## BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 1. Time & Place
- 2. Pledge of Allegiance
- 3. Members Present
- 4. Approval of the Minutes for November 29, 2023
- 5. Register of Claims
- 6. Street Closure, Ball State Multicultural Center MLK March (1/15/2024)
- 7. Adjournment

## BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA DECEMBER 6, 2023 CLAIMS PACKET AND MEETING 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/ABSENT Linda Gregory
- 4. Approval of the Minutes for November 22, 2023: President Ted Baker entertained a motion to approve. Linda Gregory moved to approve minutes from the November 29, 2023 meeting as printed. Ted Baker provided a second. Questions called. Motion passed by voice vote.
- 5. Register of Claims: Craig Wright, City Controller, wished to bring attention to a few claims:
  - ✓ Page 7 \$37,265.33 Indiana Michigan Power traffic signals & street lights.
  - ✓ Page 14 \$73,546.60 Delaware County Clerk ARP general election costs.
  - ✓ Page 18 \$10,272 Carrier & Gable MVH push button assembly's for Riverside & Tillotson.
  - ✓ Page 21 \$23,169.66 American Structurepoint LR&S Engineering services.
  - ✓ Page 21 \$27,000 Bendle Lawn Equipment LR&S boom mower attachment.
  - √ Page 21 \$20,797.64 IMI Irving Materials LR&S Adams from Lincoln to Ohio.
  - √ Page 21 \$36,380 Patriot Contractors Equipment LR&S large metro matrix message board.
  - ✓ Page 23 \$150,000 EZ Dock of Mid America EDIT 9 new piers.
  - ✓ Page 25 \$45,000 Greater Muncie Indiana Habitat For Humanity CD FY 22 Home 1413 W 10<sup>th</sup> claim #1.
  - ✓ Page 26 \$33,807.40 Humana Insurance Fire Pension Medicare Ins Supp.
  - ✓ Page 26 \$34,073.60 Humana Insurance Police Pension Medicare Ins Supp.
  - ✓ EFTS \$150,147.34 UMR
  - ✓ EFTS \$19,978.50 Muncie Meds/CANARX Serv.
  - ✓ EFTS \$9,051. 38 Alternative Service Concepts GL claims.
  - ✓ EFTS \$16,196.58 Alternative Service Concepts WC claims.
  - ✓ EFTS \$123,949.92 Star Financial Equipment Police vehicles.

President Baker asked for questions or comments. Linda Gregory noted there being many claims this week but she had no questions because explanations are pretty good. Other than her reservations about paying for meals/lunches/carry-ins for staff meetings but that is just her opinion. President Baker entertained a motion. Linda Gregory made a motion to approve register of claims **510 Records** for a total amount of **\$1,056,681.09** as presented. Ted Baker provided the second. Questions called. Motion passed by voice vote.

- 6. Street Closure, Ball State Multicultural Center MLK March (1/15/2024): Gabrielle Lloyd appears on behalf of the Ball State Multicultural Center. The requests is for street closure for an event on January 15<sup>th</sup> from 11:30 to about 12:30 for the MLK they do every year. Linda Gregory moved to approve the street closure applications. Ted Baker provided the second. Questions called. Gregory hopes they have good weather. Baker agrees and appreciates the activity on campus and mentions how positive the business has been conducted in the past years. Motion passed by voice vote.
- 7. Adjournment: There being no further business President Baker adjourned meeting at 9:05 a.m.

## BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

We will meet next Wednesday, December 13, 2023

**Board of Public Works and Safety** 

Ted Baker, President

Lola Mauer, Vice-President

Linda Gregory, Secretary

acey Jones, Recording Secretary