

City of Seymour

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

MINUTES BOARD OF PUBLIC WORKS April 11, 2024

George Green Council Chambers, Seymour City Hall
Virtual Option Available

A. Call to Order

B. Those Present: Clerk/Treasurer Boas, Brad Lucas, Dave Earley, Building Commissioner Jeremy Gray, Parks Program Director Tracey Cole, Fire Chief Eric Roll, Police Chief Greg O'Brien, Mayor Admin Jane Hayes, City Attorney Chris Engleking, Assistant WPC Director Doug Gregory, Public information Specialist January Rutherford, Parks Director Chad Keithley, SMSU Barb Barger, DPW Director Chad Dixon, City Engineer Bernie Hauersperger, Parks Admin Emily Goens, WPC Director Jarin Gladstein, Jared Reedy with the Tribune, WPC Corey Cain, 2nd Deputy Melissa Herndon, HR Director Dawn White, Paul Boone with Structure Point, Bob Stine with United Consulting, and Katelyn Shaffer from Reedy Financial

C. On a motion by Mr. Lucas, seconded by Mr. Earley, the minutes from the 3/28/24 meeting were approved.

D. Public Hearing – none to report

E. Old Business – none to report

F. New Business

i. Mr. Earley presented the following dumpster requests for signatures, as they were already approved via email.

1. Justin Baker, 217 Spurgeon Drive

2. 4littlebirdslc, Erik Zakrzewski, 210 W 2nd St.

ii. Parks Director Chad Keithley requested 2 requests:

1. Approval to purchase a budgeted vehicle through the State QPA, Cost of \$35,355. As it was budgeted for this year, on a motion by Mr. Lucas, seconded by Mr. Earley, the request was approved.

2. Release of Liability contract for the Discovery Channel and their request for a documentary at the City Cemetery about the Reno Brothers. On a

motion by Mr. Earley, seconded by Mr. Lucas, the contract was approved.

- iii. City Engineer Bernie Hauersperger shared the following:
1. Request for On Call Engineering services for United Consulting Contract. On a motion by Mr. Earley, seconded by Mr. Lucas, the contract was approved.
 2. Request for On Call Engineering services for Structure Point contract. On a motion by Mr. Lucas, seconded by Mr. Earley, the contract was approved.
 3. Bernie shared a study of the Burkart Bypass traffic flow and patterns, showing usage has grown as the bypass was completed.
 4. Bernie discussed the CCMG \$1.5 million awarded to Seymour and presented a contract for engineering services related to the paving projects totaling \$225,000. On a motion a motion by Mr. Earley, seconded by Mr. Lucas, the contract was approved.
 5. Bernie shared the Burkart resurfacing was complete.
- iv. WPC Assistant Director Doug Gregory shared the WPC and DPW's desire to move away from their software Asset Essentials to Silversmith Data. This will save these departments roughly \$30K per year in annual maintenance fees and can be used by other City departments with no further charges. They will help transfer our current assets into the new software. WPC/DPW sound as though due diligence was done evaluating the new software. On a motion by Mr. Lucas, seconded by Mr. Earley, the request was approved.
- v. Katelyn Shafer was present from Reedys to share the recommendations that will be presented to Common Council on 4/22/24 for input and approval. This includes the following increases, implemented over 3 years:
1. 1.5% Sewer rate increase
 2. \$2 Stormwater rate increase
 3. \$4 trash increase
- Increases in landfill, capital asset/project, and infrastructure costs are the reason for the needed inflationary adjustments.
- vi. Clerk Treasurer Darrin Boas presented the following Sewer adjustment requests :
1. WPC Office 5716 E CR 525 N
 2. Edna Booker 617 E. 2nd St
 3. Suzanne McAdams 3521 Castle Rock Ct.
 4. Ron & Ardene Wunder 2283 Hedge Rd

- a. As the criteria for the requested adjustment was met, on a motion by Mr. Lucas, seconded by the Earley, the adjustments were approved.

G. Miscellaneous Business

- i. Mr. Earley presented a request for signatures for an email approved request from Peace Lutheran Church for parking during the Eclipse.
- ii. Mr. Earley presented a request for signatures for an email approved request for property cleanup at 718 S. Vine St.
- iii. Mr. Earley presented a request for the Farmer's Market Lot for the Rolling Pig Pin, May 2, 16, 23, 30, from 11 am to 6 pm. On a motion by Mr. Earley, seconded by Mr. Lucas, the request was approved.
- iv. Jane shared from the Mayor that the region was awarded \$30,000,000 for the READI 2.0 program.
- v. Parks Program Director Tracey Cole shared with the group upcoming softball league information.
- vi. January Rutherford shared the success of planning for the Eclipse events and thanked all the departments for their help. Thank you, January, for your hard work on this project!

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

Mayor Matt Nicholson

Attest: Darrin Boas