

## **BOARD OF PUBLIC WORKS**

**November 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 November 7, 2016 minutes, seconded by Morgan. All in favor, motion carried (3-0).

Chief Thurston reported that he recommended removing a loading zone designation at 411 W. Main Street. It had been determined that the designation was no longer needed.

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

The above vote is based on drawing up and passing an official resolution at the next meeting.

Thurston also reported on meeting with the Coalition for the Homeless. They are preparing to help those in need with the onset of colder weather.

Brian Jackson brought invoices before the board for approval. Donohue & Associates for Madison long term control plan (work at the WPCF) phase 3 for engineering services. Invoice # 49 = \$208.50 and will be submitted to SRF for payment as request #74 for \$209.00. Culy Contracting for Madison Long Term Control Plan (sanitary sewer) phase 3 for I & I work. Invoice # 9 = \$227,349.25 with a retainage amount of \$11,966.00 and will be submitted to SRF for payment as request #75 for \$227,349.00.

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

Randy Johann of Ivy Tech came before the board for Ivy Tech grant requests. Madison Precision Products and Indiana Kentucky Electric Corporation are each requesting #2,625.00 for seven employees each to enroll in the Better Communications Training course from November 30 to December 21<sup>st</sup> on Wednesdays from noon until 3pm at Ivy Tech.

Carlow made a motion to approve the grant request, seconded by Morgan. 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 December 5, 2016 at 11:30 am.

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

Meeting adjourned at 11:40 am.



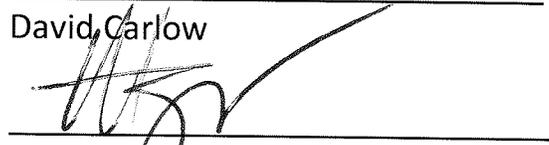
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Mayor Damon Welch



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David Carlow



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Troy Morgan

**ATTEST**



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Rick Berry, Clerk Treasurer