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

***MONDAY, MAY 8, 2023***

***AT 9 AM***

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

***OLD BUSINESS***

***1. Approve Minutes from Board of Public Works and Safety Meeting April 24, 2023***

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

***NEW BUSINESS***

***1. Request to Surplus Equipment – IT Department***

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

***2. Amendment No 1 between the City of Terre Haute and American Structure Point Inc – Margaret Avenue***

*The Department of Engineering informed the Board the Preliminary Design is 100% ready this agreement will make it Shovel Ready which is required to apply for Federal Funds. Cary Sparks made a motion to approve; this was seconded by Bob All and approved by the Board.*

***3. Request to Purchase Vehicles- Department of Engineering***

*The Department of Engineering informed the Board they would like to purchase three (3) vehicles from Kelley Chevrolet in Fort Wayne, they ordered vehicles off the State Bid almost two (2) years ago and were unable to get. Funds are in their budget. Bob All made a motion to approve; this was seconded by Marla Flowers and approved by the Board.*

***4. Request from Vigo County Library to close Walnut from 6th to 7th on June 1 from 12 PM to 8 PM for SUMMER READING KICKOFF PROGRAM***

*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.*

***5. Terre Haute Police Department Social Work Program Grant Agreement***

*Chief Keen informed the Board this agreement partners with the United Way, Union Health Foundation Inc and the Wabash Valley Community Foundation. This is a three (3) year agreement with the City paying 33% and the other splitting the remainder, cost per year is $80,000. Chief Keen explained 25% to 33% of calls answered by the Terre Haute Police Department have nothing to do with law enforcement, the same calls are made over and over with no resolution, these calls deal with mental health, addition and homeless individuals. A social work would be called out to help individuals giving the Police Department more time to deal with police work, all police officers have been trained to identify what calls need to be directed to the social worker. This program will be evaluated after three (3) years to determine if it is working and if there is a need to hire more individuals. Bob All made a motion to approve; this was seconded by Marla Flowers and approved by the Board.*

***6. 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.*

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

***8. Request from 12 Points Revitalization to close Lafayette Avenue from Linden to Phillips and Phillips from Lafayette to 13th on May 20th from 8 AM to 5 PM during ANNUAL JEEP JUNKIES PINK FUNDRAISER***

*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.*

*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 OF PUBLIC WORKS AND SAFETY IS MONDAY MAY 22ND AT 9 AM*