

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
August 25, 2020

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 25, 2020 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Norm Childress, Amy Moulton and Ron Shriner. Absent: Gary Henriott

Jacque Chosnek, 1st Deputy City Attorney, was also present.

Mrs. Murray 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 August 18, 2020 regular meeting. Mr. Childress seconded. Passed.

NEW BUSINESS

Legal Council

Resolution 04-2020 A Resolution of the Board of Public Works and Safety of the City of Lafayette, Indiana, Recommending the Participation of Said City in the Motor Fuel Budgeting Program of the Indiana Bond Bank, the Execution of the Qualified Entity Reimbursement Agreement in Connection Therewith and Other Related Matters

Tim Clary, Controller, presented to the Board and recommended approval of Resolution 04-2020 A Resolution of the Board of Public Works and Safety of the City of Lafayette, Indiana, Recommending the Participation of Said City in the Motor Fuel Budgeting Program of the Indiana Bond Bank, the Execution of the Qualified Entity Reimbursement Agreement in Connection Therewith and Other Related Matters. Mr. Clary stated that participating in the program acts as an insurance policy against the price fluctuations. Mr. Clary explained the process and function of the bond bank along with the changes being made going forward. Discussion ensued. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

CLAIMS

Mr. Clary presented for Board approval, Claims in the amount of \$2,011,980.48. Mr. Childress asked a question on Page 11 regarding the invoice for C.M. Buck & Associates for the Pit Cover for Long Center (partial insurance). Mr. Clary stated that the invoice is for the total cost of the repair but insurance will be reimbursing the City back almost \$66,000.00 of the total cost of \$79,499.00. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Special Event Request- Greater Lafayette Commerce Marketing Coalition Filming Production

Michelle Brantley, Greater Lafayette Commerce Event Representative, presented to the Board and recommended approval of a Special Event Request for the Greater Lafayette Commerce Marketing Coalition Filming Production

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to be held the week of August 24-29, 2020 located on the John T. Myers Bridge, near the Lafayette Theater and various areas around Downtown Lafayette. Mr. Childress asked if the Good Neighbor Letter has been sent out. Mrs. Brantley stated that she is not 100% sure and will check on that. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

Time: 9:11 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s

President Pro-Tem

ATTEST: Mindy Miller s/s

Mindy Miller, 1st Deputy Clerk

Minutes written by Mindy Miller, 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>