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

MINUTES BOARD OF PUBLIC WORKS February 27, 2025

George Green Council Chambers, Seymour City Hall

Virtual Option Available

- A. Call to Order
- B. Those Present: Mayor Matt Nicholson, Clerk/Treasurer Darrin Boas, City Engineer Bernie Hauersperger, Fire Chief Eric Roll, Police Chief Greg O'Brien, Mayor Admin Jane Hayes, DPW Director Chad Dixon, Parks Director Chad Keithly, Parks Emily Goen, WPC Director Jarin Gladstein, WPC Assistant Director Doug Gregory, Building Commissioner Jeremy Gray, Dave Eggers, HR Director Dawn White, 1st Deputy Nancy Pulsford, ARA Representative Whitney Koelling, and Parks Tracey Cole
- **C.** On a motion by Mr. Lucas, seconded by the Mayor, the minutes from the 2/13/25 meeting were approved.
- **D.** Public Hearing none to report
- **E.** Old Business none to report
- F. New Business
 - A. The Mayor presented a request for the Farmer's Market lot for:
 - Spudbank March 6, 13, 20, 27 from 11 am to 2 pm
 - Auntie Anne's March 19, 11am to 6 pm.
 - Chik -Fil-A Columbus, March 3, 10, 17, 21, 24, 28, 31 from 11 am to 1 pm.
 - On a motion by Mr. Lucas, seconded by the Mayor, the requests were approved.
 - C. Dave Eggers (K of C) presented the annual request for Fruhlingsfest, May 16th and 17th in the B&O parking lot. Requesting closure of the lot on 5/15 at 4 pm, and the use of picnic tables, trash cans, and barricades. On a motion by Mr. Lucas, seconded by the Mayor, the request was approved.
 - D. Whitney Koelling presented a contract for ARA to administer the OOR grant the City received (\$350k plus \$50K city match). On a motion by Mr. Lucas, seconded by the Mayor, the contract was approved for signature.

- E. Police Chief O'Brien (In Anthony Walker's absence) announced the promotion of fireman Chaney Roll to Lieutenant.
- I. City Engineer Bernie Hauersperger shared the following:
 - Bernie presented an update on the GAI Consultants contract amendment regarding South O'Brien Road reconstruction. Fee was negotiated down to \$25,240 from \$28,000. On a motion by Mr. Lucas, seconded by the Mayor, and amendment was approved.
 - Bernie also presented a quote for the 12" main relocation at 2nd and Community for \$78,670. This was not part of the original 2nd St. project. On a motion by the Mayor, seconded by Mr. Lucas, the quote was approved.
- e. Clerk/Treasurer Boas presented the following sewer adjustments:

Murrieta Luz Mendez
Linda Whitsett
John and Gloria Henderson
406 W. 8th St.
622 N. O'Brien St
1959 Sophia Lane

All requests met the requirements for an adjustment, on a motion by Mr. Lucas, seconded by the Mayor, the adjustments were approved.

G. Miscellaneous Business

Anniversaries:

Kaitlyn Galloway 5 yrs

Kayla Griffin 5 yrs Thanks to everyone Keaton Gay 5 yrs for your service!! Jane Hayes 5 yrs

- The Mayor presented a request by the United Way for Trucks United at the Farmer's Market lot, food truck day during the annual Day of Caring on 5/13/25. On a motion by Mr. Lucas, seconded by the Mayor, the request was approved.
- For the record electronic approval for Lawyer Excavation at D Ave at Freeman Field.

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

	Mayor Matt Nicholson
Attest: Darrin Boas, Clerk/Treasurer	