

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**January 30, 2018**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 30, 2018 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Dawn Ross. Absent: Ron Shriner

Jacque Chosnek, 1<sup>st</sup> Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Childress moved for approval of the minutes from the January 23, 2018 regular meeting. Mrs. Ross seconded. Passed.

**BIDS UNDER ADVISEMENT**

*City Hall Building HVAC Control and Systems Update*

President Henriott stated that this item will remain under advisement.

*Prairie Lane Watermain Replacement (Re-Bid)*

President Henriott stated that this item will remain under advisement.

**NEW BUSINESS**

**Economic Development**

*Professional Services Agreement-City Consultants and Research*

Dennis Carson, Economic Development Director, presented to the Board and recommended approval of a Professional Services Agreement with City Consultants and Research for the closeout and monitoring of the neighborhood stabilization program grant from 2011 from IHADA. The agreement is in the amount of \$5,495.00. Mrs. Ross moved for approval. Mrs. Murray seconded. Passed.

**CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,693,274.01. President Henriott asked if there were any further questions and there were none. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

**MISCELLANEOUS**

*Special Event Request-McAllister Center Carriage Rides*

President Henriott presented to the Board and recommended approval of a Special Event Request for McAllister Center for Carriage Rides to be held on February 17, 2018 from 5:30pm-8:30pm around the McAllister Center on N. 20<sup>th</sup> Street. President Henriott stated that the vendor for the carriage rides will need to submit a Certificate of Liability Insurance prior to the event. Mrs. Ross moved for approval. Mrs. Murray seconded. Passed.

Time: 9:03 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller s/s

Mindy Miller, 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller, 1<sup>st</sup> Deputy Clerk

\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office or online at <http://www.lafayette.in.gov/agendacenter>.

\*\*A list of all permits issued for the preceding week is available at <http://www.lafayette.in.gov/DocumentCenter/Index/375>