

**BOARD OF PUBLIC WORKS  
JULY 6, 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).

**NEW BUSINESS:**

Eaglin made a motion to approve the June 25, 2020 minutes, seconded by Carlow. All in favor, motion carried (3-0).

Brian Jackson presented an adjustment for 408 Mulberry Street in the amount of \$569.91 due to a water leak.

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

**RESOLUTION NO. 40-2020  
A RESOLUTION OF THE BOARD OF PUBLIC WORKS  
AND SAFETY OF THE CITY OF MADISON, INDIANA  
REGARDING CLOSING A PORTION OF CENTRAL AVENUE  
FOR THE AMERICANA RUNWAY FASHION SHOW ALLEY WAY**

Todd Boone came before the board for the above resolution.

Eaglin made a motion to approve Resolution No. 40-2020, seconded by Carlow. All in favor, motion carried (3-0).

A contract was presented with Jacobi, Toombs and Lanz for right of way engineering along Clifty Drive from Wilson Avenue to Michigan Road for a sidewalk project.

Eaglin made a motion to approve the contract and designating the mayor as signer of the document, seconded by Carlow. All in favor, motion carried (3-0).

Hannah Fagen presented a contract with Lightning Bug Theatre for the Movies in the Park program.

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

Brian Jackson presented a contract with Sherman, Barber and Mullikan for a water rate study.

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

Nicole Schell presented a contract with Ratio regarding the Main Street design study.

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

Schell then presented three PACE grant disbursement requests. The first two are mid-point requests at 520 Mulberry Street for \$12,500.00 and at 415 E. Third Street for \$3,750.00. The third is a final request at 119 East Street for \$4,023.20.

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

Schell then noted that there are 8 new applications for PACE grants this coming Monday for review.

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

Next meeting is Monday, July 20,2020 at 11:30 AM.

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

Meeting adjourned at 12:14 am.

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Mayor Bob Courtney

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David Carlow

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Karl Eaglin

ATTEST

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Rick Berry, Clerk Treasurer