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

***TUESDAY, OCTOBER 10, 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 September 25, 2023***

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

***NEW BUSINESS***

***1. Request from Vigo County CASA to close 1st Street from Oak to Crawford on October 23rd from 5 PM to 9 PM during their ANNUAL TRUNK OR TREAT***

*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 Ryan DeHart of Pizza King to close Kent Street from Wabash North to Chestnut on***

 ***October 21, 2023 from 8 AM to 4 PM during ISU HOMECOMING FESTIVITIES***

*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.*

***3. Request from Mike Latta to close Wabash Avenue from 6th Street to 9th Street on May 18, 2024 from 8:30 AM to 6:30 PM during ANNUAL GOING TOPLESS P.I.N.K JEEP EVENT***

*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.*

***4. Request from Eastside Christian Academy to Paint their LOGO on the Street on South 14th directly in front of their Main Entrance facing East***

*The Board would like a little more information and there was no one in attendance. Marla Flowers made a motion to table until the next meeting, this was seconded by Cary Sparks and tabled by the Board.*

***5. Request from 12 Points Revitalization Inc to close Lafayette Ave from Linden to 13, Maple from Garfield to North 13th and Lafayette from Grand to Woodley on November 25th from 9 AM to 9 PM for SMALL BUSINESS SATURDAY***

*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.*

***6. Request from 12 Points Revitalization Inc to close Maple Ave from Lafayette East to North 13th from 9 AM November 24th to 3 PM November 27th for SMALL BUSINESS SATURDAY***

*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.*

***7. Request from 12 Points Revitalization Inc to close Lafayette from Linden to North 13th, Maple from Garfield to North 13th and Lafayette from Grand North to Woodley on October 26, 2023 from 3 PM to 10 PM during JEEPERS CREEPERS TRUCK OR TREAT***

*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.*

***8. Request to Surplus Vehicles – Terre Haute Police Department***

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

***9. Request to Purchase TASERS – Terre Haute Police Department***

*Chief Keen informed the Board AXON is the sole provider, every five (5) years technology changes, the current contract has one (1) year left and the Tasers are phasing out, they will forgive the final payment with this contract. We will be ordering 137, all cartridges will be provided at no additional cost. Marla Flowers made a motion to approve; this was seconded by Bob All and approved by the Board. The funds are in the budget.*

***10. 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.*

***11. 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 IS MONDAY OCTOBER 23RD AT 9 AM***