

City of Seymour

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

MINUTES
BOARD OF PUBLIC WORKS
February 23, 2023
George Green Council Chambers, Seymour City Hall
Virtual Option Available

A. Call to Order

B. Those Present: Mayor Nicholson, Clerk/Treasurer Boas, Jim Potts, Dave Earley, Attorney Chris Engleking, January Rutherford, Jane Hayes, Fire Chief Brad Lucas, Jane Hayes, Police Chief O'Brien, Waste Water Director Jarin Gladstein, WWTP Doug Gregory, Parks and Rec Tracy Cole, Officer CJ Foster, Assistant Chief John Watson, Officer Chris Franklin, Officer Gilbert Carpenter, Officer Craig Owens, Shelia Ortman, Fireman Mitch Noelker, HR Director Dawn White, Ordinance Administrator Kelly Pifer, Les Linz, Parks Director Stacy Findley, FPBH Inspector Josh Shaw, and Erika Malone from the Tribune.

C. On a motion by Mr. Earley, seconded by Mr. Potts, the minutes from the 2/23/23 meeting were approved.

D. Public Hearing – none to report

E. Old Business – none to report

F. New Business

- I. The Mayor presented a request by Jackson County United Way Day of Caring for use of the Farmer's Market Lot on May 9th, 10 am – 2 pm. Food trucks will be present feeding volunteers and 10 picnic tables will be needed from Parks and Rec. On a motion by Mr. Earley, seconded by Mr. Potts, the request was approved.
- II. The Mayor presented a request by the Spudbank for the Farmer's Parking Lot on March 23rd, from 11am to 1pm. On a motion by Mr. Potts, seconded by Mr. Earley, the contract was accepted for signature.
- III. The Mayor presented a request for the 8th annual FOP Pre Scoop Cruise-In and Car Show, August 18th, from 7:30 am to 11 pm. The request includes using the Robertson and Walnut Parking Lots, and between Poplar and Walnut, Eastbound and Westbound of St. Louis between Walnut

and Chestnut. Requesting lots to be closed at 7pm, August 17th, and close Walnut between Tipton and Railroad from Noon to 11pm August 18th. Requesting Barricades, Trash Cans, traffic cones, Road Closed Signs, and portable toilets. On a motion by Mr. Earley, seconded by Mr. Potts, the request was approved.

IV. The Mayor presented a request for an Itinerant Merchant License for Edward Jones/Tonya Couch to provide business owners and residents with information about savings and estate planning. Occasional residential visits will take place until 3/27. On a motion by Mr. Earley, seconded by Mr. Potts, the license was approved.

V. WPC Director Jarin Gladstein presented quotes for a new Crane truck. This unit will replace a 2012 unit that is tired. The new unit will have a higher lift capacity that is needed. The best cost for the base truck is \$69,778 through Poynter, and a special service bed and crane for \$94,304 through Knapheide. On a motion by Mr. Earley, seconded by Mr. Potts, the purchase agreement was approved.

VI. Fire Chief Lucas presented the contract with RQAW for signature for the design work for Fire Station 1. Cost is \$108,000. On a motion by Mr. Earley, seconded by Mr. Potts, it was approved for the Mayor to sign the contract.

VII. Parks Director Stacy Findley and FPBH Inspector Josh Shaw presented an update on the Freeman Field Parking proposals. Dave O'Mara was the low bidder at \$419,000 for the new parking lot. On a motion by Mr. Earley, seconded by Mr. Potts, the contract was approved.

Stacy also had 3 requests for use of Crossroad's Park. Dates 6/9 for Genesis Church, 7/10 for The Library, and 8/11 for Schneck. On a motion by Mr. Earley, seconded by Mr. Potts, the requests were approved.

Stacy also shared the recent Grant award for the Park's Department from Schneck/Healthy Jackson County for approximately \$946K for park playground updates.

VIII. Darrin Boas, Clerk Treasurer presented the following applications for Curb Cuts:

- a. Henley Concrete – 319 E. 2nd St, for a new drive and parking
- b. Carlos Vasquez – 720 Brookhaven Dr. for a driveway replacement and add a parking space.

All had been reviewed and approved by Planning and Zoning and the City Engineer. On a motion by Mr. Earley, seconded by Mr. Potts, the curb cuts were approved.

IX. Darrin Boas, Clerk/Treasurer, presented the following requests for Sewer Bill Adjustments:

- A. Community Provisions 107-109 W. Bruce St

B. Darcy Wasmuth	1102 Whippoorwill Dr
C. Marie Bieneke	708 S. Walnut St
D. Maria Mateo	701 W. Oak St
E. Francisco Garcia	327 W. Brown St

As all the requests meet the approved requirements, on a motion by Mr. Potts, seconded by Mr. Earley, the sewer adjustments were approved.

G. Miscellaneous Business

- The Mayor presented the following service awards:
 - Fireman Mitch Noelker - 5 yrs
 - Police Department Admin Shelia Ortman - 15 Years
 - Officer John Watson -20 yrs
 - Officer Craig Owens – 20 yrs
 - Officer Gilbert Carpenter – 20 yrs
 - Officer Chris Franklin – 30 yrs.
- Thanks to everyone for their service!!

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

Mayor Matt Nicholson

Attest: Darrin Boas