

BOARD OF PUBLIC WORKS
APRIL 20, 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 Courtney, absent Carlow. (2-1).

It should be noted that because of the Covid-19 pandemic this meeting is being conducted by Zoom technology to abide by the Governor's mandate of social distancing. This is the second meeting to have used this technology.

NEW BUSINESS:

Eaglin made a motion to approve the April 6, 2020 minutes, seconded by Courtney. All in favor, motion carried (2-0).

A work order was presented from Jacobi, Toombs and Lanz for the 2020 Community Crossing Grant for local street paving.

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

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

PUBLIC COMMENT:

Mark Campbell asked whether any of the paving in the Community Crossing Grant would address Main Street and State Road 56.

Courtney answered that it does not include Main Street or Hwy 56 headed west. The situation with Main Street will be addressed with an amendment to the road transfer agreement between the City of Madison and INDOT at tomorrow night's City Council meeting. This amendment will deal with culvert work and patch work.

AJ Braemer asked how much was budgeted for road paving this year.

Courtney stated the city is paving about 6 miles this year at a cost of approximately \$1.4 million dollars. This involves a 50/50 match with the State for the total. There are also sidewalk projects that will total in the \$350,000 range that are not part of the Community Crossing Grant.

Next meeting is Monday, May 4, 2020 at 11:30 AM.

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

Meeting adjourned at 11:38 am.

Mayor Bob Courtney

David Carlow

Karl Eaglin

ATTEST

Rick Berry, Clerk Treasurer