

# *City of Seymour*

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

## **MINUTES BOARD OF PUBLIC WORKS April 28, 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, Jim Potts, Attorney Chris Engleking, January Rutherford, Jane Hayes, Police Chief O'Brien, Parks and Rec Tracy Cole, 2<sup>nd</sup> Deputy Melissa Herndon, Engineer Bernie Hauersperger, Parks Director Stacy Findley, DPW Director Chad Dixon, Ordinance Administrator Kelly Pifer, Assist. Police Chief John Watson, 1<sup>st</sup> Deputy Nancy Pulsford, Officer Brian Proffitt and Family, WPC Director Jarin Gladstein and Assistant Director Doug Gregory, Officer Mike Cooper, Parks Dept Joe Williams, and Erika Malone from the Tribune.

**C. On a motion by Mr. Earley, seconded by Mr. Potts, the minutes from the 4/28/23 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 Rolling Pig Pin for May 5, 19, and 26 from 11am – 2 pm for use of the Farmer's Parking Lot for food truck sales. On a motion by Mr. Earley, seconded by Mr. Potts, the request was approved.
- II. The Mayor presented a request by Chick Fil A for the Farmer's Parking Lot for May 1, 2, 5, 8, 9, 12, 15, 16, 19, 22, and 26th from 11am to 1pm, and May 1, 8, 15, and 22<sup>nd</sup> from 4pm to 7pm. On a motion by the Mayor, seconded by Mr. Earley, the request was approved with the request being forwarded to the Retail Committee of the Common Council to review use frequency of the Lot.
- III. The Mayor presented a request for The Magic of Books/Pacey Apothecary for an outdoor Fall Festival, 2 – 8pm, on September 23<sup>rd</sup>. They are requesting West 2<sup>nd</sup> St from Chestnut to the train tracks be closed. This is a Spring and Fall event. Vendor booths and food trucks

will be present. On a motion by Mr. Earley, seconded by Mr. Potts, the request was approved.

- IV. WPC Director Jarin Gladstein presented an engineering contract from Stand and Associates for the Mayor's signature. This is for the plant facility and keeps them on schedule for the bond issue. On a motion by Mr. Earley, seconded by Mr. Potts the contract was approved for signature. Jarin also requested a signature for a Private Lift Station agreement with the Pines Restaurant. This will involve a sewer line running underneath US 31. The City will own the lift station and sewer line, and the Pines will maintain it. The Pines is having it installed. On a motion by Mr. Earley, seconded by Mr. Potts, the agreement was approved for signature.
- V. Police Chief Greg O'Brien presented the School Resource Officer agreement for the 2023/24 school year for 4 officers. The City attorney has reviewed and approved. On a motion by Mr. Earley, seconded by Mr. Potts, the agreement was approved.
- VI. DPW Director Chad Dixon presented a plan to purchase 2 rear load trash trucks over the next 2 years through the nonreverting Landfill fund. On a motion by Mr. Earley, seconded by Mr. Potts, the request was approved. Mr. Dixon also mentioned new speed limit signs are going up in the annex area, and the Mayor requested and update on the naming of the streets in that area.
- VII. City Engineer Hauersperger and DPW Director Chad Dixon covered the following:
- 2021 CCMG is completed
  - 2022 CCMG will be completed next week.
- VIII. Clerk Treasurer Boas presented the following sewer adjustment request:
- Tina Theilen 1322 Sycamore Rd.
  - Alexis Mejean 101 Kimberly Ave.
  - Eric Miller 713 E. 2<sup>nd</sup> St.
  - Rachel Kindred 810 N. Park St.
  - Rock Laraway 218 Springhill Rd.
  - Angelina Pascual 405 E. 4<sup>th</sup> St.
  - Tonya Mattern 4608 Ashwood Dr.
  - Shannon Williams and Justin Hawkins 983 James Ave.
  - Christopher Scott 385 Mutton Creek Dr.
  - Jerry Owens 3549 St. Andrews Place
  - Mary Ann Jordan 309 Johnson St.
  - Francisco Sanchez 471 Cornerstone Ave.
  - Bob Brown 415 Lasher Dr.
  - Amanda Wilp 1200 S. Park Dr.

All requests met the City requirements, so on a motion by Mr. Potts, seconded by Mr. Earley, the adjustments were approved.

#### **G. Miscellaneous Business**

- IX. Lola's Modern Kitchen presented a request for use of the Farmer's Market Lot on May 3, 10, 17, and 23, from 11am to 5pm. On a motion by Mr. Earley, seconded by Mr. Potts, the request was approved.
- X. Lola's Modern Kitchen also requested for May 6<sup>th</sup>, from 9am to 9pm, to close 3 parking places in front of 113 and 125 W. 2<sup>nd</sup> St. for a Comedy Night at the Comic Book store. On a motion by Mr. Earley, seconded by Mr. Potts, the request was approved.
- XI. The Mayor announced the City was a State Finalist for an engineering award presented by ACEC for Burkart Phase 1.
- XII. Assistant WPC Director presented a request to purchase a new truck through Kelly Chevrolet,  $\frac{3}{4}$  ton crew cab with a utility bed. This was the lowest bid, the complete truck with utility bed (\$54,430). This is replacing a 2012 with mechanical issues. On a motion by Mr. Earley, seconded by Mr. Potts, the purchase request was approved.
- XIII. The Mayor presented the following service awards:
  - a. 5 Yr award Parks Department Joe Williams
  - b. 15 Yr award DPW Mechanic Todd Froedge
  - c. 20 Yr award Patrolman Brian Proffet
  - d. 25 Yr award Sergeant Ryan Huddleston
  - e. 25 Yr award Captain Troy Munson
  - f. 25 Yr award Lieutenant Mike CopperThanks to everyone for your service!

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

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Mayor Matt Nicholson

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Attest: Darrin Boas