OARD OF PUBLIC WORKS AND SAFETY MONDAY, SEPTEMBER 9, 2019

AT 9 AM

Members present Jonathan Stinson, James Trimble, Cary Sparks, Roland Shelton and Bob All.

OLD BUSINESS

1. Approve Minutes from Board of Public Works and Safety Meeting 8-26-19

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

NEW BUSINESS

1. Request from Pizza King to close Kent Street between Wabash and the alley just North of Wabash on 10-12-19

Pizza King was given a Special Event Permit to fill out and return for approval. Based on positive recommendations from the Terre Haute Street Department and Department of Engineering Roland Shelton made a motion to approve the closing; this was seconded by Bob All and approved by the Board.

2. Request from the Chamber of Commerce to close 9 ½ Street between Wabash and Ohio during the **BIRTHPLACE OF THE COCA-COLA BOTTLE FESTIVAL** on 9-21-19

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

3. Request from the Bridge Church to close 19th Street between 7th Avenue and 8th Avenue during FISH FRY

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

4. Request from the Bridge Church to close 19th Street between 7th Avenue and 8th Avenue and between 8th Avenue and Plum on 10-31-19 during HALLOWEEN EVENT

Based on positive recommendations from the Department of Engineering and the Street Department Roland Shelton made a motion to approve; this was seconded by James Trimble and approved by the Board.

5. Payroll

Roland Shelton 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 James Trimble and approved by the Board.

6. 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.

7. Request from Farrington Grove Elementary School to close 6th Street from Hulman to McKeen on 9-24-19

Based on positive recommendations from the Department of Engineering and the Street Department James Trimble made a motion to approve; this was seconded by Bob All 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 CITY OF TERRE HAUTE INDIANA

NEXT MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY IS MONDAY, SEPTEMBER 23RD AT 9 AM