

**BOARD OF PUBLIC WORKS
MARCH 16, 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 March 2, 2020 minutes, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO. 21-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MADISON, INDIANA REGARDING
STREET AND PARKING LOT CLOSINGS FOR
VINTAGE BIKE SHOW**

Tammy Schwagmeier came before the board for the above resolution.

Eaglin made a motion to approve Resolution No. 21-2020, seconded by Carlow. Roll call vote: Eaglin-Y, Courtney-Y and Carlow-Y. All in favor, Resolution No. 21-2020 is approved (3-0).

**RESOLUTION NO. 22-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MADISON, INDIANA REGARDING
CLOSING A PORTION OF BROADWAY STREET
FOR A BROADWAY STREET DANCE**

Carlow made a motion to approve Resolution No. 22-2020, seconded by Eaglin. All in favor, motion carried (3-0).

**RESOLUTION NO. 23-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MADISON, INDIANA REGARDING
CLOSING PARKING SPACES ON THIRD STREET
IN FRONT OF LYDIA MIDDLETON ELEMENTARY SCHOOL**

Tony Sorrells came before the board for the above resolution.

Eaglin made a motion to approve Resolution No. 23-2020, seconded by Carlow. All in favor, motion carried (3-0).

Police Chief Wallace presented two new SOP's for the Board to consider. The first regards SOP #034 mandating officers adopt the class A uniform protocol. Class A uniforms utilize gold and silver buttons. Wallace feels this uniform type is much more professional as well as making him look slimmer. The second is SOP #037 which would require officers to wear a body camera while on duty.

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

Wallace then presented a request for 30 new body cams for the officers to wear. 30 would be enough for each officer with one backup. The cost of the 30 body cams is \$10,470.00.

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

Tom Trimble regional sales manager for Rumpke, presented a new contract proposal with the City to begin on April 1 of this year.

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

ADJUSTMENTS:

Brian Jackson presented an adjustment request at 104 E. Main Street in the amount of \$1,032.49 due to a water leak.

Eaglin made a motion to approve the adjustments, seconded by Carlow. 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).

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

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

Meeting adjourned at 12:10 am.

Mayor Bob Courtney

David Carlow

Karl Eaglin

ATTEST

Rick Berry, Clerk Treasurer