

BOARD OF PUBLIC WORKS

MARCH 2, 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, Carlow and Courtney (3-0).

NEW BUSINESS:

Eaglin made a motion to approve the February 18, 2020 minutes, seconded by Carlow. All in favor, motion carried (2-0). Courtney was absent at the last meeting, so he abstained.

**RESOLUTION NO. 18-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MADISON, INDIANA REGARDING
A STREET CLOSING FOR
THE MADISON VINTAGE THUNDER**

Eaglin made a motion to approve Resolution No. 18-2020, seconded by Courtney. All in favor, motion carried (3-0).

**RESOLUTION NO. 19-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MADISON, INDIANA REGARDING
STREET CLOSINGS FOR
THE MOLLY DATTILO 5K RUN/WALK**

Paul Kelly came before the Board for the above Resolution.

Carlow made a motion to approve Resolution No. 19-2020, seconded by Eaglin. All in favor, motion carried (3-0).

RIVERSIDE TOWER CONTRACT

Nicole Schell came before the board for the above contract with Jacobi, Toombs and Lanz for engineering services regarding perimeter improvements to the Riverside Towers Public Improvement Project. The total amount of the engineering service is not to exceed \$20,000.00 although the consultant reserves the right to request adjustments as a result of scope changes beyond their control.

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

AGREEMENT FOR TRASH RATE STUDY

Bob Cooke came before the board to present an agreement with Sherman, Barber and Mullikin for a trash rate study. Rumpke is raising their rates so it may become necessary for a rate increase for the city to meet its obligations. Cooke expected the study to cost between \$5,000.00 and \$7,000.00.

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

Courtney introduced John Wallace as the new Police Chief for the city.

Wallace stated that it was an honor to be able to serve the city again in this capacity. He said he has a great nucleus around him. He will be meeting with the force at 2:00 pm for orientation. He thanked Major McKay for all his help with the transition.

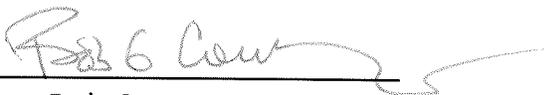
Brian Martin reported that things are going well in the building inspector's office. The office is getting numerous calls and the updates for building permits is moving along smoothly with an emphasis on cooperation. He said John Schuring has been a big help. The unsafe structure program is proceeding.

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

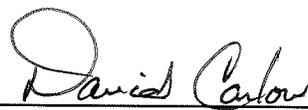
Next meeting is Monday, March 16,2020 at 11:30 AM.

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

Meeting adjourned at 11:58 am.



Mayor Bob Courtney



David Carlow



Karl Eaglin

ATTEST

Rick Berry

Rick Berry, Clerk Treasurer