

BOARD OF PUBLIC WORKS

JULY 20, 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 July 6, 2020 minutes, seconded by Carlow. All in favor, motion carried (3-0).

RESOLUTION NO. 41-2020

A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA REGARDING A STREET CLOSING FOR THE RIVER VALLEY COMMUNITY CHURCH

Pastor Shane Brunner was not in attendance.

Carlow made a motion to table Resolution No. 41-2020 until he could attend, seconded by Courtney. All in favor, motion carried (3-0).

RESOLUTION NO. 42-2020

A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA REGARDING A STREET CLOSING ON BEHALF OF THE J FIVE EVENTS FOR THE DON'T STOP THE BEAT FUNDRAISER

Officer James Lee came before the board for the above Resolution.

Eaglin made a motion to approve Resolution No. 42-2020, seconded by Courtney. All in favor, motion carried (3-0).

Nicole Schell presented a PACE extension request for 815 W. Second Street. It is a 5-month request until December 2020.

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

Schell then presented a PACE final disbursement request at 602 W. Second Street in the amount of \$3,000.00.

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

Schell then presented 8 new PACE grant requests. They are as follows-304 Broadway for \$6,000.00, 306 Broadway for \$4,500.00, 327 Mulberry for \$7,500.00, 310 W. Third Street for \$7,500.00, 301-309 W. Second Street for \$5,452.50, 1129 W. Main Street for \$2,250.00, 831 W. Main Street for \$7,880.00 and 202 W. Main Street for \$2,700.00.

Eaglin made a motion to approve the applications, 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).

Mayor Courtney reported to the board that plans and a strategy are underway for taking over Main Street. The city is working with local industry to make sure weight limits are abided by.

Next meeting is Monday, August 3, 2020 at 11:30 AM.

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

Meeting adjourned at 11:57 AM.

Bob Courtney-Mayor

David Carlow

Karl Eaglin

ATTEST

Rick Berry, Clerk Treasurer