

**BOARD OF PUBLIC WORKS AND SAFETY  
MINUTES  
January 28, 2020**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 28, 2020 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Amy Moulton, Cindy Murray, Ron Shriner and Norm Childress.

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**

Mrs. Moulton moved for approval of the minutes from the January 21, 2020 regular meeting. Mrs. Murray seconded. Passed.

**NEW BUSINESS**

**Purchasing**

*Permission to Advertise-Sodium Hypochlorite, Sodium Bisulfite, Ferric Chloride, Hydrochloric Acid and Buffered Muriatic Acid*

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Permission to Advertise for the Sodium Hypochlorite, Sodium Bisulfite, Ferric Chloride, Hydrochloric Acid and Buffered Muriatic Acid. The Buffered Muriatic Acid is the Acid Magic brand which will fulfill the requirements for the warranty on the water slides at Columbian Park. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

*Permission to Participate-Sodium Hypochlorite, Sodium Bisulfite, Ferric Chloride, Hydrochloric Acid and Buffered Muriatic Acid*

Mr. Payne presented to the Board and recommended a Permission to Participate with West Lafayette, Indiana for the Sodium Hypochlorite, Sodium Bisulfite, Ferric Chloride, Hydrochloric Acid and Buffered Muriatic Acid Bid with the City of West Lafayette. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

*Declaration of Worthless Property-Clerk's Office*

Mr. Payne presented to the Board and recommended approval of a Declaration of Worthless Property for the Clerk's Office that include a Panasonic Business Cassette Recorder Model#RR-830 Serial Number WN6AA001848R, Onkyo Stereo Cassette Tape Deck Model Number #TA-RW411 Serial Number #4509024396 and a Tascam Cassette Recording Deck Model Number #202MKiii Serial Number #0250288. These items will be donated or recycled. Mrs. Moulton moved for approval. Mr. Shriner seconded. Passed.

## CLAIMS

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$2,746,194.55. President Henriott asked if there were any further questions and there were none. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

## MISCELLANEOUS

### *Special Event Request-Yoga on the Bridge*

President Henriott presented to the Board and recommended approval of a Special Event Request for Yoga on the Bridge to be held on May 2, June 21, July 12 and August 29, 2020 with the times varying each month on the John T. Myers Bridge. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

### *Special Event Request-Earth Day Celebration and Tree Planting*

President Henriott presented to the Board and recommended approval of a Special Event Request for Earth Day Celebration and Tree Planting to be held April 22, 2020 from 8:30am-12:00pm on 7<sup>th</sup> Street between Kossuth Street and Lingle Terrace. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

### *Taxi Cab Permits*

Police Chief, Patrick Flannelly, presented to the Board and recommended approval of two (2) taxi cab permits for Craig Brattain and Kevin Trueblood. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Time: 9:05 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>