BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 1. Time & Place
- 2. Pledge of Allegiance
- 3. Members Present
- 4. Approval of the Minutes for the February 2, 2022
- 5. Register of Claims
- 6. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA February 9, 2022 MINUTES

- 1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:00 A.M.
- 2. Pledge of Allegiance
- 3. Roll Call Members Present: Linda Gregory Ted Baker Lola Mauer
- 4. Approval of the Minutes for the February 2, 2022: President Gregory entertained a motion. Ted Baker moved to approve minutes from the February 2, 2022 meeting as presented. Lola Mauer provided second. Motion passed by voice vote.
- Fegister of Claims: Craig Wright, City Controller commented there is a few claims I would like to bring to your attention. Page # 6 \$39,791.03 Indiana Michigan Power monthly payment for traffic signals and streetlights. Page #17 \$23,141.19 IMI Irving Materials payment for material to resurface Centennial Avenue from Bennett Street east to Muncie By-pass. Page #17 \$29,420.94 HWC Engineering for Kitselman Gateway Phase 3. Page #17 \$32,108.29 Calibre Engineering payment for October 2021 invoice. EFTS \$81,918.50 payment for IU Health Plans. EFTS \$48,778.94 Alternative Service Concepts General Liability Claims. EFTS \$41,514.83 Alterative Service Concepts Workman Comp Claims. EFTS \$70,503.20 IU Workplace Services (clinic).

Page #4 Animal Shelter several city charge card charges for an employee of the Animal Shelter to transfer cats to Massachusetts some of the charges was for food, hotel and gasoline. To relieve the capacity of the animal shelter so they agreed to take them in. Page #12 Park Department several city charge card charges for an employee of the Muncie Parks Department to pick up some bleachers in Davenport, Iowa after they were repaired. Some of the charges was for food, hotel and gasoline.

President Gregory entertained motion to approve this week's claims. Lola Mauer moved to approve register of claims **339 Records** for a total of **\$502,383.45** as presented. Ted Baker provided the second. Motion passed by voice vote.

There being no further business from Unfinished or New asked Mr. Baker to repeat his comments to Mr. Wright. Ted Baker wanted to comment and congratulate the City's Street Department for the excellent work over the snow and ice storm. I was pretty much out for both Thursday and Friday and I was amazed not surprised but just amazed at how great they were and how passable they were under the conditions of being extra cold and salt does not always work during those times. I would like congratulate Donnie Wright and his team and staff and everybody who made this work. Because we have not had one of those for quite a while, the limited number of employees at the street department worked many hours that is a huge thing and the City of Muncie appreciates it, so thank.

6. Adjournment: There being no further business President Gregory adjourned meeting at 9:11 a.m.

We will meet next Wednesday, February 16, 2022

Board of Public Works and Safety

Linda Gregory, President

Ted Baker, Secretary

Lola Mauer, Vice-President

Linda Hayes, Recording Secretary