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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 June 8th, 2022
5. Register of Claims
6. MOU bet MITS and COM
7. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
June 15th, 2022 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:01 A.M.
2. **Pledge of Allegiance**
3. **Roll Call Members Present:** Linda Gregory – Lola Mauer– Ted Baker (Absent)
4. **Approval of the Minutes for the June 8th, 2022:** President Gregory entertained a motion to approve. Lola Mauer moved to approve minutes from the June 8th, 2022 meeting as printed. President Gregory provided second. Motion passed by voice vote.
5. **Register of Claims:** Craig Wright, City Controller, commented there is a few claims I would like to bring to your attention.

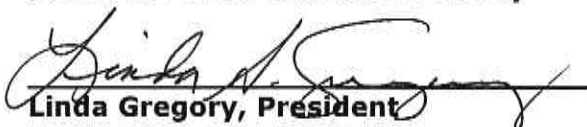
- ✓ **Page # 11 \$41,000.00 Youth & Employee Mentoring.** Summer Youth program at the Parks department.
- ✓ **EFTS \$72,500.00** Alternative service concepts.
- ✓ **EFT \$540,581.00** Regions Bank, First Merchants Trust and IU Health plans.
- ✓ **EFT \$7,895.60** Aflac Hospital Indemnity and Siho Insurance.
- ✓ **EFTS \$455.19** First Merchants trust.

President Gregory asked if there were any questions or comments. President Gregory wanted to make it known about the accounts that were in the negative, however the way to deal with that is appropriation of ordinances or resolutions so that they are not empty at the end of the year. Lola Mauer made motion to approve register of claims **108 Records** for a total amount of **\$335,194.51** as presented. President Gregory provided the second. Motion passed by voice vote.

6. **Memorandum of Understanding between the City of Muncie and Muncie Indiana Transit Systems:** Adam Leach, city Engineer asked for approval of the MOU so that the city can match 20% (**\$200,00.00**) of the FTA (Federal Transit Administration) grant for MITS to repair/install sidewalks at 16 different bus stops, as well as purchase and provide additional items for the project such as benches, bike racks etc. to not exceed **\$150,000.00**. Lola Mauer moved to approve the MOU as presented. President Gregory provided second. Motion passed by voice vote.
7. **Adjournment:** There being no further business President Gregory adjourned meeting at 9:09 a.m.

We will meet next Wednesday, June 22nd, 2022

Board of Public Works and Safety


Linda Gregory, President


Ted Baker, Secretary


Lola Mauer, Vice-President


Linda Hayes, Recording Secretary