

**BOARD OF PUBLIC WORKS
AUGUST 3, 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, Courtney and Carlow. (3-0).

NEW BUSINESS:

Eaglin made a motion to approve the July 20, 2020 minutes, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO. 44-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
ESTABLISHING A 10 MINUTE LOADING ZONE**

Chief Wallace came before the board and recommended the resolution.

Eaglin made a motion to approve Resolution No. 44-2020, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO. 41-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING FOR
RIVER VALLEY COMMUNITY CHURCH**

Ron Greves came before the board for the above resolution.

Carlow made a motion to approve Resolution No. 41-2020, seconded by Eaglin. All in favor, motion carried (3-0).

There was then discussion on two requests for handicap parking spaces at 910 W. Main Street and 709 Walnut Street. Chief Wallace recommended these.

Eaglin made a motion to approve these requests, seconded by Carlow. All in favor, motion carried (3-0). Official resolutions will be drawn up for signatures at the next meeting.

Nicole Schell presented a PACE extension request at 712 W. Second Street. This is a 60-day request to October 19.

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

Schell then presented PACE final reports and requests for 124 E. Main Street and \$7,500.00, 505 W. Main Street and \$3,375.18, and 213 Jefferson Street and \$3,750.53.

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

An agreement with CWC Latitudes, LLC was presented to the board for design, construction drawings and architecture for the Crystal Beach building.

Carlow made a motion to approve the agreement with the Mayor as the signer, seconded by Eaglin. All in favor, motion carried (3-0).

A lease agreement for the new Madison Sports Courts between the City of Madison, IKEC and Egg-Weales, LLC dba River Chase Golf Course was presented to the board.

Eaglin made a motion to approve the agreement with the Mayor as the signer, seconded by Carlow. All in favor, motion carries (3-0).

A new agreement with Active Network for new software for the Parks Department was presented to the board.

Carlow made a motion to approve the agreement with the mayor as signer of the document, seconded by Eaglin. All in favor, motion carried (3-0).

Carlow made a motion to approve the claims as submitted, seconded by Eaglin. All in favor, motion carried (3-0).

Mayor's Comments:

Mayor Courtney stated it was the first day of enforcing weight limits on heavy trucks on Main Street.

Public Comment:

Cheryl Judge, representing Friends of the Public Library reported that there will be a book sale along the sidewalk of the library and Elm Street on August 8th and 29th. There is no need for a street closure, but tables will be set up along the sidewalk.

Attorney Jenner state that this sale should be fine, but he will research it.

Next meeting is Monday, August 17,2020 at 11:30 AM.

Eaglin made a motion to adjourn, seconded by Carlow. All in favor, motion carried (3-0).

Meeting adjourned at 12:19 am.

Mayor Bob Courtney

David Carlow

Karl Eaglin

ATTEST

Rick Berry, Clerk Treasurer