

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
September 12, 2023**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 12, 2023 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Amy Moulton and Ron Shriner. Absent: Eric Rody

Jacque Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Moulton moved for approval of the minutes from the September 5, 2023 regular meeting. Mrs. Murray seconded. Passed.

NEW BUSINESS

Purchasing

Declaration of Surplus-Information Technology

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property for the Information Technology Department that includes:

Make/Model/Description	Serial Number
Dell Optiplex 7450 All in One PC's	BN89CM2
Dell Optiplex 7450 All in One PC's	HF06CM2
Dell Optiplex 7450 All in One PC's	B864XM2
Dell Optiplex 7450 All in One PC's	BNC9CM2
Dell Optiplex 7450 All in One PC's	B8B7CM2
Dell Optiplex 7450 All in One PC's	BN83XM2
Dell Optiplex 7450 All in One PC's	B872XM2
Dell Optiplex 7450 All in One PC's	B87BCM2
Dell Optiplex 7450 All in One PC's	B8D4XM2
Dell Optiplex 7450 All in One PC's	HF27CM2
Dell Optiplex 7450 All in One PC's	HFD2CM2
Dell Optiplex 7450 All in One PC's	B8B9CM2
Dell Optiplex 7450 All in One PC's	B848CM2
Dell Optiplex 7450 All in One PC's	HF91CM2
Dell Optiplex 7450 All in One PC's	B889CM2
Dell Optiplex 7450 All in One PC's	B883XM2

Mr. Payne stated that the items will be sold on GovDeals.com or recycled. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

CLAIMS

Jeremy Diehl, Controller, presented for Board approval of Claims in the amount of \$4,001,386.08. President Henriott asked if there were any further questions and there were none. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

MISCELLANEOUS

Special Event Request-Knickerbocker Saloon Chili Cookoff

Isabell Garrison, Event Representative, presented to the Board and recommended approval of a Special Event Request for Knickerbocker Saloon Chili Cookoff that will be held on October 15, 2023 from 4:00pm-8:00pm located on 5th Street between Columbia and Main Streets. Mrs. Moulton moved for approval. Mr. Shriner seconded. Passed.

Special Event Request-World Communion Sunday

Harry Mohler, Event Representative, presented to the Board and recommended approval of a Special Event Request for World Communion Sunday that will be held on October 1, 2023 from 2:00pm-6:00pm located at the Big 4 Depot, Riehle Plaza, and the John T. Myers Bridge. Mrs. Murray moved for approval. Mrs. Moulton seconded. Passed.

Time: 9:05 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller Riehle s/s

Mindy Miller Riehle, 1st Deputy Clerk

Minutes written by Mindy Miller Riehle, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk’s Office or online at <http://www.lafayette.in.gov/agendacenter>.

**A list of all permits issued for the preceding month is available at <http://www.lafayette.in.gov/DocumentCenter/Index/375>