

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

MINUTES BOARD OF PUBLIC WORKS September 28, 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, Jane Hayes, 2nd Deputy Melissa Herndon, Assistant Fire Chief Eric Roll, HR Mgr Dawn White, January Rutherford, City Engineer Bernie Hauersperger, DPW Director Chad Dixon, Parks Director Stacy Findley, Parks Admin Tracy Cole, Fire Chief Brad Lucas, Josh Spivey, Assistant WPC Director Doug Gregory, WPC Director Jarin Gladstein, Assistant Parks Director Chad Keithley, 1st Deputy Nancy Pulsford, Building Commissioner Jeremy Gray, Logan Isenhower and family, Thomas Hoffmeier and family, Erika Malone from the Tribune.
- C. On a motion by Mr. Potts, seconded by the Mayor, the minutes from the 9/14/23 meeting were approved.
- D. Public Hearing none to report
- E. Old Business none to report

F. New Business

- a. The Mayor spoke for the Girls of Jackson County Turkey Trot 8K run/5K walk, from 6:30 am to 10:30 am on Nov.23rd. Same route as in the past. Same route as last year. On a motion by the Mayor, seconded by Mr. Potts, the request was approved.
- b. The Mayor presented the Handicap parking place request for Candy Robison, 600 W 3rd St., Apt B. All appropriate paperwork was present. On a motion by Mr. Potts, seconded by the Mayor, the request was approved.
- c. WPC Director Jarin Gladstein presented a preliminary engineer's report(s) for signature from FPBH and Strand as part of the SRF bond projects. Total cost is \$4.365 million. On a motion by the Mayor, seconded by My Potts, approval was given for the projects.
- d. Fire Chief Lucas presented a request to fill 2 vacancies, Logan Isenhower and Thomas Hoffmeier. On a motion by Mr. Potts, seconded by the Mayor, the request was approved. The new firemen will be sworn in at the end of the meeting.

- h. City Engineer Bernie Hauersperger had nothing to report.
- i. Darrin Boas, Clerk Treasurer presented the following requests:
 - Sidewalk-Driveway-Curb Cut for Tony Schrink at 1147
 Mockingbird Lane for a driveway extension. This was
 reviewed and approved by the Building Commissioner. On a
 motion by the Mayor, seconded by Mr. Potts, the request was
 approved.
 - Sewer Adjustments
 - 1. Shirley Smith 61 E. 15th St.
 - 2. Gerardo Castillo 436 Mutton Creek Dr.
 - 3. Marie Michelin 1707 W. Bell Ford Dr.
 - 4. Robert Chad Hubbard 106 Johnson St.

On a motion by Mr. Potts, seconded by the Mayor, the requests were approved as they met the required criteria.

G. Miscellaneous Business

- The Mayor presented the request from the Seymour Noon Lions for the annual Halloween Parade, Oct. 30th from 6-8pm. They are requesting a Fire Truck to lead the parade and traffic control from the Police. On a motion by the Mayor, seconded by Mr. Potts, the request was approved.
- The Mayor presented a request for signatures only, as these had been approved by Board members via email. Junkyard BBQ for the grand opening of Unleashed Dog, 9/29/23, on 2nd St., and Southwire for lane closures on W 2nd St. near the Crossing.
- The Mayor presented a request for Junkyard BBQ and Small Town Sweets for October 18th from 5-8 pm at the Farmer's Lot as a fund raiser for the Wischmeier family. On a motion by the Mayor, seconded by Mr. Potts, the request was approved.
- The Mayor presented service awards to the following:
 - Heath Jones 5 yrs
 - o Pam Stout 15 yrs
 - Josh Spivey 15 yrs
 Thank you for your service to the City!
- Retiring Fire Chief Brad Lucas thanked everyone for their support over the last 40 years with the City. This Friday will be his last day. Congratulations Brad and thank you for your service!

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

Mayor Matt Nicholson	