

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

MINUTES BOARD OF PUBLIC WORKS June 8, 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, January Rutherford, Jane Hayes, Police Chief O'Brien, Parks and Rec Tracy Cole, 2nd Deputy Melissa Herndon, Engineer Bernie Hauersperger, 1st Deputy Nancy Pulsford, Fire Chief Brad Lucas, Ordinance Administrator Kelly Pifer, and Erika Malone from the Tribune.
- C. On a motion by Mr. Earley, seconded by Mr. Potts, the minutes from the 5/25/23 meeting were approved.
- D. Public Hearing none to report
- E. Old Business none to report

F. New Business

- The Mayor presented a request for the Farmer's Market Lot on 6/15 for Auntie Ann's Pretzel Truck from 11 am to 6 pm. On a motion by Mr. Earley, seconded by Mr. Potts, the request was approved.
- II. The Mayor presented a Mobile Food Truck permit renewal for TJ's BBQ and Catering. All paperwork was in order.

 On a motion by Mr. Potts, seconded by Mr. Earley, the request was approved.
- III. Fire Chief Brad Lucas presented a written Mutual Aid Agreement with Columbus Fire Department. This had been a verbal agreement for years, but now being put in written form. On a motion by the Mayor, seconded by Mr. Potts, the agreement was approved for signature. Chief Lucas recommended our City Attorney use this agreement as a template for similar agreements with Scottsburg and North Vernon.
- IV. Police Chief Greg O'Brien presented 2 policy changes for the PD. First is a Policy of Traffic Safety Education and Enforcement Overtime. Second was regarding Clothing/uniforms due to changes in their bullet proof vest regarding name placement and gun belt/magazine

- V. placement. On a motion by Mr. Earley, seconded by Mr. Potts, the changes were approved.
- VI. City Engineer Hauersperger requested the Biehle Electric invoice for solar street lights on the Burkart bypass be revisited and approved. Involves 1 pole to be reinstalled, and washers added to the remaining 5 poles to help better secure them from wind damage. On a motion by Mr. Earley, seconded by Mr. Potts, the invoice was brought off the table. On a motion by Mr. Earley, seconded by Mr. Potts, the invoice (\$9150) was approved. Bernie also presented a request for a change order payment for RQAW for modifications to the 2nd St. project. There was a question regarding the Fee language, so on a motion by Mr. Earley, seconded by Mr. Potts, the request was tabled. The new Bypass through Freeman Field will hopefully be open in a couple weeks.
- VII. Clerk Treasurer Boas presented the following sewer adjustment requests for pool fills:

Dorothy Day
 Stacey Claycamp
 Paula Smith
 1233 King Ave
 595 Camelot Dr.
 712 E 4th St.

4. City of Seymour Pool 703 N Park St

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

G. Miscellaneous Business

- VIII. The Mayor presented a renewal from Kathy Ingalsbe for a residential handicapped parking permit for 605 W. 5th St. All paperwork was in order, so on a motion by Mr. Earley, seconded by Mr. Potts, the request was approved.
- IX. The Mayor presented a new food truck (Wild Side) application for Scott Wisner. All paperwork was in order. On a motion by Mr. Earley, seconded by Mr. Potts, the permit was approved.

| On a motion by Mr. Earley, seconded by Mr. Potts, the permit was approved. | |
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| On a motion by Mr. Earley, seconded by Mr. Potts, the meeting was properly adjourned. | |
| | Mayor Matt Nicholson |
| Attest: Darrin Boas | |