



# MADISON *Indiana*

## Board of Public Works and Safety Minutes

**MEETING DATE:** Monday, August 18, 2025, 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, Courtney, and Carlow were present (3-0).

**Approval of Minutes:** Carlow requested that the approval of the meeting minutes be postponed until the next meeting, allowing time to clarify the Vine and Elm Street parking plans and revise that section of the minutes, seconded by Eaglin. All in favor, motion carried (3-0).

**Claims—General/Payroll:** Carlow moved to approve the general and payroll claims as submitted, seconded by Eaglin. Eaglin requested clarification on the Duke Energy bills. All in favor, motion carried (3-0).

**Adjustments:** None.

**Unfinished Business:** None.

### New business:

**Water Project Updates – Utilities Manager, Brian Jackson:** The Water Project update included Change Order No. 4 for Division "B" with MW Cole Construction, which reflected liquidated damages in the amount of \$29,000.00.

**Motion:** Eaglin moved to approve Change Order #4, seconded by Carlow. All in favor, motion carried (3-0). SRF Request No. 6SRFINT, also for MW Cole Construction, was presented for the final retainage release on Water Tanks & Towers, Division "B." Request No. 14, dated July 18, 2025, totaled \$73,792.00. This amount represents the full retainage release, leaving a remaining retainage balance of \$0. Additionally, SRF Request No. 7SRFINT was submitted for Commonwealth, covering two invoices dated August 15, 2025. Invoice 64002 was in the amount of \$1,052.40, and Invoice 64003 was in the amount of \$8,314.66, for a total of \$9,367.06. The SRF disbursement request for No. 7SRFINT matches this total. **Motion:** Eaglin moved to approve SRF 6SRFINT and 7SRFINT, seconded by Carlow. All in favor, motion carried (3-0).

**Resolution 2025-42B: Trinity United Methodist Church Trunk or Treat – Oct. 26, 2025:** Rev. Doug Walker, on behalf of Trinity United Methodist Church, submitted a request for the temporary closure of both lanes of Broadway Street running north and south between Main Street and Third Street on Sunday, October 26, 2025, from 2:00 p.m. to 7:00 p.m. The request is in connection with the church's annual Trunk or Treat event for children. Claude Rottet, 820 Fillmore Alley, expressed concern about the cost of candy and how it might impact event participants. Rev. Doug explained that their congregation is very generous and, at times, donates candy to support the event. **Motion:** Carlow moved to approve Resolution 2025-42B, seconded by Eaglin. All in favor, motion carried (3-0).

**Resolution 2025-43B: Little Golden Fox Art in Bloom – Sept. 1, 2025:** A request has been submitted by Cara Fox, on behalf of Little Golden Fox, for a temporary street closure in connection with the Art in Bloom event scheduled for Monday, September 1, 2025. Vine Street, from Main Street north to the alley behind Little Golden Fox, will be closed to traffic from 9:00 a.m. to 5:00 p.m. on that date. **Motion:** Courtney moved to approve Resolution 2025-43B, seconded by Carlow. All in favor, motion carried (3-0).

**Resolution 2025-43B: Old Court Days – Sept. 25, 2025:** Angela Russell, on behalf of the Pilot Club of Madison, submitted a request for street and parking closures in connection with Old Court Days, scheduled for September 25–28, 2025. The following closures are from 6:00 p.m. on Thursday, September 25, 2025, through 6:00 p.m. on Sunday, September 28, 2025 and include: Second Street from Jefferson Street to Walnut Street; the City parking lot at Jefferson and Second Street; the sidewalks and parking spaces abutting the east side of Jefferson Street from First Street north to Main Street; the sidewalks and parking spaces abutting the south side of Main Street between Jefferson Street and Walnut Street; and the parking spaces in the alley on the south side of the Courthouse. **Motion:** Courtney moved to approve Resolution 2025-44B, seconded by Eaglin. All in favor, motion carried (3-0).

Board member Carlow suggested leaving a few parking spaces open in front of the Courthouse to help accommodate traffic concerns, particularly for semis and larger vehicles traveling on Main Street.

**Mayor's Comments:** The groundbreaking ceremony for the Madison-Hanover Connector Trail was held last week and was very well attended. This trail, which is part of the American Discovery Trail, will provide significant value to both Madison residents and visitors. A groundbreaking ceremony for the Main Street Road project will take place this Wednesday at 11:00 a.m. at the Broadway Fountain. Construction on Clifty Drive is nearing completion, and the work has turned out very well. The Ribberfest Festival held over the weekend was also successful. With the large number of festivals and events scheduled for this month and next, the Street Department's traffic control devices will remain in place to simplify the setup process. In addition, a steering committee will be formed to review the new MPD Standard Operating Procedures.

**Public comment:** Claude Rottet, 820 Fillmore Alley, thanked the City for addressing his concerns regarding overgrown grass along the riverfront near his residence. He also suggested that volunteer groups be encouraged to walk the riverfront periodically to help remove debris from the riverbanks. Mayor Courtney stated he would share the suggestion with the Parks Department team and noted that the City already holds an annual River Sweep event during which volunteers assist with cleanup along the riverfront. He also asked whether or not businesses could get a tax incentive to remodel the spaces above them into new apartment units. This is an initiative Madison Main Street is exploring.

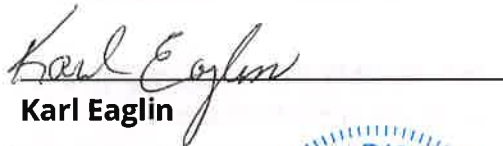
**Next meeting:** Tuesday, September 2, 2025, at 11:30 AM. *\*Monday, September 1, 2025, is a holiday.*

**Adjourn:** Carlow moved to adjourn, seconded by Eaglin. All in favor, motion carried (3-0).

Attested:



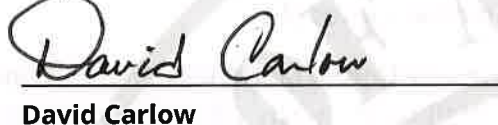
Shirley Ryneerson, Clerk-Treasurer



Karl Eaglin



Mayor Bob Courtney



David Carlow

David Carlow