

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD VIA ZOOM ON TUESDAY, JULY 14, 2020 AT 10:00 A.M.

PRESENT: Mickey Thompson, member, Cheryl Cotner-Bailey, member and Warren V. Nash, President.

OTHERS PRESENT: Larry Summers, Jason Applegate, Adam Dickey, Krystina Jarboe, Fire Chief Juliot, Sidney Main, Wes Christmas, Police Chief Bailey, Linda Moeller, Chris Gardner, Jessica Campbell and Vicki Glotzbach

CALL TO ORDER:

Mr. Nash called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Mickey Thompson for Ben Mattox re: Request for no parking in front of 722 and 1726 Depauw

Mr. Thompson stated that he explained to Mr. Mattox with that being as densely populated as it is, we probably couldn't afford to give up that on-street parking. He said while he was up there looking at the area he noticed that part of the street is posted as "no parking" for street sweeping on Tuesdays. He stated that Mr. Mattox is going to contact his dumpster company and see if they can reschedule his pickup for that day between those hours since there would be no parking and they would be able to get in there. He said that this may have to be revisited depending on what his dumpster service tells him.

Mr. Nash asked if he wanted "no parking" for his garbage pickup.

Mr. Thompson stated that there were cars parked on the opposite side of the street and his dumpster company couldn't make the turn in to go down and get the dumpster behind his apartment building.

Mr. Thompson moved to take this item under advisement, Mrs. Cotner-Bailey second, motion carries.

2. Vicki Glotzbach for Martha Zimmerman re: Dumpster Permit request at 1415 Ekin Avenue

Mrs. Glotzbach stated that Ms. Zimmerman will place the dumpster once it is approved and would like to have it for two weeks.

Mr. Thompson stated that he visited this site and they have an area on the back of their property where the dumpster could go but we don't know if the dumpster people could get it in because it is a narrow alley with some overhead wires. He said that once this is approved, they are going to see if they can put it on their property but if not, they want to be able to put it on the street in front of their house. He added that he told them they would have to put it back far enough so that people can turn in and out of the alley.

Mr. Thompson moved to approve, Mrs. Cotner-Bailey second, motion carries.

3. Vicki Glotzbach for Jeff Banet with Banet Excavating and Electric re: Street Cut permit at 620 Durgee Road for new electric service

Mrs. Glotzbach stated that there was a drawing in the packet for this street cut for the board to

review.

Mr. Thompson stated that this is in the industrial park and he visited the site and the only people that are affected are the people they are running the power for.

Mr. Thompson moved to approve, Mrs. Cotner-Bailey second, motion carries.

4. Vicki Glotzbach re: Permission for Nate Engbrecht with DNR to visit Loop Island for one evening this month

Mrs. Glotzbach stated that there was an email in the packet explaining this request. She stated that the Indiana DNR is currently monitoring populations of green treefrogs in the Ohio and lower Wabash River valleys as they appear to be expanding their range in the state. She explained that the Loop Island Wetland site is the most upstream site known for the species along the Indiana side of the Ohio River and they would like to see where on the property they are calling from. She said that Mr. Engbrecht would like to have permission to visit Loop Island one evening this month from approximately 8:00 p.m. until 12:00 a.m. to complete surveys and do research on frog songs.

Mr. Nash asked why this request is coming before this board.

Mr. Thompson stated that he is requesting to be in that area after it is closed.

Mrs. Cotner-Bailey said that it is also to make the police aware that there will be someone down there after hours so if they get a call, they will know that he has permission to be there.

Mr. Nash asked if he is going to notify us when he is going to be there.

Mrs. Cotner-Bailey stated she thinks that would be wise. She asked Mrs. Glotzbach or Ms. Meredith to let them know the date so that they can pass it along to the police department to make them aware.

Mrs. Glotzbach said she would.

Mr. Nash asked Police Chief Bailey to make note of this.

Police Chief Bailey stated that he is aware of it.

Mr. Thompson moved to approve subject to Mr. Engbrecht providing the date, Mrs. Cotner-Bailey second, motion carries.

5. Derek Misch re: Request to reschedule lane/road closure for work on Klerner Lane

Mr. Misch stated that they had that work scheduled for last week to shut Klerner Lane down on Saturday but there was a mix up with the water company so they are asking to do that work this weekend instead on Friday and Saturday.

Mr. Thompson asked if it is one lane closed on Friday and the complete road closed on Saturday.

Mr. Misch replied yes.

Mr. Thompson moved to approve, Mrs. Cotner-Bailey second, motion carries.

