

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
July 13, 2021

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, July 13, 2021 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Amy Moulton, Norm Childress and Ron Shriner

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 July 6, 2021 regular meeting. Mrs. Murray seconded. Passed.

NEW BUSINESS

Lafayette Housing Authority

Amendment to Agreement between City of Lafayette and Tippecanoe County Council on Aging, Inc. DBA Tippecanoe Senior Center for the Senior Home Assistance Repair Program-Program Year 2020

Ashley Adams, Project Manager, presented to the Board and recommended approval of Amendment to Agreement between City of Lafayette and Tippecanoe County Council on Aging, Inc. DBA Tippecanoe Senior Center for the Senior Home Assistance Repair Program-Program Year 2020. This program provides home repair assistance for seniors in the Lafayette community. This amendment would extend the ending date for reimbursement of eligible agency operating costs from June 30, 2021 to September 30, 2021. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

CLAIMS

Jeremy Diehl, Controller, presented for Board approval, Claims in the amount of \$442,617.39. Mr. Childress asked a question on Page 12 regarding the Memorial Island Phase III completion status with Context LLC. Mr. Diehl stated that project is practically complete. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed. Mrs. Moulton abstained.

Time: 9:03 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s

Mindy Miller, 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

Board of Public Works and Safety

July 13, 2021

Page 2

*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>