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 22nd, 2022
- Register of Claims
- 6. Welcome Back Block Party on the Plaza Sock Hop
- 7. Stephen Hargrave Report
- 8. Willie Johnson 904 E. Willard St. Nolse Exemption
- 9. Ted Baker thanked Mark Slusher
- 10. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA June 29TH, 2022 MINUTES

- Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:02 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 22, 2022: President Gregory entertained a motion to approve. Lola moved to approve minutes from the June 22, 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 17 \$12,500 and \$15,500 Pyrotechnic Fireworks, Inc. EDIT Prairie
 Creek and downtown fireworks.
 - ✓ Page 17 \$10,500 Make My Move EDIT 7 relocation stipends.
 - Page 17 \$50,000.00 EDIT Community Enhancement Projects memory spiral project Heekin Park.
 - ✓ Page 18 \$15,677.56 Star Financial Bank police vehicles.
 - ✓ Page 18 \$44,834.09 Humana Insurance Fire Medicare supplement.
 - ✓ Page 19 \$43,128.44 Humana Insurance Police Medicare supplement.
 - ✓ Page 19 \$12,000.00 Police Pension Fund death benefit.
 - ✓ EFTS \$146,543.37 IU Health Plans
 - ✓ EFTS \$22,512.07 Superfleet Mastercard police fuel charges.
 - ✓ EFTS \$54,713.07 Delta Dental

BOW Special Request \$2,998,666.09 health insurance, wanted to get this posted in June for budget purposes. We also did a second run on utilities \$7,004.12

President Gregory asked if there were any questions or comments. President Gregory entertained a motion. Ted Baker made motion to approve register of claims **362 Records** for a total amount of **\$3,648,489.41** as presented. Lola provided the second. Motion passed by voice vote.

- 6. Welcome Back Block Party on the Plaza Sock Hop: Representative from Ivy Tech came forward with their request to close Charles Street from High Street to Liberty Street and Franklin Street from Adams Street to Convention Center. Monday, August 22nd, 2022 from 3:00 p.m. to 7:00 p.m. Vendors and walking traffic will be setup on the streets. Approval given from Nathan Sloan, Muncie Chief of Police and Robert Mead, Muncie Fire Chief. This is an alcohol free event. President Gregory entertained a motion. Lola Mauer moved to approve Welcome Back Block Party as presented. Ted Baker provided the second. Motion passed by voice vote.
- 7. Stephen Hargrove Report: Stephen reported we did very well just under \$3,000 no safety incidents, good communication with Chief of Police and his officers. Therefore, I would thank you for permitting that and it ends in safety and security.
- 8. Willie Johnson 904 E. Willard St. Noise Exemption: We are having a birthday celebration on July 2 and July 3, 2022 from 7:00 p.m. to midnight. Playing music outside weather permitting. This is an alcohol free event. President Gregory entertained a motion. Ted Baker moved to approve noise exemptions as presented. Lola Mauer provided the second. Motion passed by voice vote.

BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 9. Ted Baker thanked Mark Slusher: Ted thanked Mark Slusher for his continued loyalty to making sure for these meetings for people who want to see them on line. That they get to see them without having to come downtown in person.
- Adjournment: There being no further business President Gregory adjourned meeting at 9:11 a.m.

We will meet next Wednesday, July 6th, 2022

Board of Public Works and Safety

kinda Gregory, President

Ted Baker, Secretary

Lola Mauer, Vice-President

Linda Hayes, Recording Secretary