COMMUNICATIONS – PUBLIC:

Mr. Blake Gies, Clark-Dietz, sent in the following update on the Grant Line Road Sight Correction Project and Mr. Christmas reported on it:

Project RPR: Blake Gies
Substantial Completion Date: 7/29/2020
Final Completion Date: 8/22/2020
Original Construction Contract Amount: \$526,550.00
Current Construction Contract Amount: \$526,550.00
Approximate % Complete: % this week; % total

Progress for the Week:

- MONDAY 7/6/20 Not much activity. Cristiani waiting on the intermediate asphalt to start restoration work. They did install the post for the new mailboxes, however.
- TUESDAY 7/7/20 Libs Paving Co. back on site to install the intermediate layer of HMA. Landscaper working for the Blackberry Ridge HOA onsite to move some bushes at the entrance.
- WEDNESDAY 7/8/20 Cristiani started restoration work. Mostly this consisted of finalizing rip rap ditches for the day. Libs onsite to mill for surface HMA. Landscaper for Blackberry Ridge HOA onsite to reinstall the irrigation system at their entrance.
- THURSDAY 7/9/20 Cristiani continuing restoration work. This included final grading, backfilling behind new curb and installation of topsoil in preparation of sodding.
- FRIDAY 7/10/20 Cristiani continuing restoration work. This included final grading, backfilling behind new curb, installation of topsoil in preparation of sodding and grading of landscaped area at the entrance of Blackberry Ridge entrance.
- SATURDAY 7/10/20 Cristiani's sub onsite to install sod. They ran out of sod and will be back on Monday to finish.

Upcoming Activities:

- Install the surface layers of HMA on Monday the 13th, weather permitting.
- Install striping towards the end of the week.
- Install survey monuments.

Construction Issues:

- Pavement was damaged by Libs on St. Joe Station Rd while unloading equipment on Wednesday. Residence made a complaint with the City. Libs has been notified of the issue and will be repairing the damage this week.

Mr. Christmas stated that they are anticipating right now to open the roadway in the middle of next of week and that is about a week early from the original schedule.

Mr. Nash stated that it should be opened on July 22nd.

Mr. Christmas stated that is the target date. He then stated that they are gearing up and had a preconstruction meeting on 2020 paving so there will be more information kicking off that program in the coming weeks. He said we are likely to see some activity pertaining to that work at the first of August. He also said that he will have more information as he gets it from the contractor.

Mr. Larry McIntire, Beam, Longest & Neff sent in the following update on Slate Run Road and Mr. Summers reported on it:

Project RPR: Larry McIntire
Notice to Proceed Date: Commence on or before 4/15/2019
Final Completion Date: Tentative revised completion date is 7/24/2020
Approximate % Complete: 89% (Pending Change Order for Milling/Paving)

Progress for the Week:

- Contractor placed fill dirt behind curbs, sidewalks and retaining walls.
- Contractor excavated and graded for curbs, driveways, and sidewalk.
- Concrete subcontractor formed and poured more curbs, sidewalks, and drives.
- Contractor worked on grading in lawn areas.

Upcoming Activities:

- Contractor continue placing fill dirt and grading lawn areas.
- Contractor will be excavating for remaining curb, sidewalk, and drives.
- Concrete subcontractor will be pouring remaining drives, curbs, and sidewalks.
- Contractor will be working on schedule and MOT for mainline pavement milling.

Construction / Safety / Utility Issues:

- Designer is looking ditch near Lochwood and proposed pavement markings.
- City will be reviewing change order items for additional milling/paving.
- Contractor will continue using flaggers to control traffic at this time.

Mr. Summers stated that he has Mr. Jason Miller with Temple & Temple on the call to discuss some of the pavement work.

Mr. Miller stated that they would like to close the road down from July 20th to the 25th. He explained that originally the contract bid for a full road closure and they have been able to keep it open with flagging but the grades differ from the plans so now they have to mill up to 14 inches on the road so there will be a lot of trucks coming in and out. He stated that the other issue is that there will be a drop off from side to side of up to almost 1 ½ ft. so their plan is to mill a full lane and come directly behind the milling machine and pave so that there aren't very many drop offs or transitions for very long. He said from side to side, they will one lane the traffic and put up some cones or barrels and flag traffic for local residents. He stated that for safety, they want to keep as few people as possible on the road and it would also help expedite the paving so that they can finish up before school starts next week, which they have been pushing for. He said if the closure is approved, they would like to put up some signs tomorrow to alert people that the road will be closed to thru traffic.

