

1. Time & Place
2. Pledge of Allegiance
3. Roll Call Members Present
4. Register of Claims
5. Media Services Agreement/Contract
6. Salvation Army – Restroom Rehabilitation
7. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
APRIL 15th, 2020 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, at 9:02 A.M. President Gregory called the meeting to order via Zoom and live streaming with Facebook. Welcome if you are out there as part of the public, thank you for joining us.
2. **Pledge of Allegiance**
3. **Roll Call Members Present:** Linda Gregory, Ted Baker, Jerry Wise
President Gregory reported that we do not have the minutes from the April 8th, 2020 meeting but should have them next week. At the present time we intend to continue with zoom meetings it doesn't allow the public to interact with us publicly but we feel it is important to continue with these meetings.
4. **Register of Claims:**

Trent Conway, City Controller pointed out there is some invoices for 2019 being paid from Boyce Animal Hospital we had a balance there and it took them a little while for them to get us the invoices that made up the balance that was due. President Gregory noticed invoices clear back as November, December and January and I questioned that yesterday when I received the Board of Works claims report. I would like commend the office for insuring one at those claims were not already paid and that each one had an individual invoice.

Ted Baker wanted everyone to know that the City Controller gets us copies of the register of claims to review and we then send emails to Trent to answer our questions or get additional information. Ted mentioned that he had reviewed all the claims for this pay period even the EFT's.

Trent Conway, City Controller presented **Board of Works** Claims payment dated **4.17.20** there are **224 Records** for a **total amount \$321,569.96** President Gregory entertained a motion. Ted Baker moved to approve Board of Works claims as presented. Jerry Wise provided the second. Motion passed by voice vote.

Trent Conway, City Controller presented the **Board of Works EFTS payment dated 4.8.20** there are **3 Records** for a total amount of **\$1,256.27** for **AFLAC Hospital Indemnity, Indiana Dept. of Revenue.** Trent Conway President Gregory entertained a motion. Ted Baker moved to approve EFT claims as presented. Jerry Wise provided the second. Motion passed by voice vote.

Trent Conway, City Controller presented the **Board of Works EFTS payment dated 4.13.20** there are **2 Record** for a total amount of **\$74,065.56** for **IU Health Plans.** No comments or questions for Trent Conway. Ted Baker moved to approve EFT as presented. Linda Gregory provided the second. Motion passed by voice vote.
5. **Media Services Agreement/Contract:** Trent Conway reported that he hopes to have the contract from the City Attorney soon.
6. **Salvation Army - Restroom Rehabilitation:** Brian Stephens-Hotopp, City Engineer reported that Community Development has nothing to report at this time.
7. **Adjournment:** There being no further business President Gregory adjourned meeting at 9:11 a.m. We will be meet next Wednesday, April 22, 2020.

Board of Public Works and Safety

Linda Gregory, President

Jerry Wise, Vice-President

Ted Baker, Secretary

Linda Hayes, Recording Secretary