

**BOARD OF PUBLIC WORKS
JUNE 1, 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).

Mayor Courtney acknowledged that this is the first meeting since the pandemic restrictions where public attendance has been allowed while still abiding by the social distancing policy.

NEW BUSINESS:

Carlow made a motion to approve the May 18, 2020 minutes, seconded by Eaglin. All in favor, motion carried (3-0).

**RESOLUTION NO. 32-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING
FOR THE CLUB MADISON WRESTLING**

Dustin Bentz came before the board for the above Resolution.

Eaglin made a motion to approve Resolution No. 32-2020, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO. 33-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSINGS
FOR THE CITY OF MADISON FIREWORKS AND FOODFEST**

Hannah Fagen came before the board for the above resolution.

Carlow made a motion to approve Resolution No. 33-2020, seconded by Eaglin. All in favor, motion carried (3-0).

Hannah Fagen then presented the Lightning Bug Theatre contract for Movies in the Park. This year's contract will include Drive-in theater events at the fairgrounds due to the pandemic as well as the regular showings at Bicentennial Park later in the summer.

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

Fagen then presented a contract with Zambelli's Fireworks for the Saturday July 4th fireworks display in downtown Madison.

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

Nicole Schell presented two PACE extension requests. The first is at 703 W. Main Street to be extended for four months to 09/20/2020. The second request is at 207 E. Main Street to be extended for six months to 11/20/2020.

Courtney made a motion to approve the extensions, 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).

Carlow expressed appreciation as a volunteer fireman, for the fire hydrant renovation and beautification.

Courtney also expressed thanks to the fire department for the great response to a fire recently on West Main Street.

Next meeting is Monday, June 15,2020 at 11:30 AM.

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

Meeting adjourned at 11:55 am.

Mayor Bob Courtney

David Carlow

Karl Eaglin

ATTEST

Rick Berry, Clerk Treasurer