



# MADISON *Indiana*

## Board of Public Works and Safety Minutes

**MEETING DATE:** September 3, 2024, at 11:30 AM

**MEETING PLACE:** City Hall- Council Chambers

The Board of Public Works and Safety, City of Madison, Indiana, met at 11:30 AM in the Council Chamber, City Hall.

**Calling of roll and notice of absentees:** Eaglin and Carlow were present, and Mayor Courtney was absent (2-0).

**Approval of Minutes:** Eaglin moved to approve the August 19, 2024, minutes, seconded by Carlow. All in favor, motion carried (2-0).

**Claims:** Carlow moved to approve the claims as submitted, seconded by Eaglin. All in favor, motion carried (2-0).

**Adjustments:** None.

### New business:

**Resolution 2024-47B: Pop-Up Evening Farmers Market:** Brittany Demaree, representing the Madison Farmers Market and Madison Main Street Program, has submitted a request to close a parking lot for a Pop-Up Evening Farmers Market on Wednesday, September 11, 2024. The parking lot on Vaughn Drive between Poplar Street and Central Avenue shall be closed on Wednesday, September 11, 2024, from 5:00 pm to 9:00 pm. **Motion:** Eaglin made a motion to approve Resolution 2024-47B, seconded by Carlow. All in favor, motion carried (2-0).

### Unfinished Business:

**PACE Funding Request for 524 Jefferson St./Madison Christian Health:** Remains tabled.

**PACE Paul Bruhn Grant Application for 408 E. 4<sup>th</sup> St.** (tabled from June 17, 2024): Remains tabled.

**Mayor's comments:** None.

**Public comment:** Carla Krebs, District 2 City Councilwoman, received a phone call from a constituent concerning the intersection of Presbyterian and Mill due to close calls with traffic. The constituent is requesting that the city install signage indicating a sharp curve ahead.

**Next meeting:** Monday, September 16, 2024, at 11:30 AM.

**Adjourn:** Eaglin moved to adjourn, seconded by Carlow. All in favor, motion carried (2-0).

Attested:

Shirley Rynearson, Clerk-Treasurer

Karl Eaglin

Mayor Bob Courtney

David Carlow

