

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
May 31, 2022

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 31, 2022 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray and Amy Moulton. Absent: Ron Shriner and Norm Childress

Jacque Chosnek, 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 May 24, 2022 regular meeting. Mrs. Murray seconded. Passed.

NEW BUSINESS

Purchasing

Declaration of Surplus Property-Information Technology

Dave Payne, Purchasing Director, presented to the Board and recommended approval of a Declaration of Surplus Property for Information Technology that includes 6 monitors, 7 PC's and 3 All-in-One PC's. Mr. Payne stated that these items will be sold on GovDeals.com or recycled. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Jeremy Diehl, Controller, presented for Board approval, Claims in the amount of \$900,837.84. President Henriott asked a question on Page 15 regarding Meter Change Out Program. Mr. Diehl stated that this invoice is for 576 meters that were purchased for the change out program. Steve Moore, Water Works Superintendent, stated that they are on the final stage of the meter change out program with only about 800 meters left to change out. Mr. Moore stated that they have changed out nearly 39,000 meters over the past 10 years. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

MISCELLANEOUS

Special Event Request Amendment #1-LTHC Motorcycle Ride

Jennifer Shook, Event Representative, presented to the Board and recommended approval of Special Event Request Amendment #1 for the LTHC Motorcycle Ride. The original approved request was for May 21, 2022. Due to weather the event was postponed to August 13, 2022 with the same time and place for the event. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Special Event Request-Taste of Tippecanoe

Ann Fields Monical, Event Representative, presented to the Board and recommended approval of a Special Event Request for the Taste of Tippecanoe to be held on June 18, 2022 from 6:00pm-12:00midnight located in Downtown Lafayette. The closure is to start at 4:00am on June 18, 2022. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Special Event Request-Boys and Girls Club Open House

Barry Richard, Event Representative, presented to the Board and recommended approval of a Special Event Request for Boys and Girls Club Open House Celebrating 50 Years to be held on June 28, 2022 from 11:00am-2:00pm located on the 1500 block of N. 10th Street between Fulton and Ball Streets. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Special Event Request-Prayer March

Pastor William Fowler, Event Representative, presented to the Board and recommended approval of a Special Event Request for a Prayer March to be held on June 4, 2022 from 9:00am-2:00pm. The march will start at Riehle Plaza and continue on Ferry Street, N. 11th Street and finish up on Union Street at Transitional Housing. The walk will be on the sidewalk only. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Special Event Request-Bistro 501 Lobster Bake

Mary Buckley, Event Representative, presented to the Board and recommended approval of a Special Event Request for Bistro 501 Lobster Bake to be held on June 7, 2022 from 5:30pm-9:30pm located on 5th Street between Main and Columbia Streets. The tentative rain date will be June 14, 2022. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Time: 9:10 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller Riehle s/s

Mindy Miller Riehle, 1st Deputy Clerk

Minutes written by Mindy Miller Riehle, 1st 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>