

**BOARD OF PUBLIC WORKS AND SAFETY  
MINUTES  
March 6, 2018**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, March 6, 2018 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress, Dawn Ross and 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 February 27, 2018 regular meeting. Mrs. Murray seconded. Passed.

**NEW BUSINESS**

**Purchasing**

*Declaration of Surplus Property-Sanitation Department*

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property for a 2005 Lodal EVO T28-C275 Garbage Truck VIN 1L9AS6AB15K006865. Mr. Payne stated that it will be sold for scrap. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

*Declaration of Surplus Property-Facilities Department*

Mr. Payne presented to the Board and recommended approval of a Declaration of Surplus Property for 5 unserviceable desks. Mr. Payne stated that they will be sold for scrap. Mrs. Ross moved for approval. Mr. Shriner seconded. Passed.

*Declaration of Worthless Property-Facilities Department*

Mr. Payne presented to the Board and recommended approval of a Declaration of Worthless Property for 5 unserviceable desk chairs. Mr. Payne stated that they will be thrown away. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

**CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$4,025,658.42. President Henriott asked if there were any further questions and there were none. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

**MISCELLANEOUS**

*Special Event Request-Open House for Sharp Graduation*

President Henriott presented to the Board and recommended approval of a Special Event Request for a High School Graduation Open House to be held on June 2, 2018 from 8:00am-2:00pm at the Big 4 Depot and Riehle Plaza. Mrs. Murray moved for approval. Mrs. Ross seconded. Passed.

Time: 9:03a.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>