

BOARD OF PUBLIC WORKS
March 21, 2016

The Board of Public Works & Safety, City of Madison, Indiana, met in regular session at 11:30 AM in the Council Chamber, City Hall. Present: Welch, Carlow and Morgan (3-0).

NEW BUSINESS:

Carlow made a motion to approve the March 7, 2016 minutes, seconded by Morgan. All in favor, motion carried (3-0).

Dan Thurston reported on the most recent pipe bombing. The MPD continues to work with the ~~ATF~~ and State Police to draw leads and solve the case.

ATF

Mark Johnson reported that the Community Band would have a concert at Brown Gym on March 22nd at 7:30 pm. He said it was part of the Staycation program.

Brian Jackson asked for approval for the following invoices; Dugan & Meyers Construction Company for the Madison Long Term Control Plan (Sanitary Sewer) – Phase 3 for construction work being done at the WPCF. The current charges for pay application #16 = \$42,000.00, with a retainage amount of \$33,788.00. This will be submitted to SRF for payment as request #39 for \$42,000.00. He also reported that a Wellhead Protection meeting will be held on March 23rd at 10am in City Hall. It is a way to protect our drinking water.

Morgan made a motion to approve all invoices, seconded by Carlow. All in favor, motion carried (3-0).

NEW BUSINESS

RESOLUTION NO. 22-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET AND PARKING LOT CLOSINGS FOR THE
ANNUAL MADISON REGATTA

Dan Cole came before the board for the above resolution.

Carlow made a motion to approve Resolution No. 22-2016, seconded by Welch. All in favor, motion carried (3-0).

RESOLUTION NO. 23-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING FOR THE
RELAY FOR LIFE OF JEFFERSON COUNTY

Welch made a motion to approve Resolution No. 23-2016, seconded by Morgan. All in favor, motion carried (3-0).

Jessica Butler reported on a PACE grant of \$7,500.00 recommended for approval to the board for 318 Walnut Street. It is for asphalt shingles and comprehensive renovation to the home.

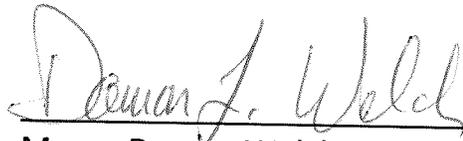
Morgan made a motion to approve the grant, seconded by Carlow. All in favor, motion carried (3-0).

Carlow made a motion to approve the claims as submitted, seconded by Morgan. All in favor, motion carried (3-0).

Tom Scroggins reported on a day to honor Viet Nam Vets.

Next meeting is Monday, April 4, 2016 at 11:30 am.

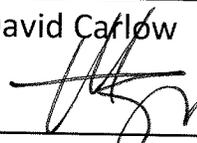
Welch made a motion to adjourn, seconded by Morgan. All in favor, motion carried (3-0). Meeting adjourned at 11:52 pm.



Mayor Damon Welch



David Carlow



Troy Morgan

ATTEST



Rick Berry, Clerk Treasurer