

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 January 4, 2023
5. Register of Claims
6. Noise Exemption Revaluation
7. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
January 11, 2023 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:** Ted Baker – Linda Gregory
4. **Approval of the Minutes for the January 4, 2023:** President Ted Baker entertained a motion to approve. Linda Gregory moved to approve minutes from the January 4, 2023 meeting as printed. Ted Baker 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 2 **\$107,750** Computer Management & Consultants IT contract agreement Jan – June
 - ✓ Page 5 **\$36,707.32** Indiana Michigan Power traffic signals & street lights
 - ✓ Page 8 **\$46,660** ESO Solutions Fire Dept. software patient care reporting, scheduling CAD integration
 - ✓ Page 11 **\$37,000** Vortex ARP splash pad installation
 - ✓ EFT **\$61,172.63** IU Health Workplace Services
 - ✓ EFT **\$64,742.80** Alternative Service Concepts WC claims
 - ✓ EFT **\$19,661.93** Alternative Service Concepts GL claims
 - ✓ EFT **\$292,231.25** US Bank 2019 B Canal/Accutech bond payment
 - ✓ EFTS **\$56,966.29** Star Bank fire truck payment
 - ✓ EFTS **\$75,675** Regions Park bond payment
 - ✓ EFTS **\$30,444.19** IU Health Plans
 - ✓ EFT **\$25,556.16** Superfleet Mastercard police fuel charges
 - ✓ EFT **\$239,269.41** IU Health Plans

President Baker asked if there were any questions or comments. President Baker entertained a motion. Linda Gregory made motion to approve register of claims **387 Records** for a total amount of **\$1,154,867.28** as presented. Ted Baker provided the second. Motion passed by voice vote.

6. **Noise Exemption Revaluation:** President Baker reported that this item would remain on the table until further notice.
7. **Adjournment:** There being no further business President Baker adjourned meeting at 9:03 a.m.

We will meet next Wednesday, January 18, 2023

Board of Public Works and Safety


Ted Baker, President


Linda Gregory, Secretary


Lola Mauer, Vice-President


Linda Hayes, Recording Secretary