**BOARD OF PUBLIC WORKS AND SAFETY**

**MONDAY, SEPTEMBER 25, 2023**

**AT 9 AM**

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

**OLD BUSINESS**

1. **Approve Minutes from Board of Public Works and Safety Meeting September 11, 2023**

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

 **NEW BUSINESS**

**1. Professional Services Supplement Des No 1901778 -13th Street & Wabash Avenue Intersection Improvement**

*Josey Daugherty informed the Board this is regarding the Traffic Signal Foundations, cost is $12,100 and the funds are available in the engineering budget. James Trimble made a motion to approve; this was seconded by Marla Flowers and approved by the Board.*

**2. Grass Mowing Lien Certifications**

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

**3. Request from Free Life Community Church to close South 20th from Hulman North to the alley on October 7th from 12 PM to 6 PM during 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 James Trimble and approved by the Board.*

**4. Request from the Bridge Church to close 19th Street from 8th Avenue North to Plum and 19th Street from 8th Avenue South to 7th Avenue on October 28th from 5 PM to 9 PM during HALLOWEEN EVENT**

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

**5. Request from New Life Community Church to close the alley between South 7th and South 8th from Voorhees South to Stewart on October 7th from 9 AM to 5 PM during BLOCK PARTY**

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

**6. TAX ABATEMENTS – Ampacet Corporation 10 Year Personal Property and 10 Year Real Property**

*Agreements were approved at City Council in September 14th and will go back for final approval on October 5th. Marla Flowers made a motion to approve; this was seconded by Bob All and approved by the Board.*

**7. Request to Purchase Ambulance – Terre Haute Fire Department**

*Chief Berry informed the Board he would like to purchase another ambulance from PennCare this will be the 4th Ambulance purchased, cost of the ambulance is roughly $424,616.00. This ambulance will be financed and paid for out of EMS Non-Reverting. Marla Flowers made a motion to approve; this was seconded by Bob All and approved by the Board.*

**8. Approve Specifications – Rea Park Club House**

*This project will be funded with local and federal funds. Cary Sparks made a motion to approve pending Park Board and Legal approval; this was seconded by James Trimble and approved by the Board.*

**9. Payroll**

*James Trimble 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.*

**10. PO Registers**

*Cary Sparks 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 Bob All and approved by the Board.*

**11. Request to Declare Surplus Property – Terre Haute Street Department**

*The Street Department asked to declare One Model BM-MSK Type M Traffic Signal Control Cabinet as Surplus. Bob All made a motion to approve; this was seconded by James Trimble and approved by the Board.*

**12. Resolution #2 – Transfer Property – Terre Haute Street Department**

*The City of Kokomo has personal property they would like to exchange with the City of Terre Haute, they will be giving the Terre Haute Street Department four (4) Eagle brand Traffic Signal Controllers with an approximate value of four thousand dollars each, the City of Terre Haute will be giving the City of Kokomo a Model BM-MSK traffic signal control cabinet with an approximate value of twenty thousand dollars. Marla Flowers made a motion to approve; 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*

*TERRE HAUTE INDIANA*

***NEXT MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY IS TUESDAY OCTOBER 10TH AT 9 AM***