Mr. Nash asked if they would do it in segments or if they are talking about the entire road.

Mr. Miller said that they plan on milling one lane to approximately 1,000 ft. and pave directly behind the milling machine then jump over to the other lane so that by the end of the day, the full width of the road will be paved up to a certain point and there will be no drop offs or transitions overnight. He added that for many driveways or transitions at night, they will either use millings to kind of ramp up or bridge traffic so there are no drop offs and then just remove them the next day. He said hopefully it will cause minimal disturbance to the residents.

Mrs. Cotner-Bailey asked what it would do to the timeframe and getting the work done before school starts if there is any inclement weather next week.

Mr. Miller stated that they are planning five days for paving, three days for binder and two for surface but if there are any weather issues, they will come in on Saturday and possibly work overtime or whatever they have to do to get it done before school starts.

Mr. Nash asked about local residents getting in and out.

Mr. Miller stated they will have a pile of millings on site and someone available to create ramps out of their driveways if need be so they will have things there to help local residents with access.

Mr. Nash asked if they have a detour in mind for thru traffic.

Mr. Summers said it will be the same detour they had in place for the temporary road closings so the traffic would be diverted onto Old Ford Road which would then take them to Charlestown Road at a signal.

Mrs. Cotner-Bailey asked if there is a plan to send letters to the residents.

Mr. Summers stated that they were waiting for the board's approval and he and Mike will work on getting something out quickly.

Mr. Nash asked if they are going to get anything to residents on the side streets.

Mr. Summers stated that he will work with Mike to get a letter together then he will give the letters to the contractor to disburse them to all of the residents in the area that will be affected.

Mr. Nash asked if he will include the side streets.

Mr. Summers replied yes.

Mrs. Cotner-Bailey asked if the closure was going to be opened back up during non-working hours.

Mr. Miller stated that it will be reopened during non-working hours and they will create ramps and transitions. He said that they will leave all of the notification signs up though.

Mr. Nash asked what their working hours will be.

Mr. Josh Haley stated that the milling crew will start at 6:00 a.m. every morning so that they can have time to get ahead of the paving crew. He said they will do 12-hour shifts from 6:00 a.m. until 6:00 p.m.

Mr. Thompson said he would normally have concerns but right now he is just concerned with them finishing before school starts.

Mr. Nash asked if they could adjust that to 7:00 a.m. until 7:00 p.m. or 8:00 a.m. until 8:00 p.m.

Mr. Haley said they can if they need to.

Mr. Summers stated that typically the working hours that are allowed without board of works approving them are 7:00 a.m. until 7:00 p.m.

Mr. Haley said they will make that work.

Mrs. Cotner-Bailey suggested that the times be clearly noted on the correspondence that is going out to the residents and that we appreciate their patience. She then asked if there are going to be any accommodations made for trash/recycling pickup.

Mr. Summers stated that he will check with Mr. Slade on what day the trash service is on Slate Run Road and figure out a plan for them.

Mrs. Cotner-Bailey moved to approve the closure of Slate Run Road from July 20th to July 25th during the hours of 7:00 a.m. until 7:00 p.m. subject to notifying residents, Mr. Thompson second, motion carries.

UNFINISHED BUSINESS:

1. Residential parking on 6th Street

Mr. Thompson stated that Mr. Nash and he went to look at it but he doesn't know if they should have some more communications about it. He said that he did talk to Councilman Phipps, who brought this to the board's attention, but it is not residential. He stated that it is commercial but the studio does not have off-street parking so maybe they should discuss if it would be eligible for residential parking.

Mr. Nash asked if he thinks they should have a discussion with Councilman Phipps.

Mr. Thompson stated that he thinks it would help. He said that he did answer his email that it is not residential but commercial. He also said that he is not sure that is what the owner wants because with it being a business, he would think that she may want two parking spaces and the residential permit is only for one. He added that it may not fit for more than one reason.

Mr. Nash stated that they should speak with Councilman Phipps. He asked Mrs. Glotzbach to keep this item on the agenda.

Mrs. Glotzbach said she would.

TABLED ITEMS:

1. Residential parking permit request for Marci Dreyer at 2004 E. Elm Street

Mr. Thompson stated that he looked at the check list that we go through before approving a residential parking permit and there are two things. He said that one is that they can't have off-street parking and the other is if they don't live at the property so they have to have a valid lease, real estate contract or deed. He stated that they also have to have a licensed vehicle registration. He said that she does live there and does have a licensed vehicle registration in Kentucky. He explained that if we want to make it a requirement that the licensed vehicle registration has to be in Indiana then the ordinance would have to be revisited.

