was present to request road closures for St. Ambrose Catholic Church on June 24th for a church Festival. Requesting closure of Carter St to South Street, and South Street from Chestnut to Carter along with 2 barricades and road closure signage. <u>On a motion by Mr.</u> Earley, seconded by the Mayor, the request was approved.
- VII. The Mayor presented a handicapped parking request for Shawna Schnepp who works at Indiana Health Center. All paperwork was in order, <u>on a motion by Mr. Earley</u>, seconded by the Mayor, the request was approved.
- VIII. City Engineer Hauersperger presented a request update for a change order payment for RQAW for modifications to the 2nd St. project. The fee questions were explained, <u>so on a</u> motion by the Mayor, seconded by Mr. Earley, the request was brought off the table. On a motion by the Mayor, <u>seconded by Mr. Earley, the request was approved.</u> Bernie also shared info regarding extra costs (change orders) with CCMG 2021 and 2022 for Curb, sidewalk, and WPC work. Preliminary estimates for CCMG 2023 were shared, and the remainder of Burkart Boulevard bypass should open yet this week.

- IX. Clerk Treasurer Boas presented the following sewer adjustment request for a pool fill:
 - 1. Kylinda Williams 5241 Addie Lane

The request met the City requirements, so on a motion by Mr. Earley, seconded by the Mayor, the adjustment was approved.

G. Miscellaneous Business

- X. The Mayor presented a renewal for the annual Humane Society contract. No changes have been made to the agreement. On a motion by the Mayor, seconded by the <u>Mr. Earley, the contract was approved for renewal</u>. The Mayor did request to meet with the Humane Society Board in the near future.
- XI. The Mayor presented a request from JCIDC for use of Crossroads Park on July 13th for an outdoor job fair. <u>On a</u> <u>motion by the Mayor, seconded by Mr. Earley, the request</u> <u>was approved pending Park Board approval.</u>
- XII. The Mayor presented 3 service awards:
 - a. Wayne Stradley 20yrs
 - b. Donavon Blanton 10yrs
 - c. Brenden Gullett 5yrs

Thank you for your service to the City!

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

Mayor Matt Nicholson

Attest: Darrin Boas