

**BOARD OF PUBLIC WORKS
FEBRUARY 18, 2020**

The Board of Public Works and Safety, City of Madison, Indiana, met in regular session at 11:30 AM in the Council Chamber, City Hall. Present: Eaglin and Carlow, Absent Courtney (2-1).

NEW BUSINESS:

Eaglin made a motion to approve the February 3, 2020 minutes, seconded by Carlow. All in favor, motion carried (2-0).

Nicole Schell presented three final payment requests for the PACE program. The first is at 413 E Second Street for \$7,500.00. The second is at 404 W. Third Street and is for \$7,500.00 and the third is at 322 W. Main Street for \$7,500.00.

Eaglin made a motion to approve the three requests, seconded by Carlow. All in favor, motion carried (2-0).

Schell then presented nine new applications for PACE grants. Those applying for \$7,500.00 are at 416 W. Main Street, 202 Jefferson Street, 124 E. Main Street, 816 W. First Street, 205 W. First Street, 111 Walnut Street and 113 Walnut Street. A \$3,000.00 grant is requested at 602 W. Second Street and \$2,516.00 at 315 Central Avenue.

Eaglin made a motion to approve the applications, seconded by Carlow. All in favor, motion carried (2-0).

Schell reported on 3 final payments due on PACE projects. The first is for \$3,750.00 at 324 East Street, the second is for \$7,500.00 at 315 Poplar Street and the third for \$2,204.14 at 624 W. Third Street.

Eaglin made a motion to approve the three requests, seconded by Courtney. All in favor, motion carried (3-0).

**RESOLUTION NO. 13-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MADISON, INDIANA REGARDING
STREET CLOSING FOR
THE 2020 FARMERS MARKET**

Lisa Newlin came before the board for the above resolution.

Eaglin made a motion to approve Resolution No. 13-2020, seconded by Carlow. All in favor, motion carried (2-0).

**RESOLUTION NO. 14-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY**

**OF THE CITY OF MADISON, INDIANA REGARDING A
STREET CLOSINGS FOR
2020 MADISON RIBBERFEST**

Aaron Wood came before the board for the above resolution.

Eaglin made a motion to approve Resolution No. 14-2020, seconded by Carlow. All in favor, motion carried 2-0).

**RESOLUTION NO. 15-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MADISON, INDIANA REGARDING A
STREET CLOSINGS FOR
2020 MADISON RIBBERFEST 5K RIBBERRUN**

Aaron Wood came before the board for the above resolution.

Eaglin made a motion to approve Resolution No. 15-2020, seconded by Carlow. All in favor, motion carried 2-0).

**RESOLUTION NO. 16-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MADISON, INDIANA REGARDING A
STREET CLOSING**

Maria Hatton came before the board for the above resolution.

Eaglin made a motion to approve Resolution No. 16-2020, seconded by Carlow. All in favor, motion carried 2-0).

Nicole Schell presented a contract for the bid award to Sedam Construction for the Riverside Tower offsite improvements.

Eaglin made a motion to approve the bid by Sedam Construction, seconded by Carlow. All in favor, motion carried 2-0). The actual contract will be signed at the next meeting.

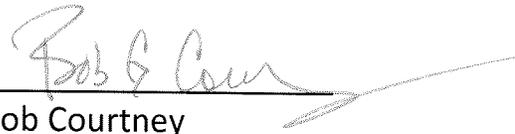
Eaglin made a motion to approve the claims as submitted, seconded by Carlow. All in favor, motion carried (2-0).

Carlow offered his condolences to the Dennis Crank family and friends. Crank, director of Channel 15, passed away the previous Friday.

Next meeting is Monday, March 2,2020 at 11:30 AM.

Eaglin made a motion to adjourn, seconded by Carlow. All in favor, motion carried (2-0).

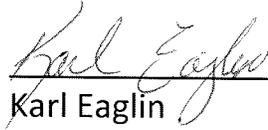
Meeting adjourned at 11:57 am.



Mayor Bob Courtney



David Carlow



Karl Eaglin

ATTEST



Rick Berry, Clerk Treasurer