Mrs. Cotner-Bailey asked Mr. Thompson if he recommends approval.

Mr. Thompson replied yes, unless they want to make it a requirement that you have to have a licensed vehicle registration in Indiana. He said if so, they would have to go to the council to amend the ordinance.

Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, motion carries.

COMMUNICATIONS – CITY OFFICIALS:

1. Vicki Glotzbach re: Banner permit request for First Church of God

Mrs. Glotzbach explained that First Church of God would like to hang a banner on Charlestown Road from August 28th thru September 12th for their #ForNewAlbany Festival which will take place on September 12th from 11:00 a.m. until 2:00 p.m. at the amphitheater. She said that a copy of the banner was in the packet for the board to review.

Mr. Nash asked if they complied with the banner policy.

Mr. Thompson stated that this is the same banner that they approved last year but he doesn't know if they came up with the banner policy before or after this. He said that he did not review it before this meeting to see if it complies.

Mrs. Cotner-Bailey stated that she thinks it is confusing for people to see an event entitled For New Albany and leads people to think that it is a city hosted event when First Church of God is actually the entity putting it on. She said that she feels it is necessary for the banner to reflect more prominently that this is an event that they are having so she would suggest that their name be bigger on the banner.

Mr. Nash stated that he agrees.

Mr. Thompson stated that he believes there is room at that banner location for them to add to the bottom of their banner and make that more prominent. He said that he could get the street department to confirm that and then contact them to let them know that we would like for the sponsor to be more prominent.

Mr. Nash asked Mr. Thompson to do that.

Mrs. Cotner-Bailey moved to take this item under advisement, Mr. Thompson second, motion carries.

2. Krystina Jarboe re: Special Event Permits

- **Wednesday Farmers Market for Develop New Albany**

Ms. Jarboe explained that Develop New Albany would like to set up the Farmers Market at City Square on Wednesdays from July 15th thru October 28th. She stated that set up time each Wednesday would start at 2:00 p.m. and break-down end time will be at 6:30 p.m. with the actual event taking place from 3:00 p.m. until 6:00 p.m. She also stated that their COVID procedures that they use for the Saturday market are going to be exactly the same for the Wednesday market. She said that there are vendors that aren't able to participate on Saturdays because of the social distance requirements between the vendors so this is a really good chance for those vendors to be able to still get out in the community. She also said that Ms. Trueblood spoke with Traffic Division Officer Miller last Saturday and he said that the city may be able to put up "No Parking" signs on Wednesdays so she is requesting that as well.

Mr. Nash asked if they were relaxing standards for Wednesdays.

Ms. Jarboe replied no and stated that they will use the exact same standards that they use on Saturdays.

Mr. Nash asked if they were working okay.

Ms. Jarboe replied yes. She said that they attached the signage that they are going to use and it was included in the packet for the board to review.

Mr. Thompson stated that they are not requesting to close Bank Street like they do on Saturdays.

Ms. Jarboe stated that is correct.

Mrs. Cotner-Bailey stated that they have done Wednesday hours in previous years.

Ms. Jarboe stated that is correct.

Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, motion carries.

- **Heart 2 Heart Outdoor Summer Yoga Series**

Ms. Jarboe explained that Heart 2 Heart Wellness Center would like to have their Outdoor Yoga Summer Series at the amphitheater every Saturday in August and every Wednesday in August plus one session taking place on September 2nd. She stated that on Saturdays set up time will begin at 8:30 a.m. and break-down end time will be at 11:45 a.m. with the actual event happening from 9:00 a.m. until 11:00 a.m. She stated that on Wednesdays set up time will begin at 6:30 p.m. and break-down end time will be at 8:30 p.m. with the actual event taking place from 7:00 p.m. until 8:00 p.m. She said that they will be taking temperatures of the participants when they show up and will also be asking a couple of questions on their questionnaire. She added that they are sending her the questionnaire later today and she will forward it to the board. She stated that they will have signage about social distancing and will keep yoga mats 6 ft. apart. She said that they filled out the health and safety plan which was also in the packet.

Mr. Nash asked if they have done this before.

Ms. Jarboe said that they have not but we have hosted other yoga series at the amphitheater before.

Mr. Nash asked how many people they anticipate.

Ms. Jarboe replied 10-15 which is right now in the phase requirement from the governor and even if he announced this week that he would push back the phase, it would still meet the requirement.

