City of Seymour

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

MINUTES BOARD OF PUBLIC WORKS 11 27 24, 2024

George Green Council Chambers, Seymour City Hall

Virtual Option Available

- A. Call to Order
- B. Those Present: Mayor Matt Nicholson, Clerk/Treasurer Boas, Dave Earley, Brad Lucas, Police Chief Greg O'Brien, Public Information Specialist January Rutherford, 1st Deputy Nancy Pulsford, City Engineer Bernie Hauersperger, City Attorney Chris Engleking. Fire Chief Eric Roll, Dr. Calhoun, Bob Beatty, Parks Admin Emilee Goens, Parks Floyd Amburgey, 2nd Deputy Melissa Herndon, DPW Admin Lori Hubbard, and Jared Reedy with the Tribune.
- **c.** On a motion by Mr. Earley, seconded by Mr. Lucas, the minutes from the 11/14/24 meeting were approved.
- D. Public Hearing none to report
- E. Old Business none to report
- F. New Business
 - a. The Mayor presented for approval the 2025 City of Seymour Meetings schedule. On a motion by Mr. Lucas, seconded by Mr. Earley, the request was approved.
 - b. The Mayor presented for approval the 2025 City of Seymour Holiday schedule. On a motion by the Mayor, seconded by Mr. Earley, the schedule was amended to change President's Day and Columbus Day as floating holidays to decrease to number of Double Days at DPW. On a motion by Mr. Earley, seconded by Mr. Lucas, the amended holiday schedule was approved.
 - c. City Attorney Engleking asked for direction on pay continuation for the suspended police office discussed during the prior Board of Works meeting. On a motion by the Mayor, seconded by Mr. Earley, the pay will be terminated and the end of the current pay period, 11/30/24.
 - d. City Engineer Bernie Hauersperger shared the following:
 - Updated ADA transition plan and Title VI plan. These must be updated every 5 years. On a motion by Mr. Lucas, seconded by Mr. Earley, the updated plan was approved.

- Property acquisition of the Shipp property, along with Change Order # 7 at the Southeast lift station project. There are no additional costs with the change order, but an actual \$1700 savings. On a motion by the Mayor, seconded by Mr. Lucas the acquisition and change order was accepted.
- LPA submittals for funding in 2030 funding for O'Brien and
- Transfer station project is underway.
- West 2nd St is going to be a mess through winter as they continue work on storm sewers from Community to Pine St.
- The Engineering department won the City Hall Christmas Tree decorating contest!! Good Job Bernie!
- Clerk/Treasurer Boas presented the following sewer adjustments:
 - Derick Manning/Brandy McQueen 810 S. O'Brien St. 1.
 - 241 Bishop Dr.
 - Rebecca and Jason Kleber

760 Jackson Park Dr.

Donna Williams

1697 S. Bell Ford Dr.

4. Diane Kemling Van Wallace

730 Coventry Dr.

6. Seth Davidson

1410 W. 2nd St.

7. Beatty Insurance

111 S. Poplar St.

8. Schepman Rentals

218 N. Park Dr.

Jerry Neville

2294 Locust Center

10. Willie Steele

735 Maple Ave.

11. Shawnda England

302 W. 7th St.

12. Tim Cooley

1062 Whippoorwill Dr.

As the request met the requirements for an adjustment, on a motion by Mr. Earley, seconded by Mr. Lucas, the adjustments were approved.

Miscellaneous Business

- Clerk/Treasurer Boas shared the bids that were due today for Fuel, Concrete, Stone, and Landfill. Only 2 bids were received, 1 for concrete and fill, and the other for landfill. Both bids are from current suppliers. Shelby materials rates went up about 4.5%, and Rumpke Landfill about 5%. On a motion by Mr. Lucas, seconded by Mr. Earley, the Rumpke bid was accepted pending review by the Clerk/Treasurer. On a motion by Mr. Earley, seconded by Mr. Lucas, the Shelby Materials bid was accepted.
- The Mayor presented a request for a dumpster at 702 N. Blish Street for a house clean out. This was approved via email.
- The Mayor presented a request for a food truck renew for Junkyard BBQ. All paperwork was in order. On a motion by Mr. Earley, seconded by Mr. Lucas, the request was approved.
- The Mayor recognized and congratulated Parks Admin Floyd Amburgey for conducting 400 weddings at City Hall.

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

Mayor Matt Nicholson

Attest: Darrin Boas, Clerk/Treasurer