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

*Monday, July 10, 2023*

***AT 9 AM***

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

***OLD BUSINESS***

***1. Approve Minutes from Board of Public Works and Safety Meeting June 26, 2023***

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

***NEW BUSINESS***

***1 Settlement Request***

*Based on a recommendation from City Legal Marla Flowers made a motion to deny this was seconded by James Trimble and denied by the Board.*

***2. Settlement Request***

*Based on a recommendation from City Legal James Trimble made a motion to deny this was seconded by Cary Sparks and denied by the Board.*

***3. Request to Post NO PARKING in front of 649 Cherry during MOVE IN DAY August 14, 2023***

*Based on a positive recommendation from the Street Department James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.*

***4. Request from Brad Newman of the Terre Haute Police Department to close 8th Street from Walnut to Poplar on August 5th from 12 PM to 12 AM during Terre Haute POLICE DEPARTMENT 1ST ANNUAL BLOCK PARTY***

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

***5. Request from Brenna Deal of the 12 Points Creators Market to close Phillips Avenue from Maple to Lafayette and Grand Avenue from Woodley to Lafayette on August 4th from 3 PM to 9 PM during COMMUNITY EVENT***

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

***6. Request from Terre Haute Night Market to close Wabash Avenue from 7th to 9th on August 25th from 8 AM to 12 AM during COMMUNITY EVENT***

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

***7. Request from Indiana State University to close Eagle from 8th to 9th on August 25th from 8 AM to 9 PM during AFRICAN AMERICAN CULTURAL CENTER WELCOME BACK STREET FAIR***

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

***8. 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 appropriate of funds; this was seconded by James Trimble and approved by the Board.*

***9. PO Registers***

*James Trimble 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.*

***10. Storage Tank Liability Insurance Policy***

*Based on a positive recommendation from City Legal Cary Sparks made a motion to approve; this was seconded by Marla Flowers and approved by the Board.*

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

*Robin A Drummy, Administrator*

*BOARD OF PUBLIC WORKS AND SAFETY*

*NEXT MEETING OF THE BOARD IS MONDAY JULY 24TH AT 9 AM*