**BOARD OF PUBLIC WORKS AND SAFETY**

**MONDAY JANUARY 9, 2023**

**AT 9 AM**

Members present Jonathan Stinson, James Trimble, Cary Sparks, Bob All and Marla Flowers

**OLD BUSINESS**

**1. Approve Minutes from Board of Public Works and Safety December 27, 2022**

Cary Sparks made a motion to approve; this was seconded by Marla Flowers and approved by the Board.

**NEW BUSINESS**

**1. Request to Declare 2013 Dodge Charger as Surplus – Terre Haute Police Department**

Marla Flowers made a motion to declare surplus and send to auction; this was seconded by Cary Sparks and approved by the Board.

**2. Payroll**

Bob All made a motion to certify the payroll registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Cary Sparks and approved by the Board.

**3. Po Registers**

James Trimble made a motion to certify the purchase order registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Marla Flowers and approved by the Board.

**4. Actuarial Services Agreement between City of Terre Haute and CAVANAUGH MACDONALD CONSULTING, LLC**

City Legal informed the Board this is an Annual Service that State Board requires to audit Pension Relief Fund. Bob All made a motion to approve; this was seconded by James Trimble and approved by the Board.

There being no further business Cary Sparks made a motion to adjourn; this was seconded by Bob All and approved by the Board.

Robin A Drummy, Administrator

BOARD OF PUBLIC WORKS AND SAFETY

NEXT MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY IS MONDAY JANUARY 23RD AT 9 AM