Mr. Nash stated that tomorrow the governor is to announce his intentions for what is ahead so whatever we do is going to have to comply with his new order.

Ms. Jarboe said that is specifically stated in the rules and regulations as well as the health and safety plan.

Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, motion carries.

3. Krystina Jarboe re: Request all-day road closure from alleyway on Indiana Avenue to McLean Avenue

Ms. Jarboe explained that Angie Hackworth who lives at 1011 Indiana Avenue has requested an all-day road closure from the alleyway on Indiana Avenue to McLean Avenue for an inflatable for her son's 10th birthday party on Saturday, July 25th. She said that she has talked with her neighbors and they are okay with it and the inflatable will not be blocking anyone's driveway. She also said that she has invited 50 people so she is expecting anywhere from 20 to 50 people to show up.

Mr. Nash stated that he would feel better if she had signatures from everyone that is affected.

Mrs. Cotner-Bailey stated that is not a bad idea and she thinks that the board has asked that of other people and organizations before.

Mr. Nash asked Mr. Thompson if we put barricades up.

Mr. Thompson replied that they drop the barricades off and let them put them up when they start and take them down when it is over. He added that we have done this down on Beharrell Avenue where they have an annual party and there are several other places where we have done it.

Mrs. Cotner-Bailey stated that whatever documentation that Ms. Hackworth provides should clearly set out the exact time that the road will be closed along with the date.

Mrs. Cotner-Bailey moved to approve subject to Ms. Hackworth providing documentation that the neighbors are okay with the closing, Mr. Thompson second, motion carries.

4. Mickey Thompson re: Cut permit for emergency sewer repair in the 2000 block of Elm Street

Mr. Thompson stated that it is in the alley between Elm Street and Oak Street and wastewater has already contacted Dan Cristiani to do the work. He said that they expect that it will be a one day repair today but until they actually dig down and see what the problem is, they are not sure.

Mr. Nash asked if it will affect trash pickup or anything.

Mr. Thompson said it shouldn't. He added that if it takes longer than one day, they will plate it overnight and open it back up to finish.

Mr. Thompson moved to approve the cut permit in the alley, Mrs. Cotner-Bailey second, motion carries.

5. Mickey Thompson re: Curb cut request at 1615 Indiana Avenue

Mr. Thompson stated that it is a 15 ft. curb cut for a driveway to a new garage. He explained that he visited the site and there is a catch basin there close but they were able to move the driveway over so that it didn't interfere with our drainage structure. He stated that the owner has the permits to build the garage and there are 17 houses on that street and 9 of them have driveways so it is not anything out of the norm on that street. He said that he did send the contractor the standard drawing so that he knows how to put the sidewalk back to be in compliance.

Mr. Thompson moved to approve, Mrs. Cotner-Bailey second, motion carries.

6. Mickey Thompson re: Requests by Spectrum

Mr. Thompson explained that they are doing what they call lashing over fiber onto their network and he sent the board members an email on the one that they are doing on State Street. He said that it won't be a closure but will be a lane shift where they are working on the overhead lines lashing the fiber on. He also said that it is between Big O Tires and McDonald's on State Street. He explained that they requested permission to be in there and do the work and submitted a plan

for the signage that they will have in place while they are doing the work but the problem is with their schedule. He said that they are looking for a couple of week's approval and they will try to get it scheduled within that timeframe. He told them that we would need a couple of days' notice when they are ready to be on site so that we can let emergency services know.

Mrs. Cotner-Bailey asked if he knows what hours they plan to work.

Mr. Thompson said he told them they had to wait until 9:00 a.m. and quit working by 2:30 p.m. and they said that was not a problem.

Mr. Nash asked Mr. Thompson about the signage plan.

Mr. Thompson said he has it and will send it to him and Mrs. Cotner-Bailey.

Mrs. Cotner-Bailey moved to approve the lane shift on State Street providing they give appropriate notice as to the days they plan to work, Mr. Thompson second, motion carries.

Mr. Thompson stated that the second request is on Main Street and is actually to run fiber to the new city hall. He said this one will require the closure of Main Street because they have to go across the street and down to the new city hall but they anticipate it only taking 20 minutes to get them across Main Street. He also said that he did tell them with this being a complete closure, he would have to coordinate with emergency services and make sure that everything is ready and that it only takes that 20 minutes to get across.

Mr. Nash stated that even though it is not a very long time, he feels they need to notify the businesses too.

Mr. Thompson said that he will let them know that they need to do that as well.

