

BOARD OF PUBLIC WORKS

September 19, 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 September 6, 2016 minutes, seconded by Carlow. All in favor, motion carried (3-0).

NEW BUSINESS:

Brian Jackson presented invoices for approval. SIRPC for labor standards administrator for I & I project. This will be submitted to the SRF for payment as request #66 for \$5,000.00. SIRPC for labor standards administrator for MSH project. This will be submitted to SRF for payment as request #67 for \$5,000.00.

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

Andrew Forrester reported on a busy weekend. The Torch Relay for the State Bicentennial came through Madison. He thanked everyone as well as the Madison Railroad. The last movie in the park will be Tuesday, September 20th and will be Hoosiers.

**RESOLUTION NO. 59-2016
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
FOR THE CITY OF MADISON, INDIANA
REGARDING AN ALLEY CLOSING FOR
THE MADISON ART CLUB**

Gary Chapman came before the board for the above resolution.

Morgan made a motion to approve Resolution No. 59-2016, seconded by Carlow. All in favor, motion carried (3-0).

Bob Cooke reported on getting documents prepared for the purchase of two police cars. The loans are through German American Bank. A special meeting will need to be called to approve the documents to expedite the purchase.

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

Welch reported on what a great weekend the City experienced.

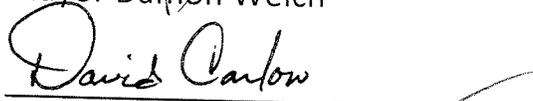
Next meeting is Monday October 3, 2016 at 11:30 am.

Welch made a motion to adjourn, seconded by Morgan. All in favor, motion carried (3-0).

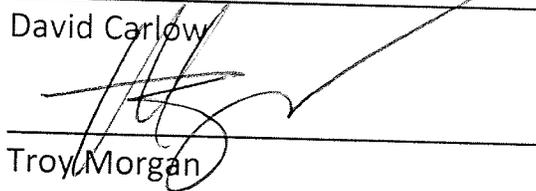
Meeting adjourned at 11:45 pm.



Mayor Damon Welch

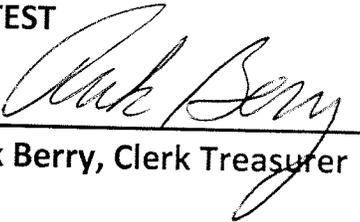


David Carlow



Troy Morgan

ATTEST



Rick Berry, Clerk Treasurer