

BOARD OF PUBLIC WORKS
MAY 4, 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).

For historical purposes, this was the first meeting conducted in Council Chambers after the last two were held by Zoom technology due to the Covid 19 crisis. The Governor has eased restrictions as Phase 1 of the reopening to allow for this.

NEW BUSINESS:

Eaglin made a motion to approve the April 20, 2020 minutes, seconded by Courtney. All in favor, motion carried (2-0). Carlow was absent at the last meeting and abstained.

Nicole Schell presented PACE extension request for 505 W. Main Street. The one-year extension would go to May 20, 2021. The amount of the grant is \$4,800.00.

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

Mindy McGee presented an INDOT Roads and Bridges matching grant agreement. This agreement involves the 50/50 match with the state and the Community Crossings grant agreement. The city will be paving \$1,443,634.16 worth of roads of which the city match will be \$721,817.08. A list of the roads to be paved was also provided.

Carlow made a motion to approve the agreement and to designate the mayor as official signer, seconded by Eaglin. 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).

Eaglin made a comment as to the status of a fire at the State Hospital Well and the City's response. It was determined that it is the State Hospital's responsibility.

Next meeting is Monday, May 18,2020 at 11:30 AM.

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

Meeting adjourned at 11:52 am.

Mayor Bob Courtney

David Carlow

Karl Eaglin

ATTEST

Rick Berry, Clerk Treasurer