

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 December 8, 2021
5. Register of Claims
6. Resolution No. 2021-05 of the Board of Public Works & Safety of the City of Muncie, Indiana concerning authorization for Execution of INDOT Agreements
7. Street Closing Application from Ryan Koenker, BSU Showalter Building
8. Procession Application from Bob Scott, VP Development, Muncie Mission "Walk a mile in my Shoes"
9. Adjournment

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

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:01 A.M.
2. **Pledge of Allegiance**
3. **Roll Call Members Present:** Linda Gregory – Lola Mauer – Ted Baker
4. **Approval of the Minutes for the December 8, 2021:** President Gregory entertained a motion. Ted Baker moved to approve minutes from the December 8, 2021 meeting as presented. Lola Mauer 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 #9 \$33,000 Tom Wood Honda purchase** Police 2021 Honda Passport. **Page #9 \$350,000 Cal Ripken Sr. Foundation**, ARP funds to the baseball diamond project (Lafferty Field). **Page #12 \$35,734 All American Chevrolet**, MVH 2020 Silverado Truck. **Page 13 \$13,000 Gibbs Construction**, MVH remaining balance on University & Dicks sidewalk work. **Page #13 \$45,299 DAC EDIT** funds Gillman's property transfer remaining balance. **Electronic Funds Transfer \$204,325** Bond Payment. **Electronic Funds Transfer \$174,062** Bond Payment. Linda Gregory noticed that with these health insurance payments it has nearly taken every one of those line items down to zero. I also notice in the Board of Works it looked like a little left over amount that went negative. I assume that will be handled via appropriation through City Council. Craig Wright responded yes. President Gregory entertained motion to approve this week's claims. Lola Mauer moved to approve register of claims **232 Records** for a total of **\$2,401,840.19** as presented. Ted Baker provided the second. Motion passed by voice vote.
6. **Resolution No. 2021-05 of the Board of Public Works & Safety of the City of Muncie, Indiana concerning authorization for Execution of INDOT Agreements:** Adam Leach, City Engineer reported that Indiana Department of Transportation has requested specific written authority for the execution of INDOT Agreements when all members of the executive body do not sign. The Board of Works hereby authorizes the Mayor of the City of Muncie to have the authority to execute any INDOT agreements, all other documents related thereto, and all documents related to any INDOT Grant Programs for and on behalf of and to bind the City of Muncie, Indiana. President Gregory entertained a motion. Ted Baker moved to authorize Mayor Ridenour to sign all INDOT documents as presented in Resolution No. 2021-05. Lola Mauer provided the second. Motion passed by voice vote.
7. **Street Closing Application from Ryan Koenker, BSU Showalter Building:** Ryan came forward to request approval to close the eastbound lane of Riverside Avenue from Tillotson Ave. to McKinley Ave. on Monday, December 20, 2021 from 9:00 a.m. to 4:00 p.m. Crane will be set up on Riverside to move tornado siren from Cooper Science to the North Quad. **(Rain Date Dec. 21, 2021)** Signature of approval from Melissa Pease, Deputy Chief of Police, David Miller, Fire Chief and BSU Campus Police Chief. President Gregory entertained a motion. Ted Baker moved to approve partial street closure as presented. Lola Mauer provided the second. Motion passed by voice vote.

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- 8. Procession Application from Bob Scott, VP Development, Muncie Mission "Walk a mile in my Shoes":** Bob Scott came forward to request procession permit for Saturday, February 19, 2022 from 9:00 a.m. to 11:00 a.m. This is our 18th Annual event. Begin at Muncie Fieldhouse, south on Walnut Street to W. 8th Street, west on W. 8th St. to Liberty St. south on Liberty St. to finish at Muncie Mission. Signature of approval from Melissa Pease, Deputy Chief of Police and David Miller, Muncie Fire Chief. **(No Rain Date)** President Gregory entertained a motion. Lola Mauer moved to approve procession permit as presented. Ted Baker provided the second. Motion passed by voice vote.
- 9. Adjournment:** There being no further business President Gregory adjourned meeting at 9:11 a.m.

We will meet next Wednesday, December 22, 2021

Board of Public Works and Safety


Linda Gregory, President


Ted Baker, Secretary


Lola Mauer, Vice-President


Linda Hayes, Recording Secretary