

**MARTINSVILLE BOARD OF WORKS AND SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
FEBRUARY 9, 2026**

Call to Order

Roll Call

Board of Works Kelly Bray
Mayor Kenneth Costin
Board of Works John Lillywhite

A quorum was declared present.

Consideration of the Minutes

- A. Consideration of the January 12, 2026, Board of Works and Safety Meeting Minutes

A motion to Approve was made by Board of Works Kelly Bray. John Lillywhite seconded the motion. The minutes were 3-0.

Consideration of Claims

A motion to Approve was made by Board of Works Kelly Bray. John Lillywhite seconded the motion. The motion was 3-0.

New Business

- A. Consideration of Street Closing Applications

- a. Memorial Day Program

Mr. Porter presented the request to the board for their consideration. The request is for street closures for a Memorial Day Program.

A motion to Approve was made by Board of Works Kelly Bray. John Lillywhite seconded the motion. The motion was 3-0.

- b. Veterans Day Program

Mr. Porter presented the request to the board for their consideration. The request is for street closures for a Veteran's Day Program.

A motion to Approve was made by Board of Works Kelly Bray. John Lillywhite seconded the motion. The motion was 3-0.

- c. Various Events at The Venue

Mr. Porter presented the request to the board for their consideration. The request is for a street closure for various events at the venue. This request is on behalf of the Parks Department. The request to allow for events that last less than four hours.

A motion to Approve was made by Board of Works Kelly Bray. John Lillywhite seconded the motion. The motion was Passed 3-0.

B. Consideration of Subordination Agreement - INDOT

Mr. Coffey presented the agreement to the Board for their consideration. The request is for a subordination agreement with INDOT.

The Request is to close out the agreement.

A motion to Approve was made by Board of Works John Lillywhite. Kelly Bray seconded the motion. The motion was Passed 3-0.

Consideration of Sewer Adjustment Applications

A. Consideration of Sewer Adjustment Applications for February 9, 2026

- a. A. 730 E. Nutter St. — \$1,129.37
- B. 489½ W. Harrison St. — \$120.48
- C. 420 W. Harrison St. — 100.22
- D. 58 Merideth Pl. — \$379.84
- E. 1200 S. Main St. — \$342.31
- F. 1389 S. Harriett St. — \$1,820.73
- G. 20 Duo Dr. — \$115.98
- H. 700 E. Washington St. — \$443.64
- I. 1340 E. Harrison St. — \$1,107.98
- J. 34 Daulton Lane — \$130.61

A motion to Approve was made by Board of Works John Lillywhite. Kelly Bray seconded the motion. The motion was Passed 3-0.

Next Regular Meeting

- A. The next regular meeting will be on Monday, February 23, 2026, beginning at 6:30 PM in the Council Chambers (Room 202), City Hall, 59 S. Jefferson St., Martinsville, Indiana.

Adjournment

Name		Signature
Kelly Bray, Member	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
John Lillywhite, Member	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Kenny Costin, Mayor	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
ATTEST		
Name	Signature	Date
Benjamin K. Merida, Clerk-Treasurer		