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 December 21, 20225. Register of Claims
- 6. Noise Exemption Revaluation
- 7. Kristopher Bilbrey
- 8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA December 28, 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
- Approval of the Minutes for the December 21, 2022: President Gregory 4. entertained a motion to approve. Ted Baker moved to approve minutes from the December 21, 2022 meeting as printed. Lola Mauer 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 \$15,677.56 Star Financial Bank police vehicles
 - Page 4 \$12,050 Gritten Turf Company police golf cart purchase
 - ✓ Page 4 \$172.230 Techline Sports Lighting ARP lighting Gainbridge Field
 - Page 6 \$24,000 Bendle Lawn Equipment Prairie Creek tractor
 - ✓ Page 7 \$55,000 Southeastern Equipment MVH roller downpayment
 - Page 7 \$60,000 & \$60,000 Muncie Downtown Development EDIT 1st & 2nd installments partnership 2023
 - Page 8 \$250,000 & \$250,000 YMCA EDIT pledge 1 & 2 Muncie Capital Campaign
 - Page 8 \$25,000 Inside Out Community Development EDIT hot meals operations
 - ESTS \$514,795.73 IU Health Plans
 - ✓ EFTS \$54,637.39 Delta Dental

President Gregory asked if there were any questions or comments. Craig Wright, City Controller commented that they have some clean up to do balancing some accounts that will be completed this week. Ted Baker asked if we communicate to suppliers the need to be timely with invoices. Craig Wright, City Controller thinks new contracts with suppliers may have language that will address the timeliness of sending invoices. Lola Mauer asked to be reminded what Vandewalle & Associates, INC was for. Craig Wright, City Controller stated it is for their civil engineers. President Gregory entertained a motion. Lola Mauer made motion to approve register of claims 125 Records for a total amount of \$1,693,611.66 as presented. Ted Baker 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.
- Kristopher Bilbrey: Mr Bilbrey has been questioning the transparency of the mayor 7. concerning the old justice center. He would like the board to find out what accounts the bills he obtained from 2nd floor personnel department come from and who is the responsible committee. Mr Bilbrey came before the committee to share that he received confirmation from Craig Wright, City Controller that the account in question is account number 905. Account number 905 is paid for by Muncie Redevelopment Commission not Board of Works.
- 8. Adjournment: There being no further business President Gregory adjourned meeting at 9:09 a.m.

BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

We will meet next Wednesday, January 4, 2023

Board of Public Works and Safety

Linda Gregory, President

Ted Baker, Secretary

Lola Mauer, Vice-President

Linda Hayes, Recording Secretary