

**BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA**

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for the May 25, 2022
5. Register of Claims
6. Community Development Contract Change Order
7. Noise Exemption from Oasis Bar and Grill
8. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
June 1st, 2022 MINUTES**

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:00 A.M.
2. **Pledge of Allegiance**
3. **Roll Call Members Present:** Linda Gregory – Lola Mauer (Absent) – Ted Baker
4. **Approval of the Minutes for the May 25, 2022:** President Gregory entertained a motion to approve. Ted Baker moved to approve minutes from the May 25, 2022 meeting as printed. Linda Gregory provided second. Motion passed by voice vote.
5. **Register of Claims:** Craig Wright, City Controller, commented there is a few claims I would like to bring to your attention.
 - ✓ **Page # 4 \$12,015.20 U.S. Uniform & Supply** for police ballistic vests.
 - ✓ **Page # 6 \$15,677.56 Star Financial Bank** for police vehicles.
 - ✓ **Page # 10 \$10,000 Blood-N-Fire EDIT** for kitchen and warehouse expansion.
 - ✓ **Page # 10 \$10,000 Ross Community Center EDIT** for funding for operational expenses.
 - ✓ **Page #11 \$24,306.19 Pathstone Housing Corporation** for Community Development home grant.

President Gregory asked if there were any questions or comments. President Gregory stated on page 3 the claim is from other insurance from the police department. The current balance is \$116,000 in the red, will there be an appropriation or an adjustment. Craig Wright stated there would be an adjustment made. President Gregory entertained a motion. Ted Baker made motion to approve register of claims **177 Records** for a total amount of **\$181,813** as presented. Linda Gregory provided the second. Motion passed by voice vote.

6. **Community Development Contract Change Order:** Brad King, Community Development, stated there are a few issues that have presented. The first issue discovered is with the chimney, in order to shore up the chimney the change order is for \$9,800. The second would be for power washing the other side of the chimney in order to make it look clean and in similar condition of the other chimney. This represents the \$1,800 change order. The last amount in the change order is for replacement timber that would match the lodge, provided by Tim Lemon at a deducted cost. The amount for the timber is \$1,300. Community Development has CVG grant dollars in order to cover the costs of the change order. Community Development recommends the approval of the change order for the contract with Lemon Masonry.

President Gregory entertained a motion to approve the change order as presented. Ted Baker moved to approve. Linda Gregory provided second. President Gregory asked for any comments or questions. President Gregory stated that as the building is many years old, repairs are expected. Brad King stated the lodge is about 110 years old. President Gregory stated neglect over the year's results in having to pay if there is intent to keep the lodge. Ted Baker stated his appreciation for the intentionality of doing the completion of the project correctly. Brad King stated we have an architect specialized in preservation for this project and this is a highly used cabin for the Parks Department. President Gregory asked for any further comments or questions. Motion passed by voice vote.

7. **Noise Exemption from Oasis Bar and Grill:** Heather, representing Oasis Bar and Grill, requesting a noise exemption on September 10, 2022 between the hours of 4 pm and 10 pm for the celebration of the 70th anniversary of Oasis Bar and Grill. Heather stated the celebration will be held in the parking lot with live music, a hog roast, and

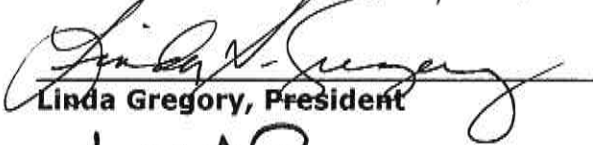
BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

corn hole tournaments. President Gregory entertained a motion to approve the noise exemption as presented. Ted Baker moved to approve. Linda Gregory provided second. President Gregory stated would there be alcohol at this event. Heather stated yes, an outside security firm would be providing security at the event. Motion passed by voice vote.

8. **Adjournment:** There being no further business President Gregory adjourned meeting at 9:10 a.m.

We will meet next Wednesday, June 8, 2022

Board of Public Works and Safety


Linda Gregory, President


Ted Baker, Secretary

Lola Mauer, Vice-President


Linda Hayes, Recording Secretary