

**BOARD OF PUBLIC WORKS
JUNE 25, 2020**

The Board of Public Works and Safety, City of Madison, Indiana, met in special 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 June 15 2020 minutes, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO. 39-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A PORTION OF MULBERRY STREET
FOR M3 LIVE LUNCH**

Tony Novello came before the board for the above resolution.

Eaglin made a motion to approve Resolution No. 39-2020, seconded by Carlow. All in favor, motion carried (3-0).

Hannah Fagen came before the board and presented a Professional Services Agreement with eGov strategies.

Eaglin made a motion to approve a 5-year contract with eGov strategies, seconded by Carlow. Courtney made a motion to amend and designate the Mayor as official signer of the documents, seconded by Eaglin. All in favor, motion carried (3-0).

Next meeting is Monday, July 6,2020 at 11:30 AM.

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

Meeting adjourned at 11:54 am.

Mayor Bob Courtney

David Carlow

Karl Eaglin

ATTEST

Rick Berry, Clerk Treasurer