

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Nomination of Officers
5. Approval of the Minutes for the December 28, 2022
6. Register of Claims
7. Noise Exemption Revaluation
8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
January 4, 2023 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. **Nomination of Officers:** President Gregory proposed a slate of officers for the New Year. Ted Baker as President. Lola Mauer as Vice President. Linda Gregory as Secretary. Linda Gregory made motion to approve as stated. Lola Mauer provided the second. Motion passed by voice vote.
5. **Approval of the Minutes for the December 28, 2022:** President Ted Baker entertained a motion to approve. Lola Mauer moved to approve minutes from the December 28, 2022 meeting as printed. Linda Gregory provided second. Motion passed by voice vote.
6. **Register of Claims:** Craig Wright, City Controller, commented there is a few claims I would like to bring to your attention.
 - ✓ **Page 9 \$33,807.40 Humana Insurance Fire Medicare Ins. Supplement**
 - ✓ **Page 10 \$34,503.02 Humana Insurance Police Medicare Ins. Supplement**
 - ✓ **Page 6 (2nd run) \$31,000 Pyrotecnico EDIT July 4th fireworks**
 - ✓ **EFTS \$140,000 Regions bond payment 2014 A&B**
 - ✓ **EFTS \$208,201.25 First Merchants Bank ED Tax Revenue bond**
 - ✓ **EFTS \$250,000 UMR security deposit custodial account**
 - ✓ **EFTS \$174,016.25 IU Health Plans**

President Baker asked if there were any questions or comments. President Baker entertained a motion. Lola Mauer made motion to approve register of claims **202 Records** for a total amount of **\$950,806.93** as presented. Linda Gregory provided the second. Motion passed by voice vote.

7. **Noise Exemption Revaluation:** President Baker reported that this item would remain on the table until further notice.
8. **Adjournment:** There being no further business President Baker adjourned meeting at 9:06 a.m.

We will meet next Wednesday, January 11, 2023

Board of Public Works and Safety


Ted Baker, President


Linda Gregory, Secretary


Lola Mauer, Vice-President


Linda Hayes, Recording Secretary