Mrs. Cotner-Bailey moved to approve the closure of Main Street between Bank Street and Pearl Street for period of not more than 30 minutes providing they give appropriate notice as to what day they plan to do the work, Mr. Thompson second, motion carries.

7. Mickey Thompson re: Installation of bike racks

Mr. Thompson explained that the city has placed bike racks at different places downtown in the rights-of-way near the YMCA, City Square and Dragon King's Daughter. He said he has received a request to place two more at the Farmers Market between the entrance to City Square and the alley between Bank Street and 3rd Street.

Mr. Nash asked if we have them on hand.

Mr. Thompson replied yes, he believes they have already ordered them. He then stated that there is another one that they placed in the city garage that they want to move next to Seeds & Greens on W. 1st Street.

Mr. Nash asked who is requesting these.

Mr. Thompson stated that redevelopment is who took care of ordering them.

Mr. Nash asked why they don't like the ones in the parking garage.

Mr. Thompson stated that he assumes that it is not being used and they are hoping that by moving it to Seeds & Greens it will be used.

Mrs. Cotner-Bailey moved to approve the installation of two bike racks on Market Street between Bank and 3rd Streets and moving the bike rack at the parking garage to W. 1st Street between Market and Main Streets, Mr. Thompson second, motion carries.

8. Mickey Thompson re: Alleyway by Fairmont School

Mr. Thompson explained that there is an alley that lines up with Jaycee by Fairmont School that is one-way going out to Roanoke. He said that the school is anticipating a lot of car riders so they are asking if we can convert that alley to a one-way in the opposite direction because it would give them a longer line for car riders to que up.

Mr. Nash asked how many residents back up to that.

Mr. Thompson stated that he looked at it on Elevate and it looks like there are several of houses that face McDonald that have driveways behind their houses but they would be able to get in

line, obviously, if they come in at that time. He said they will only be affected two times a day which would be drop-offs in the mornings and pickups in the afternoon. He also said that we still have a little time so he could get with Michael to come up with something to pass out to notify those people.

Mr. Nash said that definitely should be done. He added that he is in favor of whatever expedites traffic but he knows that traffic backs up at other schools forever during these times and asked if there is a holding area where they can park cars so that they don't block the alley at this time.

Mr. Thompson replied that he doesn't think so and he thinks that the reason they want to switch it is so there will be a longer que area when they line up.

Mr. Nash stated that it could hold up people getting to their garage or driveway at those times during the day.

Mr. Thompson stated it could definitely.

Mr. Nash asked how wide the alley is.

Mr. Thompson stated that it is one car's width wide.

Mr. Nash stated that this is not something they can't adjust if they need to.

Mr. Thompson agreed.

Mrs. Cotner-Bailey moved to approve the conversion of the alleyway to one-way in the opposite direction (from westbound to eastbound) subject to Mr. Thompson getting notification to the residents affected and making adjustments if necessary, Mr. Thompson second, motion carries.

9. Mickey Thompson re: Request for closure of E. 9th Street

Mr. Thompson stated that the request is to close E. 9th Street from Main Street to the floodwall on Friday, July 17th.

Ms. Jarboe stated that the time of the closure request is from 9:00 a.m. on Friday, July 17th until 1:00 p.m. on Saturday, July 18th and the event will be from 5:00 p.m. until 10:00 p.m. on Friday. She said that this is a fundraiser for Stephanie McKnight and local cancer patients. She stated that background music will be happening until 10:00 p.m. and everything they are doing will be under the tent.

Mr. Nash asked if the Culbertson West has been notified.

Ms. Jarboe said she believes they are working with them.

Mr. Nash stated that we need to find out in case they have an event scheduled.

Mr. Thompson stated that he will get with Mr. Brent Rogers to make sure because he is well aware of the procedures that the city follows for events.

Mr. Nash asked if he is the one requesting this.

Mr. Thompson replied yes.

Mr. Nash stated that some of the apartments on the opposite side of the street have garages and driveways so they will have to be notified as well as any businesses that may be down there.

Mr. Thompson stated that Mr. Rogers filled out a permit application but just didn't get it back to us in time so he feels like he has made contact with all of those people but if not, then he can't have it.

Mrs. Cotner-Bailey moved to approve the closure subject to Mr. Thompson receiving all of the appropriate verifications from Mr. Rogers, Mr. Thompson second, motion carries.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for July 7, 2020, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 11:25 a.m.

Warren V. Nash, President

Vicki Glotzbach City Clerk