## BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 1. Time & Place
- 2. Pledge of Allegiance
- 3. Members Present
- 4. Approval of the Minutes for January 15, 2025
- 5. Register of Claims
- 6. Street Closure Application Muncie Mission Ministries (2/15/25)
- 7. Noise Exemption Authorization Ball State University Office of Student Life (4/25/25)
- 8. Residential Handicap Parking Renewal 801 E. Jackson.
- 9. Adjournment

## BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA JANUARY 22, 2025 CLAIMS PACKET & 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 Linda Gregory
- **4. Approval of the Minutes for January 15, 2025:** President Ted Baker entertained a motion to approve. Lola Mauer moved to approve minutes from the January 15, 2025 meeting as presented. Linda Gregory 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 3 \$143,286.01 Tyler Technologies workstation license, maintenance.
  - ✓ Page 11 \$35,537.50 WSP USA LR&S engineer/support/management.
  - ✓ Page 11 \$50,000 Real Black Excellence EDIT sponsorship.
  - ✓ Page 13 \$22,248 Apex Benefits Group 2025 Kinetiq Health know your numbers.
  - ✓ EFTS \$58,559.35 Delta Dental
  - ✓ EFTS \$74,401.62 IU Health Workplace Services
  - ✓ EFTS \$190,943.13 UMR

Questions called. Linda Gregory had a few questions about some claims found on Page 10, Muncie Public Works, with fairly vague descriptions that Mr. Wright advised were for shipping charges. She would like to remind the people entering them to be a little more specific. Mr. Wright will follow-up on that and relayed two are for one claim so they should have been placed under one. Linda Gregory moved to approve register of claims of **181 Records** for a total amount of **\$740,838.24** as presented. Lola Mauer provided a second. Questions called. Motion passed by voice vote.

- 6. Street Closure Application Muncie Mission Ministries (2/15/25): Bob Scott, Muncie Mission, explained this is the 21<sup>st</sup> annual Walk a Mile in My Shoes event scheduled for February 15. They will be walking from the Muncie Fieldhouse to the Muncie Mission (again) and are hopeful to have nice weather. The current cold weather we're experiencing is a reminder of those in need. This is a major fundraiser for the Mission and are just seeking support for the event. Lola Mauer moved to approve the street closure. Linda Gregory provided the second. Questions called. Motion passed by voice vote.
- 7. Noise Exemption Authorization Ball State University Office of Student Life (4/25/25): Anna Miller, Assistant Director of Spirit and Traditions in the Office of Student Life, Ball State University, presents a noise exemption authorization request for their Late Nite Carnival event scheduled for the end of April. This is alcohol-alternative programming that will last from 5:00 to Midnight. This is the 20<sup>th</sup> annual running of the event. There will not be fireworks this year as complaints were received about that from the student body so fireworks are something they plan to pivot from now on but the event is mainly for amusement (loud, singing students). It is very well-contained with

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police presence and there being just two ways in and two ways out. Lola Mauer moved to approve the nose exemption authorization for April 25. Linda Gregory provided the second. Questions called. President Baker made note the authorization has been approved by the Police Chief. Motion passed by voice vote.

- 8. Residential Handicap Parking Renewal 801 E. Jackson: President Baker announced this is for Nyelle Gilmore. Linda Gregory mentioned it is not required for the applicant to be present regarding handicap parking renewals. President Baker confirmed the applications is in order, approved of by the appropriate engineer and has been presented in a timely manner. Linda Gregory moved to approve the residential handicapped parking renewal. Lola Mauer provided the second. Questions called. Motion passed by voice vote.
- **9. Adjournment:** There being no further business President Ted Baker adjourned the meeting at 9:06 a.m.

We will meet next Wednesday, January 29 at 9:00 a.m.

Board	of	Public	Works	and	Safety	

Ted Baker, President

Lola Mauer, Vice-President

Linda Gregory, Secretary

Lacey Jones, Recording Secretary