BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 1. Time & Place
- 2. Pledge of Allegiance
- 3. Members Present
- 4. Approval of the Minutes for May 17, 2023
- 5. Register of Claims
- 6. Street Closure Application Pershing Dr. (From 1st St to Kirby Ave) by John Beatty
- 7. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA MAY 24, 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 May 17, 2023: President Ted Baker entertained a motion to approve. Linda Gregory moved to approve minutes from the May 17, 2023 meeting as printed. Lola Mauer provided a second. Motion passed by voice vote.
- 5. Register of Claims: Craig Wright, City Controller, wished to bring attention to a few claims:
 - ✓ Page 9 \$15,677.56 Star Financial Bank police vehicle loan.
 - ✓ Page 10 \$10,000 Muncie Action Plan ARP administration fees.
 - ✓ Page 15 \$17,659.64 U.S.Uniform & Supply Co. MPD ballistc vests.
 - ✓EFTS \$219,882 UMR
 - ✓EFT \$55,768.06 Delta Dental
 - ✓EFTS \$102,535.82 UMR

President Baker asked for questions or comments before referring to Page 16 under Demolition Best Way Disposal as Dumpster Code Enforcement, \$11,738.45 for takeaway trash. Craig Wright Confirms. Linda Gregory comments that sometimes, depending on the contract, dumpsters are not part of the bids. President Baker entertained a motion. Lola Mauer made a motion to approve register of claims **311 Records** for a total amount of **\$1,160,306.27** as presented. Linda Gregory provided the second. Motion passed by voice vote.

- 6. Street Closure Application Pershing Dr. (From 1st St to Kirby Ave): John Beatty explains he is here assisting Vince Wolfe who is unable to attend today's meeting due to his employment at MITS. He distributes illustrations of what is to be expected and explains Mr. Wolfe plans to put up inflatable jumping structures for his grandchildren to play on. This is not a neighborhood event but rather a get together for Mr. Wolfe and his grandchildren. The street closure is Pershing Street between 1st Street and Kirby Ave to ensure safety for the children while riding in their go-carts. Mr. Beatty assures he will provide barricades for safety along with security. Linda Gregory assumes there will be no alcohol involved in this. Mr. Beatty answers no and refers to the grill pictured in the illustrations he provided for preparing hotdogs, hamburgers and ribs. Lola Mauer made a motion to approve the street closure. Linda Gregory provided the second. Questions called. Motion passed by voice vote.
- 7. Adjournment: There being no further business President Baker adjourned meeting at 9:06 a.m.

We will meet next Wednesday, May 31, 2023

Board of Public Works and Safety

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA
Lola Mauer, Vice-President

Ted Baker, President