BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 1. Time & Place
- 2. Pledge of Allegiance
- Members Present
- Approval of the Minutes for the December 7, 2022
- Register of Claims
- 6. Noise Exemption Revaluation
- 7. Parade/procession Walk A Mile in My Shoes
- 8. Change order Director of Community Development
- 9. Contract for dumpster and landfills service with Best Way Disposal/Randolph Farms
- Steve Selvy contract needs signed
- 11. Audie Barber no parking sign request
- 12. Kristopher Bilbrey
- 13. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA December 14, 2022 MINUTES

- 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 Ted Baker
- 4. Approval of the Minutes for the December 7, 2022: President Gregory entertained a motion to approve. Ted Baker moved to approve minutes from the December 7, 2022 meeting as printed. Lola Mauer provided second. Motion passed by voice vote.
- Register of Claims: Craig Wright, City Controller, commented there is a few claims I would like to bring to your attention.
 - ✓ Page 12 \$46,579.20 Donely Safety Fire helmets, turnout gear, gloves etc.
 - √ Page 13 \$22,860 Baycom Police computers
 - ✓ Page 15 \$13,397.50 Lighting Services of Indiana MVH 2 street lights downtown
 - ✓ EFTS \$253,843.18 IU Health Plans
 - ✓ EFT \$28,815.20 Superfleet Mastercard monthly fuel Police.

President Gregory asked if there were any questions or comments. Ted Baker expressed concern over the negative balances but stated it will balance out on December 31, 2022. President Gregory acknowledged that most of the claims are the regular monthly expenses. President Gregory entertained a motion. Ted Baker made motion to approve register of claims 388 Records for a total amount of \$1,122,832.94 as presented. Lola Mauer provided the second. Motion passed by voice vote.

- Noise Exemption Revaluation: President Gregory reported that this item would remain on the table until further notice.
- 7. Parade/procession Walk A Mile in My Shoes: Bob Scott, VP Development is requesting approval for street closing permit. Walk A Mile in My Shoes will be held Febuary 11,2023 at 9am. The walk will start at Muncie Fieldhouse south on Walnut to 8th St, west on 8th St to Liberty St, south on Liberty to Muncie Mission. Right of Way permit number 2022-0222 was issued on December 8, 2022. President Gregory asked why the walk is scheduled in the coldest weather. Mr Scott replied the weather helps the folks supporting the event to connect with the folks in need. This will be the 19th year for the fundraising event. Funds raised over the 19 years is over a million dollars. President Gregory entertained a motion to approve. Lola Mauer moved to approve. Ted Baker provided second. Motion approved by voice vote.
- 8. Change order Director of Community Development: Gretchen Cheesman, Community Development has a change order for 1605 E. Andover demolition. The contractor is JA Shroyer Group LLC. The change order is for failure to obtain 1st

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inspection. This will result in net change of **-\$125.00**. Original contract **\$5,120.00**. Revised contract **\$4,995.00**. President Gregory entertained a motion to approve. Ted Baker moved to approve as printed. Lola Mauer provided second. Motion passed by voice vote.

- 9. Contract for dumpster and landfills service with Best Way Disposal/Randolph Farms Landfill: The current contract expired on July 17, 2022. Gretchen Cheesman, Community Development is requesting approval of the new contract. New contract is retroactive to July 18, 2022. The pricing for new contract will be the same as the old contract. The new contract will be good until July 17, 2025. President Gregory entertained a motion to approve. Lola Mauer moved to approve as printed. Ted Baker provided second. Motion passed by voice vote.
- 10. Steve Selvy contract needs signed: Steve Selvy, Building Commissioner has a page from a 40 something contract from a previous meeting that signed. President Gregory agreed to sign it after this meeting.
- 11. Audie Barber no parking sign request: Mr Barber would like to request a no parking sign be place at his home. He resides at 610 West 11th. He came into street department office today with this request. Stephanie Stevenson filled out the form. Adam Leach, City Engineer suggested Mr. Barber contact the police department.
- 12. Kristopher Bilbrey: Mr Bilbrey is questioning the transparency of the mayor concerning the old justice center.
- 13. Adjournment: There being no further business President Gregory adjourned meeting at 9:14 a.m.

We will meet next Wednesday, December 21, 2022

Board of Public Works and Safety

Linda Gregory, President

Ted Baker, Secretary

Lola Mauer, Vice-President

Linda Hayes, Recording Secretary