***BOARD OF PUBLIC WORKS AND SAFETY***

***MONDAY JANUARY 10, 2022***

***AT 9 AM***

*Members present James Trimble, Cary Sparks, Bob All and Marla Flowers; Jonathan Stinson was absent.*

***OLD BUSINESS***

1. ***Approve Minutes from Board of Public Works and Safety Meeting 12-27-21***

*Bob All made a motion to approve; this was seconded by Marla Flowers and approved by the Board.*

***NEW BUSINESS***

1. ***Request from Connie Wrin to close Wabash Avenue from the Eastside of 5th Street to 9th Street, 8th Street from Ohio to Wabash and 6th and 7th Streets from Northside of Ohio to the South side of Cherry during BLUES AT THE CROSSROADS September 9th at 6 PM to Sept 11th at 8 AM***

*Based on positive recommendations from the Department of Engineering and the Street Department Cary Sparks made a motion to approve; this was seconded by Bob All and approved by the Board.*

1. ***Request from 3 Sisters Investments to close South 9th from Crawford to Swan during HAUTEHOPS FESTIVAL on April 30th from 10 AM to 7 PM***

*Based on positive recommendations from the Department of Engineering and the Street Department Marla Flowers made a motion to approve; this was seconded by Bob All and approved by the Board*

1. ***Collective Bargaining Agreement***

*This was withdrawn by the Legal Department*

1. ***Payroll***

*Cary Sparks made a motion to certify the payroll registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Bob All and approved by the Board.*

1. ***PO Registers***

*Bob All made a motion to certify the purchase order registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds, this was seconded by Cary Sparks and approved by the Board.*

*There being no further business Cary Sparks made a motion to adjourn; this was seconded by Bob All and approved by the Board.*

*Robin A. Drummy, Administrator*

*BOARD OF PUBLIC WORKS AND SAFETY*

*NEXT MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY IS MONDAY, JANUARY 24TH AT 9 AM*