

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for the September 8, 2021
5. Register of Claims
6. Purchase of New Sign Truck
7. Purchase of Pickup Trucks
8. Resolution Gilman Store
9. Temporary Parking Request at 1250 N Warwick
10. Street Closure for the Alzheimer's Association
11. Street Closure for Ivy Tech
12. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
September 15, 2021 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:00 A.M.
2. **Pledge of Allegiance**
3. **Roll Call Members Present:** Linda Gregory – Ted Baker- **Absent** Lola Mauer
4. **Approval of the Minutes for the September 8, 2021:** President Gregory entertained a motion to approve. Ted Baker moved to approve minutes from the September 8, 2021 meeting as printed. Linda Gregory provided 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 10** MVH Restricted Decorative Paving Company Walnut Street paving repairs for **\$39,900**. **Page 13** EDIT Fund the Clubhouse at Accutech signage, sponsorship, digital marketing for **\$50,000**. **Page 13** EDIT Fund City of Muncie general fund expenses for **\$100,000**. **Page 13** EDIT Fund Calibre Engineering August invoice for **\$36,929.04**. **Page 15** MPD Safety Systems 10 single cell prisoner transports for **\$17,126.37**. **Page 15** Fire Pension Fund Humana Insurance for **\$38,483.53**. **Page 15** Police Pension Fund Humana Insurance for **\$38,782.10**.

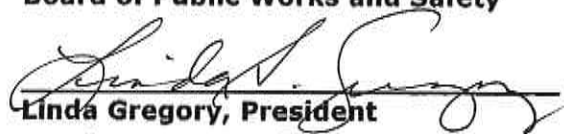
President Gregory entertained motion to approve this week's claims. Ted Baker made motion to approve register of claims **95 Records** for a total amount of **\$655,339.54** as presented. Linda Gregory provided the second. President Gregory asked for any further comments or questions. President Gregory stated on page 14 under grants, board of works, other services would like that to be more descriptive. Craig Wright stated he will get it corrected. Motion passed by voice vote.
6. **Purchase of New Sign Truck:** Donnie Wright, City Street Department, explained the Street Department has been looking for a while to find a new sign truck. Three different prices one from **Tim Lally Chevrolet** for \$40,140. A second price from **Jeff Wyler Chevrolet** of Columbus for \$47,330. A third price from **John Jones Auto Group** Salem for \$55,259. The current truck will eventually be sold in the next auction. President Gregory entertained a motion to approve the purchase of a new sign truck. Ted baker moved to approve. President Gregory provided second. President Gregory asked for any further comments or questions. Motion passed by voice vote.
7. **Purchase of Pickup Trucks:** Donnie Wright, City Street Department, that we would like to trade two (2) 2007 Chevrolet 2500 trucks for one (1) 2013 Chevrolet Regular Cab 2500 and one (1) 2013 Chevrolet Crew Cab 3500 from Walker Motors. The two trucks to be traded in value for \$18,000 and the purchase of the two newer trucks is \$33,000, after trade in the purchase price will be \$15,000. President Gregory entertained a motion to approve. Ted Baker moved to approve. President Gregory provided second. President Gregory asked for any further comments or questions. Motion passed by voice vote.


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- 8. **Resolution Gilman Store:** Dan Ridenour, Mayor, at 29th and Madison the City of Muncle would like to transfer the ownership of this property to Delaware Advancement Corporation. President Gregory entertained motion to approve. Ted Baker moved to approve. President Gregory provided second. President Gregory asked for any further comments or questions. President Gregory asked the timeline of the project. Dan Ridenour stated they would like to start construction on the next six weeks. Motion passed by voice vote.
- 9. **Temporary Parking Request 1250 N Warwick:** Bonita Musal, Resident at 1250 N Warwick, Saturday, September 25, 2021 requesting permission to park in a no parking zone from 10 am to 7 pm for an engagement party. President Gregory made motion to approve. Ted Baker moved to approve. President Gregory provided second. President Gregory asked for any further comments or questions. Motion passed by voice vote.
- 10. **Street Closure for the Alzheimer's Association:** Lashanda Vaughn, Volunteer Chair, Saturday, October 9, 2021 starting at 10:30 lasting an hour and a half. Streets closed will be Charles, Adams, Jackson, Main, Washington, and Gilbert all from Walnut to High. President Gregory entertained a motion to approve. Ted Baker moved to approve. President Gregory provided second. President Gregory asked for any further comments or questions. Motion passed by voice vote.
- 11. **Street Closure for Ivy Tech:** Donnie Wright, City Street Department, rescheduling the closure for September 17, 2021 from 8 am to 5 pm. Closing **Franklin St.** from Charles St. to Adams St. The closure is just for safety precautions. President Gregory entertained a motion to approve. Ted Baker moved to approve. President Gregory provided second. President Gregory asked for any further comments or questions. Motion passed by voice vote.
- 12. **Adjournment:** There being no further business President Gregory adjourned meeting at 9:18 a.m.


We will meet next Wednesday, September 22, 2021

Board of Public Works and Safety


Linda Gregory, President


Ted Baker, Secretary


Lola Mauer, Vice-President


Linda Hayes, Recording Secretary