



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: Monday, January 5, 2026, 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: Eaglin moved to approve the December 15, 2025, minutes, seconded by Carlow. All in favor, motion carried (3-0).

Claims—General/Payroll: Carlow moved to approve the general and payroll claims as submitted, seconded by Eaglin. All in favor, motion carried (3-0). The general claims totaled \$692,910.66. The payroll claims totaled \$317,321.27.

Adjustments: None.

Unfinished Business: None.

New business:

2026 Property/Casualty Insurance Renewal: Greg Goodknight of Garder Insurance provided the Board with an overview of the City's property and casualty insurance options, including the coverage provided under each policy. He was available to answer questions from the Board. The full presentation is available for viewing on the City of Madison YouTube channel. **Motion:** Courtney moved to approve the renewal with a maximum premium of \$480,000.00 to be finalized and executed by the mayor with the insurance company, seconded by Eaglin. All in favor, motion carried (3-0).

CivicPlus Website Design Proposal: Hannah Mahoney, Director of Communications, informed the board that the City received notice from its current website provider that it will no longer host websites. While the City was given the option to migrate to a new platform being offered by the provider, the available services are basic and do not meet the City's needs for communication and functionality. After many demos, Hannah is requesting that the board approve a contract with CivicPlus to handle the city's website platforms and needs. The first year of services would be \$29,000.00, which includes the complete buildout. **Motion:** Eaglin moved to the contract proposal for CivicPlus, seconded by Carlow. All in favor, motion carried (3-0).

Mayor's Comments: During January, the City will be soliciting interest from the Madison Fire Department for the Fire Chief position, while also continuing work on the Main Street punch list items and the final stages of the transfer station improvements. New event planning guidelines adopted last quarter are now in effect for 2026, and this week, the public will have two opportunities to engage in the 2026 owner-occupied rehab program. Additionally, Board Member Carlow inquired about the stop signs on Second and Third Streets and whether they will become permanent or be removed. This topic remains a discussion internally regarding a decision.

Public comment: Lisa Ferguson echoed Carlow's comments regarding the stop signs and is in favor of keeping them.

Next meeting: Tuesday, January 20, 2026, at 11:30 AM. *Monday is MLK Jr Day

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

Attested:



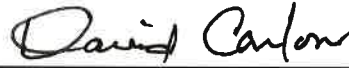
Shirley Rynearson, Clerk-Treasurer



Karl Eaglin



Mayor Bob Courtney



David Carlow

