



MADISON

Indiana

Board of Public Works and Safety Minutes

MEETING DATE: Tuesday, January 20, 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). Clerk-Treasurer Shirley Rynearson was present via phone call. Director of Finances Mindy McGee was present via Microsoft Teams video call.

Approval of Minutes: Eaglin moved to approve the January 5, 2026, 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 \$1,628,221.10. The payroll claims totaled \$247,425.63.

Adjustments: None.

Unfinished Business: None.

New business:

Crystal Beach Contract Proposal: Floor Drains: Due to the April flooding, it was noted that certain areas of the pool house floor retained standing water, primarily in the showers and bathrooms, creating puddles that posed safety hazards for walking and running due to slipping and sliding. The installation of floor drains had been included as part of the original pool renovation plans but was later removed. This proposal seeks installing floor drains in designated areas and connecting them to the existing sewer system in order to properly address the standing water issue. **Motion:** Eaglin moved to approve the Crystal Beach Floor Drain Proposal, seconded by Carlow. All in favor, motion carried (3-0).

Sunrise Golf Club Parts Quote: This is a quote for rollers for the fairway unit for approximately \$5,285.00. **Motion:** Courtney moved to approve the Sunrise Golf Club Parts Purchase Quote, seconded by Eaglin. All in favor, motion carried (3-0).

Change Order #2: Broadway Bollards: This change order is part of the CCMG Main Street project and provides for the installation of bollards on Broadway, located north and south of both traffic lanes. The bollards will eliminate the need for plastic barricades during events on Broadway and will enhance overall safety in the area. **Motion:** Eaglin moved to approve Change Order #2: Broadway Bollards, seconded by Carlow. All in favor, motion carried (3-0).

Paul Bruhn Contractor Quotes: Paul Bruhn is a national-level grant program similar to the City's PACE program, designed to preserve and enhance properties within the community. These grants are available to rural communities with populations under 50,000. Unlike PACE, subgrantees are not required to provide matching funds. The PPD Department has received approval for six properties under this program. Of those, four properties have been approved for completion by Drake Youngblood, and the remaining two have been approved to be completed

by Can Do Maintenance. The six approved properties are located at 405 Mill St, 1028 & 1030 W Second St, 608 Mulberry St, 129 Mulberry St, 408 E Fourth St, and 317 E First St. The goal is to have all work completed by April 30, 2026. **Motion:** Carlow moved to approve the six applications for the Paul Bruhn Grant, seconded by Courtney. All in favor, motion carried (3-0).

Resolution 2026-1: Golf Cart Registration Fees: The resolution updates the City of Madison's golf cart registration fee. It notes that the fee was established at \$25 per year in 2009 and has not changed since, despite increased costs to regulate and enforce golf cart use. Upon recommendation of the Police Chief, the Board of Public Works and Safety sets the registration fee for golf carts, LSVs, and ORVs at \$40 per year, effective April 1, 2026. **Motion:** Eaglin moved to approve Resolution 2026-1, seconded by Carlow. All in favor, motion carried (3-0).

PACE Midpoint: 221 E Main St & 118 W Fifth St: 221 E Main St is asking for the disbursement in the amount of \$12,500.00. Work completed so far includes scraping and repairing of the brick, correction of the structural joists, window replacement, rewiring, and repaired gutters. 118 W Fifth St is asking for the disbursement of \$12,500.00. Work completed so far includes foundation restoration, repair and replacement of the metal roof, and LP Smart siding and window installation. **Motion:** Eaglin moved to approve the PACE Midpoints, seconded by Carlow. All in favor, motion carried (3-0).

Planning, Preservation, and Design: 2025 Year in Review: Code Enforcement Officer Duey O'Neal presented a comprehensive report to the Board on PPD activities for 2025, outlining notable cases encountered during the year. The presentation featured photographs and examples of properties addressed by the PPD office and is available for viewing on the City of Madison YouTube channel.

Insurance Follow-up: Director of Finance Mindy McGee informed the Board that the property and casualty insurance quote was received and came in below the maximum amount previously approved. The final quote totaled \$468,579.00. Additionally, the city undergoes an annual workers' compensation audit. Following the most recent audit, the city will receive a \$10,000.00 refund for 2025.

Mayor's Comments: The city remains committed to ensuring a safe environment for all events and in the planning process. Additionally, with the recent implementation of the food and beverage tax, the City is working to ensure that all food service vendors are correctly applying the tax in accordance with legal requirements.

Public comment: Randall Bellamy of 409 E Third Street inquired about the status of the request for a handicapped parking spot in front of Trinity United Methodist Church. Mayor Courtney responded that the request would be noted and coordinated with Police Chief Rick Mundt to advance it for consideration by the Board. Mr. Bellamy also commented that the process should be a bit more streamlined.

Next meeting: Monday, February 2, 2026, at 11:30 AM.

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

Attested:



Shirley Rynearson, Clerk-Treasurer



Karl Eaglin



Mayor Bob Courtney



David Carlow