

**BOARD OF PUBLIC WORKS
JANUARY 21, 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 January 3, 2020 minutes, seconded by Carlow. All in favor, motion carried (3-0).

UNFINISHED BUSINESS:

Zachary Biesen of 724 Saddletree Lane came before the board for a tabled dispute of his property being billed for a cleanup by the city to which Mr. Biesen stated he never received the notice of the upcoming cleanup. Mr. Biesen wants the fee waived.

Carlow urged Mr. Biesen to go back to Sedam's and try to get a credit for the quote on the work they did not have to perform due to the city cleanup.

Biesen agreed.

Eaglin made a motion to deny the claim to waive the \$2,000.00 cleanup fee by the city and advised to look for some relief from Sedam Contracting, seconded by Carlow. All in favor, motion carried (3-0)

RESOLUTION NO. 5-2020

**A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MADISON, INDIANA REGARDING
STREET CLOSINGS FOR THE ROCKIN' ON THE RIVER 2020**

Lt. Justin Hartley, Stephanie Hartley and Alisa Jones came before the board for the above resolution.

Carlow made a motion to approve Resolution No. 5-2020, seconded by Eaglin. Roll call vote: Eaglin-Y, Carlow-Y and Courtney-Y. Resolution No. 5-2020 was approved.

RESOLUTION NO. 6-2020

**A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MADISON, INDIANA REGARDING
STREET AND PARKING LOT CLOSINGS FOR THE RIVERFRONT RUN CAR SHOW**

Ken Washer and Bob Little came before the board for the above resolution.

Eaglin made a motion to approve Resolution No. 6-2020, seconded by Carlow. Roll call vote: Eaglin-Y, Carlow-Y and Courtney-Y. Resolution No. 6-2020 was approved.

RESOLUTION NO. 7-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MADISON, INDIANA REGARDING
STREET CLOSING FOR 2020 MUSIC IN THE PARK

Victoria Perry came before the board for the above resolution.

Eaglin expressed concern about golf carts being in the way on Third Street. Perry stated that people are being encouraged to park their cart offsite and walk to the venue.

Courtney wondered if the resolution could be revised to include the closing of Third Street and Broadway because of the crowd there.

Perry stated she had no objection to that.

Courtney also stated that safety could be of major concern to allow traffic there.

Eaglin made a motion to approve Resolution No. 7-2020 with the amendment, seconded by Courtney. Roll call vote: Eaglin-Y, Carlow-Y and Courtney-Y. Resolution No. 5-2020 was approved.

RESOLUTION NO. 8-2020 (SPRING)
RESOLUTION NO. 9-2020 (FALL)

A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MADISON, INDIANA REGARDING
STREET CLOSINGS FOR THE 2020 SPRING/FALL OLD COURT DAYS

Elsie Perry-Payne came before the board for the above resolutions.

Carlow made a motion to approve Resolution No. 8-2020 and 9-2020, seconded by Eaglin. the claims as submitted, seconded by Eaglin. Roll call vote: Eaglin-Y, Carlow-Y and Courtney-Y. Resolution No. 8-2020 and 9-2020 were approved.

Chief of Staff Mindy McGee presented a Sport Court request for a portion of the appropriated funding for the pickleball project at the old Country Club. The city's commitment to the project is \$30,000.00 and McGee recommended paying half now and half upon completion of the project. McGee would also like to see a lease agreement instituted because the property is not owned by the city.

Carlow made a motion to approve the 50% payment contingent on the lease agreement, seconded by Eaglin. All in favor, motion carried (3-0).

Greg Goodknight, Robin Goodknight and Andy Brown of Gardner Insurance made a presentation for the 2020 city property and indemnity coverage.

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

Brian Jackson reported on an adjustment claim for the Greens of Madison at 225 Michigan Road in the amount of \$1,224.31 due to a water leak.

Eaglin made a motion to approve the adjustment, seconded by Courtney. 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).

Courtney announced Major Ben McKay has been promoted to interim Police Chief. The hiring process for the permanent chief is ongoing.

Next meeting is Monday, February 3, 2020 at 11:30 AM.

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

Meeting adjourned at 12:27 pm.

Mayor Bob Courtney

David Carlow

Karl Eaglin

ATTEST

Rick Berry, Clerk Treasurer