**BOARD OF PUBLIC WORKS AND SAFETY**

**MONDAY JULY 24, 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 July 10, 2023**

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

**NEW BUSINESS**

**1. Request from Foursquare Gospel Church to close Elm Street between 12th and 13th including alleys on October 31st from 4 PM to 9 PM during ANNUAL HARVEST FEST**

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.

**2. Request from Sonka Irish Pub and Café to close 14th Street from Wabash North to the alley behind Sonka Irish Pub and Cafe on September 22, 2023**

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.

**3. Request from 12 Pts Revitalization to close Lafayette from Linden to Phillips and Phillips from 13th to Lafayette on August 26th from 7 AM to 10 PM during BEACH FEST 2023**

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 12 Points Revitalization to close Lafayette from North of Linden to South of 13th and Maple from West of 13th to East of Garfield during FIRST FRIDAY’S August 4th, September 1, October 6th, November 3rd and December 1, 2023.**

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

**5. 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 Cary Sparks and approved by the Board.

**6. 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 James Trimble and approved by the Board.

There being no further business James Trimble made a motion to adjourn; this was seconded by Cary Sparks 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 AUGUST 14TH AT 9 AM