

275

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 June 15th, 2022
5. Register of Claims
6. Cheryl Crowder – Fire up Downtown
7. David Williams – Parade
8. Stephen Hargrove – Black Excellence
9. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
June 22nd, 2022 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:01 A.M.
2. **Pledge of Allegiance**
3. **Roll Call Members Present:** Linda Gregory – Lola Mauer– Ted Baker
4. **Approval of the Minutes for the June 15th, 2022:** President Gregory entertained a motion to approve. Lola moved to approve minutes from the June 15th, 2022 meeting as printed. Ted 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 6 \$127,124.15 Axon Enterprise MPD body cam equipment, storage, licensing (75).**
 - ✓ **Page 11 \$10,958 Athens Technical Specialists MVH conflict monitor tester (signal testing).**
 - ✓ **Page 13 \$124,025 Global Rental Co. Street Dept. 2021 Ford F550 bucket truck.**
 - ✓ **Page 13 \$21,995.50 Calibre Engineering Local Road & Street on call engineering services (Jan)**
 - ✓ **Page 13 \$39,422.00 Calibre Engineering Local Road & Street on call engineering services (Feb)**
 - ✓ **Page 15 \$43,790.66 Humana Insurance Fire Medicare ins supplement.**
 - ✓ **Page 16 \$44,138.47 Humana Insurance Police Medicare ins supplement.**
 - ✓ **EFTS \$220,519.43 IU Health Plans**
 - ✓ **EFTS \$139,471.84 IU Health Physicians**
 - ✓ **EFTS \$12,871.80 Star Financial**
 - ✓ **EFTS \$10,256.47 Star Financial**
 - ✓ **EFTS \$97,798.54 IU Health Plans**

President Gregory asked if there were any questions or comments. President Gregory wanted to make it known about page # 5 other services and charges was significantly in the red, Craig said they would be adjusting before the end of the year also this is an account that gets revenue on a weekly basis, nothing to worry about. so that they are not empty. Ted made motion to approve register of claims **170 Records** for a total amount of **\$886,256.48** as presented. Lola provided the second. Motion passed by voice vote. Jerry Wise then asked regarding Page #10 **\$15,555.00** for Tillpond Professional Services, this is for consulting by Flatland Resources.

6. **Cheryl Crowder, Downtown Development – Fire Up Downtown:** Cheryl is requesting approval for Fire up Downtown. This event will take place August 6th 2022 for 24 hours, starting at 8:00 AM. They will have vendors, hot air balloons, a hot rod car show and live music. They are requesting closure for Walnut from the tracks to Main, Charles from High to Mulberry, Howard from the lofts to Walnut and Seymour to the round a bout. Cheryl mentioned needing to possibly extend for set up of this event on August 5th from 6:00 PM to 9:00, this would not be a total closure. President Gregory stated she was okay with this, however she needed to make sure Fire and Police know of the additional time. Ted entertained a motion to approve. Lola provided second. Motion passed by voice vote.

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

7. **David Williams, Robinwood Neighborhood – Independence Day Parade:** David is requesting approval for their annual Independence Day parade that they do for the children. Children get dressed up and decorate their bikes and wagons and they walk around the neighborhood and have a picnic at Mr. Williams residence. This event will take place July 2nd from 9:30 AM to 12:30 PM the roads being closed are Coventry from Ivanhoe to Friar, Friar from Moors to Kings row, and Kings row to Knightsbridge. There will be police officers in the start and the end of the parade making sure everything goes smoothly. Ted entertained a motion to approve. Lola provided second. Motion passed by voice vote.
8. **Stephen Hargrove, Black Excellence – Report**
Stephen wanted to report to the board about the collection of donations at the Memorial & Madison location. He said they collected close to \$2,000 within three hours and got out a lot of information and spoke to the police officers who came by. He gave the board members a list of things they are looking to change. He wanted to let the board know he would be bringing in a more extensive report next week after they have done their other locations.
9. **Adjournment:** There being no further business President Gregory adjourned meeting at 9:09 a.m.

Jun 24,
We will meet next Wednesday, ~~July 6th~~, 2022

Board of Public Works and Safety

Linda Gregory, President



Ted Baker, Secretary

Lola Mauer, Vice-President



Linda Hayes, Recording Secretary