**BOARD OF PUBLIC WORKS AND SAFETY**

**MONDAY JUNE 26, 2023**

***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 June 12, 2023**

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

**2. Award Work Order #2**

Based on a recommendation from the Department of Engineering Cary Sparks made a motion to award to Dennis Trucking the lowest responsible responsive bidder for $255,572.10; this was seconded by Marla Flowers and approved by the Board.

**NEW BUSINESS**

**1. Request from Hamilton Center to close Elm Street between 15th and 16th and 16th Street between Locust and Elm during ANNUAL WE LIVE EVENT July 29th from 8 AM to 3 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.

**2. Request from James Twitchell to close Wabash from 6th to 9th and 9th form Wabash to Spruce during DIVERSITY WALK Saturday, August 26th**

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

**3. Request from Second Missionary Church to close 14th Street from Poplar to Oak during FRIENDS AND FAMILY FESTIVAL Saturday, August 12th**

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.

**4. Crosswalk Painting – 12 Points Revitalization**

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

**5. Request from 12 Points Revitalization Inc to close Maple from Garfield to Lafayette on July 4th from 10 AM to 5 PM during STUDIO 12 & ERIC’S HUMBLE PIE 4TH CELEBRATION**

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

**6. 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.

**7. 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 Marla Flowers and approved by the Board.

There being no further business Marla Flowers made a motion to adjourn; this was seconded by Cary Sparks 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 JULY 10TH AT 9 AM**