**BOARD OF PUBLIC WORKS AND SAFETY**

**MONDAY MAY 22, 2023**

**AT 9 AM**

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

**OLD BUSINESS**

**1. Approve Minutes from Board of Public Works and Safety Meeting May 8, 2023**

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

**NEW BUSINESS**

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

These vehicles will go to auction. Cary Sparks made a motion to approve; this was seconded by Marla Flowers and approved by the Board.

**2. Request to Surplus Vehicles – Department of Engineering**

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

**3. Suit Authorization**

Based on a recommendation from the legal department Cary Sparks made a motion to approve; this was seconded by Marla Flowers and approved by the Board.

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

**5. PO Registers**

Marla Flowers 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.

**6. Work Order #2 – Miscellaneous Repair to Curb, Curb and Gutter, Handicap Ramps and Other Concrete Flatwork**

Based on a recommendation from the Department of Engineering Cary Sparks made a motion to approve; this was seconded by Marla Flowers and approved by the Board. Bids will be opened on June 12th at the regular Board Meeting.

**7. Request from 12 Points Historic District to close Lafayette from Maple to Phillips on June 2nd from 3 PM to 10 PM**

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.

**8. *NSPECTION Agreement – 13 ½ and 14th Street Cruft to College***

*Brad Utz informed the Board this is a Redevelopment Project the Department of Engineering will receive $24,052 for inspection services which is 10% of the project cost. 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 Marla Flowers and approved by the Board.*

*Robin A Drummy, Administrator*

*BOARD OF PUBLIC WORKS AND SAFETY*

*NEXT MEETING OF THE BOARD IS MONDAY JUNE 12TH AT 9 AM*