

BOARD OF PUBLIC WORKS

May 2, 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).

Morgan made a motion to approve the April 18, 2016, 2016 minutes, seconded by Carlow. All in favor, motion carried (3-0).

UNFINISHED BUSINESS:

Bob Cooke reported on the appraisals for the former cancer center and the parking lot from the former King's Daughters Hospital. The appraisals were approved by resolution from the city council. On the cancer center Appraisal Services appraised it at \$358,000.00 and Mills, Biggs, Haire & Reisert came in at \$395,000.00 for an average of \$376,500.00. On the surface parking lot Appraisal Services came in at \$73,000.00, Mills, Biggs, Haire and Reisert came in at \$140,000.00 for an average of \$106,500.00. The combined average for both parcels came in at \$483,000.00. The Board of Public Works has been designated as the purchasing agent and can now move into further negotiation.

NEW BUSINESS:

Andrew Forrester reported that Madison has made the final eight in the America's Best Communities Competition. He thanked all involved for their great effort. They look forward to the final competition in about 11 months. As of now, no one knows how the final competition will be set up. Forrester also reported that the Young Professionals group would be getting started again.

Brian Jackson brought the following invoice before the board:

Dugan & Meyers Construction Company for the WPCF Improvements for basic engineering done on the wastewater collection system. Invoice # 43 in the amount of \$30,887.00 and will be submitted to SRF for payment as Request #43 for \$30,887.00.

Carlow made a motion to approve request #43, seconded by Morgan. All in favor, motion carried (3-0).

Morgan made a motion to approve the request for the money transfer into the Sewer Utilities Capital Improvement Fund as approved by Ordinance No. 2016-5 in the amount of \$500,000.00 and to be supplemented by \$20,000.00 monthly herein. The money is being transferred from

the sewer operating fund. The motion was seconded by Carlow. All in favor, motion carried (3-0).

RESOLUTION NO. 37-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MADISON, INDIANA
REGARDING STREET CLOSINGS FOR THE
MADISON 5K RIVER WALK/RUN
FOR MULTIPLE SCLEROSIS

Welch made a motion to approve Resolution No. 37-2016, seconded by Carlow. All in favor, motion carried (3-0).

RESOLUTION NO.38-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS
AND SAFETY OF THE CITY OF MADISON, INDIANA
REGARDING A STREET CLOSING FOR
THE ANNUAL SOUP, STEW, CHILI & BREW FESTIVAL

Morgan made a motion to approve Resolution no. 38-2016, seconded by Carlow. All in favor, motion carried (3-0).

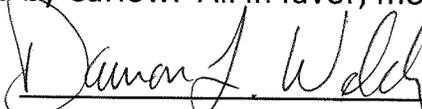
Mark Johnson made an alley closure request for 309 E. 3rd Street, Apartment B to set a dumpster on 2nd Street. This is under the jurisdiction of the Building Inspector to monitor the situation.

Morgan made a motion to approve the alley closure request, 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 16, 2016 at 11:30 am.

Welch made a motion to adjourn, seconded by Carlow. All in favor, motion carried (3-0).
Meeting adjourned at 12:06 pm.



Mayor Damon Welch


David Carlow

Troy Morgan

ATTEST

Rick Berry, Clerk Treasurer