BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 1. Time & Place
- 2. Pledge of Allegiance
- 3. Members Present
- 4. Approval of the Minutes for March 22, 2023
- 5. Register of Claims
- 6. Noise Exemption Reevaluation
- 7. Brad King, Department of Community Development presenting contract for affordable Housing
- 8. Don Finnegan, Honor and Remember Indiana/DBA Indiana Run For the Fallen presenting Application for Street Closing/Parade & Procession May 13, 2023
- 9. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA March 29, 2023 MINUTES

- **1.** Board of Public Works and safety, City of Muncie, State of Indiana, met in City Hall Auditorium, at 9:00 A.M.
- 2. Pledge of Allegiance
- 3. Roll Call Members Present: Ted Baker Lola Mauer Linda Gregory
- **4. Approval of the Minutes for March 23, 2023:** President Ted Baker entertained a motion to approve. Lola Mauer moved to approve minutes from the March 23, 2023 meeting as printed. Linda Gregory provided a 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 13 \$32,373.16 VS Engineering LR&S Tillotson Ave. from Kilgore to McGalliard.
 - ✓ Page 13 \$25,000 Muncie Delaware County Ind. Economic Dev. EDIT Vision pledge support for 2023.
 - ✓ EFT \$289,900.01 ÎÛ Health Plans.
 - ✓ EFTS \$21,702.36 Superfleet Mastercard MPD fuel 02/13 to 03/13.
 - ✓ EFTS \$30,135.58 Start Bank Street loan.
 - ✓ **EFTS \$55,542.10** Delta Dental.
 - ✓ EFTS \$224,026.19 UMR.

President Baker asked for questions or comments. President Baker entertained a motion. Linda Gregory made a motion to approve register of claims **252 Records** for a total amount of **\$916,784.24** as presented. Lola Mauer provided the second. Motion passed by voice vote.

- 6. Noise Exemption Reevaluation: Tabled until further notice.
- 7. Brad King, Department of Community Development presenting contract for affordable housing: Brad King requests withdrawing this from the Agenda due to no contact and informs he will make a request once to be put back on Agenda when conversations begin again and they are properly prepared and apologies for the four week wait.
- 8. Don Finnegan, Honor and Remember Indiana/DBA Indiana Run For the Fallen presenting Application for Street Closing/Parade & Procession May 13, 2023: Don Finnegan came forward with application for procession on May 13, 2023 from Noon until 1:30 p.m. this being the ninth year. Police vehicles have been requested, one for front and back each.

BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

The route will come in at Highway 3-Hardware on Old State Road 3 and go south to Broadway Avenue. South on Broadway to McGalliard Road. Continue from McGalliard Road south on to Martin Luther King Jr. Blvd to Wysor Street. West on Wysor Street to Walnut Street. South on Walnut Street to Main Street. West on Main Street to Kilgore Avenue (State Road 32) and west on Kilgore to Nebo Road for finish. President Ted Baker entertained a motion. Lola Mauer moved to approve great cause. Linda Gregory provided the second. Motion passed by voice vote.

9. Adjournment: There being no further business President Baker adjourned meeting at 9:07 a.m.

We will meet next Wednesday, April 5, 2023

Board of Public Works and Safety

Ted Baker, President

Linda Gregory Secretary

Lola Mauer, Vice-President

Lacey Jones, Recording Secretary