

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**June 9, 2020**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 9, 2020 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Amy Moulton, 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. Murray moved for approval of the minutes from the June 2, 2020 regular meeting. Mrs. Moulton seconded. Passed.

**BID OPENING**

*Traffic Signal Modernization South Street Intersection at 5<sup>th</sup> & 6<sup>th</sup> Streets (Re-Bid)*

This being the time set to open bids for the Traffic Signal Modernization South Street Intersection at 5<sup>th</sup> & 6<sup>th</sup> Streets (Re-Bid) and the following bids were received and opened: ***No Bids Received***

**BIDS UNDER ADVISEMENT**

*Loeb Stadium-Video Display Board*

President Henriott stated that this item will remain under advisement.

**NEW BUSINESS**

**Purchasing**

*Declaration of Surplus Property-Fire Department*

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property for the Fire Department that includes Unit #1 - Advance Sprite Model # and Serial # not readable and Unit #2 - Minuteman Model 200985 Serial # A2900851721. These items are no longer needed and will be sold on GovDeals.com. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

**CLAIMS**

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$4,219,110.30. Mr. Childress had a question on Page 1 regarding the YMCA/United Way payroll run. Mr. Clary explained that the line item is a voluntary withholdings deduction for employees. Mr. Childress had a question on Page 5 regarding the Medical Trust Dental/Vision. President Henriott could not answer the question until later today after a meeting on this. President Henriott stated that he would report back to the Board next week. Mr. Childress had a question on Page

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12 regarding the Norfolk & Southern annual lease crossing at the Depot for \$750.00. Mr. Clary explained that the line item is for the maintenance of the crossing at the Depot that the railroad maintains. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

Time: 9:06 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>