

**BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA**

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for October 11, 2023
5. Register of Claims
6. Street Closure Application, Dead End Kruisers Car Show (10/28/23)
7. Second Amendment to Host Venue Agreement IRONMAN 70.3 Muncie (2025-2026)
8. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
OCTOBER 18, 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 October 11, 2023:** President Ted Baker entertained a motion to approve. Linda Gregory moved to approve minutes from the October 11, 2023 meeting as printed. Lola Mauer 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 8 \$21,600.66 IMI Irving Materials MVH paving Russey from MLK to Brady.
 - ✓ Page 13 \$45,000 Ecorehab of Muncie CDBG 2023 HOPR Ecorehab front funding.
 - ✓ EFT \$69,612.59 Alternative Service Concepts WC/GL claims.
 - ✓ EFTS \$149,565.65 UMR
 - ✓ EFTS \$151,749.38 UMR
 - ✓ EFTS \$54,109.94 Delta Dental
 - ✓ Second run with Indiana Michigan Power, Indiana American Water, Comcast

President Baker asked for questions or comments. Linda Gregory referred to Page 6 for Tuhey Lifeguards and the payee being YWCA when it should be the YMCA. She also referred to Page 11 for reimbursements to CDBG and that one needs to be a bit more specific since nearly all of their claims are reimbursements. Mr. Wright assures they will follow up. President Baker mentions the three (3) claims for a total amount of \$4,721.50. President Baker entertained a motion. Lola Mauer made a motion to approve register of claims **214 Records** for a total amount of **\$1,090,433.61** as presented. Linda Gregory provided the second. Questions called. Motion passed by voice vote.

Rick Yencer recalled it was mentioned that the YMCA is being paid to run Tuhey and questioned exactly how much. President Baker answered \$6,337.47 for this claim. Mr. Yencer had another question involving spending. It came to his attention that public safety got a \$3,000 bonus out of the CARES Act, which we all received money some time ago along with paying for PPP loans, and was wondering if that was appropriated or if it was a lump sum that the BOW approved. He recalled any extra money or leftover money has to be appropriated; which is what he is asking if the lump sum was paid or payroll. He hasn't talked to the state about how much that is going to cost taxpayers but counting \$3,000 time a couple hundred people equals probably half a million dollars. Questions called. Motion passed by voice vote.

6. **Street Closure Application, Dead End Kruisers Car Show (10/28/23):** Dionne Bartels, Secretary and Treasurer of Dead End Kruisers Car Club, explained they normally put on car shows at Dairy Queen but encountered a problem last year with the restaurants insurance so had to change companies and were not longer permitted to use the parking lot and adjacent lot. They had planned to move to Munsee Lanes but were no longer able to host it there due to a scheduling conflict. KFC was already lined up to start being used next year so the decision was made to go ahead and allow it for this year as well, as long as the car show was kept towards the back of

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MUNCIE, INDIANA

the property not disrupting traffic on Madison Street. Last year, their show had 120 cars show and that was just the people the registered so the idea came to try to shut down the street. They have had contact with the property owners on 17th Street and Monroe at the speed shop and it was found out that they actually own the grassy lot across Monroe from the backside of KFC and will allow it to be used as well if needed. However, with this also being a Trunk-or-Treat event, there is concern for the kids running from car to car and across the street. The closure is being requested for safety for the duration of the car show from 2:00 PM to 8:00 PM and would call for the intersection at 17th and Monroe with no other traffic effected. There is only one house in the location and they have a different entrance/exit to use to go to and from their property during that time.

Linda Gregory makes note her question was already answered on the impact with the neighbors and it sounds like that has been considered so she has no problem with it. Ms. Bartels mentioned they have three shows a year, in May, August and October and the Halloween show is always their biggest show of the year. If everything works out, they will be back next year seeking approval again. President Baker mentioned it is appreciated that she is going about this the right way. Lola Mauer moved to approve the street closure application. Linda Gregory provided the second. Ms. Bartels has one last thing and asks about barriers for the street closure. Adam Leach, Street Superintendent, advised they typically do not provide them for public events. Bartels then asked about using their own cars and cones to block off the area. President Baker answered sure, that is safe. Motion passed by voice vote.


7. **Second Amendment to Host Venue Agreement IRONMAN 70.3 Muncie (2025-2026):** Mayor Ridenour begins by stating the 2024 IRONMAN event is already under agreement but a further agreement has been reached on the 2025 and 2026 years. The dates have already been set and will be moved back to July, which many of the participants are happy about. (July 11, 2025 and July 12, 2026.) It continues to grow and build success. Linda Gregory moved to approve the amendment. Lola Mauer provided the second. Questions called.

Craig Wright, City Controller, congratulated the City's 2023 IRONMAN participants, Mayor Ridenour, Matt Wagley and Dustin Clark. He wanted to clarify on the ARP that the funds being paid for that are being paid out of the ARP Fund, which is no cost to the taxpayers and the money is already appropriated. President Baker informed the public that the BOW doesn't see the appropriations, only the expenses. Motion passed by voice vote.

8. **Adjournment:** There being no further business President Baker adjourned meeting at 9:13 a.m.

We will meet next Wednesday, October 25, 2023

Board of Public Works and Safety


Ted Baker, President


Lola Mauer, Vice-President


Linda Gregory, Secretary


Lacey Jones, Recording Secretary