REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF PERU, INDIANA, MINUTES

Tuesday

August 1, 2022

4 PM

The Board of Public Works and Safety of the City of Peru, Indiana, met in regular session at 4:00 pm on August 1, 2022, with the following members present: Acting Mayor, Patricia Russell, Board member Matthew Jelenek, City Clerk/Treasurer Susan Rylands and City Attorney Dustin Kern were present. Also present were department heads and other interested parties. Board member Dausch was absent.

Reading & Approving of Minutes: A motion was made by Board Member Jelenek, seconded by Russell, to accept the minutes of the regular meeting on June 21, 2022. All said Aye.

MOTION CARRIED

Motion to accept the payment of claims, in the amount of \$243,148.25 was made by Board Member Jelenek, seconded by Russell. All said Aye.

MOTION CARRIED

Motion to accept the payment of Regular Payroll, in the amount of \$201,779.38 was made by Board Member Jelenek, seconded by Russell. All said Aye.

MOTION CARRIED

Motion to accept the payment of Monthly Payroll, in the amount of \$3,990.77 was made by Board Member Jelenek, seconded by Russell. All said Aye.

MOTION CARRIED

Motion to accept the payment of Pension Payroll, in the amount of \$82,031.50 was made by Board member Jelenek, seconded by Russell. All said Aye.

MOTION CARRIED

Old Business there was none.

New Business:

^{*}ICE MILLER BOW RESOLUTION NO. 3-2022*

The motion to consider BOW Resolution No. 3-2022 was made by Russell, seconded by Jelenek. All said Aye. Motion Passed

The motion to approve BOW Resolution No.3-2022 was made by Jelenek, seconded by Russell. All said Aye

MOTION CARRIED

There were no communications and the motion to adjourn was made by Jelenek, seconded by Russell.

Meeting Adjourned.

Patricia Russell, Acting Mayor

City of Peru, Indiana

Attest:

Susan Rylands, City Clerk Treasurer

City of Peru, Indiana