

BOARD OF PUBLIC WORKS
April 18, 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 April 4, 2016, 2016 minutes, seconded by Morgan. All in favor, motion carried (3-0).

Chief Dan Thurston reported the hiring process for a new policeman had been narrowed to 5 candidates. The Merit Board interviews are next.

Fire Chief Bill DeVries reported on 51 total responses in March. They also had 136 responses for the quarter. DeVries also reported on the First Responder Program which is a point system for those who respond to incidents and are compensated monetarily.

Brian Jackson brought the following invoices before the board:

Commonwealth Engineers for the Madison State Hospital (Sanitary Sewer) for basic engineering done on the wastewater collection system. Invoice #'s 36842, 36843 & 36845 in the amount of \$58,829.30 and will be submitted to SRF for payment as Request #40 for \$58,829.00. Commonwealth Engineers for Madison Long Term Control Plan (Sanitary Sewer) Phase 3 for I & I work. Invoice # 36846 & 36847 in the amount of \$35,943.56 and will be submitted to SRF for payment as Request # 41 for \$24,944.00. Mitchell & Stark Contracting for Madison State Hospital Complex for Wastewater Collection System Improvements. Payment application #5 for \$356,562.99 and will be submitted to SRF for payment as request #42 in the amount of \$356,563.00 with a retainage amount of \$18,766.00.

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

Tony Sorrells reported on INDOT installing cross walks on Main Street. There are also plans to paint the white parking lines on Main Street and some side streets. There will also be work done on crosswalks on Vaughn Drive.

Andrew Forrester reported on the America's Best Communities summit on April 25th. Forrester also reported that the Hatcher hill cleanup will continue at the end of the month as

part of the ABC project. The summit will run from the 25th to the 28th of April to further determine the winner. Forrester reported on a needed license agreement with Duke Energy to put up banners on Walnut Street to promote the Walnut Street Initiative.

Carlow made a motion to approve the agreement with Duke Energy, seconded by Welch. All in favor, motion carried (3-0).

Forrester reported on a land consultants agreement, This is an agreement for them to do some design engineering to extend the river walk east to the city camp ground.

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

The cost of the study is \$3,800.00

Forrester also reported on the Zambelli Fireworks Agreement. This is the group that had done the Regatta and 4th of July fireworks display for a number of years. It has been determined that the best way to do the fundraising is through the city.

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

**RESOLUTION NO. 30-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING FOR
FARM TO TABLE**

Dave Adams came before the board for the above resolution.

Welch made a motion to approve Resolution No. 30-2016, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO. 31-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING AN ALLEY CLOSING**

Jeremy Miller came before the board for the above resolution.

Carlow made a motion to approve Resolution No. 31-2016, seconded by Morgan. All in favor, motion carried (3-0).

RESOLUTION NO. 32-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING
FOR COMMUNITY VACATION BIBLE SCHOOL

Kelly Rector came before the board for the above resolution.

Morgan made a motion to approve Resolution No. 32-2016, seconded by Carlow. All in favor, motion carried (3-0).

RESOLUTION NO. 33-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING
FOR OCTOBER FEST AT THE FOUNTAIN

Audrey Barnes came before the board for the above resolution.

Welch made a motion to approve Resolution No. 33-2016, seconded by Morgan. All in favor, motion carried (3-0).

Clerk Treasurer Berry reported on a proposal for inventory and appraisal services for the city. He reported that according to Ordinance No. 2000-13, the city is required to do a periodic update of its capital asset inventory. The inventory will be use a threshold of any asset over \$5,000.00 and the cost is \$18,500.00 to do the inventory. AssetWorks Professional Asset Inventory Solutions will be hired to do the study.

Morgan made a motion to approve the inventory service, 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).

Next meeting is Monday, May 2, 2016 at 11:30 am.

Welch made a motion to adjourn, seconded by Carlow. All in favor, motion carried (3-0). Meeting adjourned at 12:15 pm.

Mayor Damon Welch



David Carlow



Troy Morgan

ATTEST

Rick Berry, Clerk Treasurer