

## **BOARD OF PUBLIC WORKS**

**July 5, 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 June 20, 2016 minutes, seconded by Carlow. All in favor, motion carried (3-0).

### **NEW BUSINESS:**

Chief Thurston reported it was one of the quietest Regatta's in memory with only ten arrests over the weekend. He thanked the Sheriff's Department, Indiana State Police, Indiana Excise Officers and Indiana Conservation Officers for all of their help and coordination. He also thanked the Fire Department and Madison Street Department.

Chief DeVries also thanked everyone for making it a very successful Regatta. He reported on a very busy past month for the department.

Tony Sorrells reported on a successful clean up and much work by the Street Department all weekend. They will spend the day picking up barricades and taking down fencing. He also thanked the DOC ladies.

Carlow thanked Sorrells and the department for their tremendous work.

Mark Johnson reported on a PACE program project at 750 W. Main Street. A new metal roof was put on and Johnson deemed it to be a successful completion of the project and in compliance with PACE standards. He asked the board to approve the remainder of the PACE grant to the owners.

Carlow made a motion to approve the remaining \$7,500.00 to the owners, seconded by Morgan. All in favor, motion carried (3-0).

Andrew Forrester thanked everyone for a great week. There were 200 people for the movie "Madison" at Movie in the Park. The movie "Minion" will be showing on July 16<sup>th</sup>. The parade went well and Forrester thanked Kim Washer and Kim True for their help. He thanked Kim Washer and the American Legion for a great fireworks show. Forrester reported that the Alley Project is almost complete. The "Madison Moves" ended the prior week.

Brian Jackson reported on an adjustment needed for the Murray's at 2106 Seneca Drive for a water leak. The adjustment being asked for was \$761.42.

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

Bob Cooke reported on a Microloan application to All Kids Can Therapy. The loan is for \$25,000 at 3% interest for 5 years. The loan has already been approved through the JCIDC review committee.

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

A contract for JCIDC was presented to the board with Executive Director Matt Wirth presiding.

Carlow emphasized the need for quarterly reports.

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

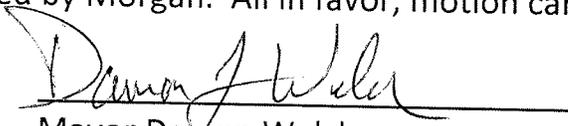
Carlow made a motion to approve the claims as submitted, seconded by Morgan. All in favor, motion carried (3-0).

Welch reiterated what a great Regatta week the City had.

Carlow again thanked the citizens.

Next meeting is Monday, July 18, 2016 at 11:30 am.

Welch made a motion to adjourn, seconded by Morgan. All in favor, motion carried (3-0). Meeting adjourned at 12:03 pm.

  
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Mayor Damon Welch

  
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David Carlow



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Troy Morgan

ATTEST



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Rick Berry, Clerk Treasurer