BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 1. Time & Place
- 2. Pledge of Allegiance
- 3. Members Present
- 4. Approval of the Minutes for April 2, 2025
- 5. Register of Claims
- 6. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA APRIL 9, 2025 CLAIMS PACKET & MEETING MINUTES

- 1. Board of Public Works and safety, City of Muncie, State of Indiana, met in City Hall Auditorium, at 9:00 a.m.
- 2. Pledge of Allegiance
- 3. Roll Call Members Present: Ted Baker/ABSENT Lola Mauer– Linda Gregory
- **4. Approval of the Minutes for April 2, 2025:** Vice-President Lola Mauer entertained a motion to approve. Linda Gregory moved to approve minutes from the April 2, 2025 meeting as printed. Lola Mauer provided a second. Questions called. Motion passed by voice vote.
- **5. Register of Claims:** Craig Wright, City Controller, wished to bring attention to a few claims:
 - \checkmark Page 1 \$26,505.59 Sophos Payment Resources IT renewal of firewall agreement.
 - √ Page 3 \$250,000 Delaware County Auditor 911 1st qtr fees.
 - ✓ Page 15 \$52,997 & \$43,995 Bachman Auto Group MVH truck purchases.
 - √ Page 18 \$199,000 Southern Terrace CD FY 23 Home Southern Terrace partial payment reimbursement.
 - ✓ EFT \$86,631.46 IU Health Workplace Services
 - ✓ EFT \$62,931.28 Alternative Service Concepts WC/GL claims
 - ✓ EFTS \$72,058.48 UMR

Questions called. Linda Gregory moved to approve register of claims of **362 Records** for a total amount of **\$1,021,364.77** as presented. Lola Mauer provided a second. Questions called. Motion passed by voice vote.

Adjournment: There being no further business Vice-President Lola Mauer adjourned the meeting at 9:04 a.m.

We will meet next Wednesday, April 16 at 9:00 a.m.

Board of Public Works and Safety

Ted Baker, President

Lola Mauer, Vice-President

Linda Gregory, Secretary