

City Hall 301-309 N. Chestnut Street Seymour, Indiana 4727 Phone: 812-522-4020

MINUTES BOARD OF PUBLIC WORKS December 29, 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, 2nd Deputy Melissa Herndon, City Engineer Bernie Hauersperger, Parks Admin Tracey Cole, Fire Chief Eric Roll, Police Chief Greg O'Brien, Jerry Hackney Mayor Admin Jane Hayes, Brad Lucas, Assistant Fire Chief Anthony Walker, City Attorney Chris Engleking, Office Troy Munson, Ethan Chandler and family.
- C. On a motion by Mr. Earley, seconded by Mr. Potts, the minutes from the 12/14/23 meeting were approved.
- D. **Public Hearing** none to report
- E. **Old Business** none to report
- F. New Business
- a. The Mayor presented several Handicap Parking Residential Renewals:

i. Brian Banister 341 East St.

ii. Mary Ann Baurle 306 S. Chestnut Stiii. Evelyn Krebs 618 S Poplar Stiv. David Robbins 819 W. Brown St

v. Patricia Hoffmeier 724 E Fourth St vi. JoEllen Robinson 305 E. 3rd St

vii. Betty Webster 611 E. 3rd St.

viii. James Highland 309 S. Broadway

All paperwork was in order. On a motion by Mr. Earley, seconded by Mr. Potts, the renewals were approved.

- b. The Mayor presented a Taxicab License renewal request for Jennifer Tigrine (Benifers) of 2005 N. Ewing St. All paperwork was in order, so on a motion by Mr. Earley, seconded by Mr. Potts, the renewal was approved.
- c. The Parks Department presented the following requests:

- i. Mobile Food Truck at Kasting Park for Outreach Ministries of Seymour for January 20th. On a motion by Mr. Earley, seconded by Mr. Potts, the request was approved.
- ii. WJAA 96.3 Becky Schepman Bustock at Crossroads Park on August 10th. This is a reoccurring annual all day event. On a motion by Mr. Potts, seconded by Mr. Earley, the request was approved.
- iii. Renewal of office space annual rental at the Community Center for Big Brothers and Big Sisters of Southeast Indiana. All paperwork was in order, so on a motion by Mr. Earley, seconded by Mr. Potts, the rental agreement was approved.
- d. The Mayor presented the final invoices for the ARA Owner Occupied Rehabilitation Grant. This exhausts the remaining grant funding on this very worthwhile program.

 On a motion by the Mayor, seconded by Mr. Earley, the invoices were approved.
- e. City Engineer Bernie Hauersperger discussed the culvert replacement by INDOT on SR 11 by Gaiser Park, and the Sate buying a little property from the City to support the project. On a motion by Mr. Earley, seconded by Mr. Potts, the sale of the property was approved.
- f. On a motion by the Mayor, seconded by Mr. Potts, the Police Chief's topic was moved to Miscellaneous business.
- g. Darrin Boas, Clerk Treasurer presented the following sewer adjustment request:
 - i. Micheal C. Miller 106 Kerry Hill Dr.

On a motion by Mr. Earley, seconded by Mr. Potts, the request was approved as it met the required criteria.

h. Miscellaneous Business

- i. The Mayor presented Mr. Jim Potts with a Service Appreciation award for his time on the Board of Works and Service to the City, as this is his last meeting. He will be missed.
- ii. Police Chief O/Brien requested another 30 day leave extension for a police office that recently had surgery. On a motion by Mr. Earley, seconded by Mr. Potts, the request was approved.
- iii. Police Chief O'Brien requested the hiring and swearing in of Ethan Chandler. All preemployment requirements were met, so on a motion by Mr. Earley, seconded by Mr. Potts, the request was approved. Swearing in followed.

On a motion by the Mayor, seconde adjourned.	ed by Mr. Earley, the meeting was properly
	Mayor Matt Nicholson
Attest: Darrin Boas	-