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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 1, 2021
5. Register of Claims
6. Disposition of Property at 723 S Liberty
7. Street Closure for Annual Stand Down Fundraiser at the County Building
8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
September 8, 2021 MINUTES

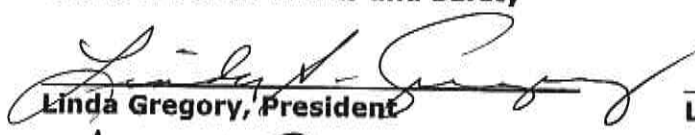
1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:00 A.M.
2. **Pledge of Allegiance**
3. **Roll Call Members Present:** Linda Gregory – Ted Baker – **Absent** Lola Mauer
4. **Approval of the Minutes for the September 1, 2021:** President Gregory entertained a motion to approve. Ted Baker moved to approve minutes from the September 1, 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 17** to Resolve Tech for the repair of air conditioning at the Animal Shelter for **\$3,544.01**. EFTS charges of **\$80,972.20**, **\$7,681.50**, and **\$28,028.00** for USI Insurance Services Installments of 4 of 4 properties liability/inland marine. EFTS charges for Alternative Concepts WC/GL claims of **\$24,026.92**. EFTS charge for IU Health Workplace Services clinic of **\$72,686.25**. EFTS charge for IU Health Plans weekly funding of **\$77,807.08**. EFTS charge for the MFD ambulance purchases to Trust Bank for **\$74,103.82**.

President Gregory entertained motion to approve this week's claims. Ted Baker made motion to approve register of claims **117 Records** for a total amount of **\$505,981.62** as presented. Linda Gregory provided the second. President Gregory asked for any further comments or questions. Linda Gregory asked about the previous week for long distance charges from Verizon. Craig Wright stated it was charged to the correct account. Motion passed by voice vote.
6. **Disposition of a Property at 723 S Liberty:** Zane Bishop, Community Development Planner, Resolution 2021-04 to sell 723 S Liberty to its only applicant, RFB Properties LLC, for \$500. President Gregory entertained a motion to approve. Ted Baker made motion to approve. Linda Gregory provided second. President Gregory asked for any further comments or questions. Ted Baker asked what they are going to do with the property. Zane Bishop stated they are going to continue to use the property as they do now, the only change will be that RFB Properties will own it instead of the City. President Gregory asked for any further comments or questions. Motion passed by voice vote.
7. **Street Closure for Annual Stand-Down Fundraiser at the County Building:** Catherine Herbert, Delaware County VA Office, requesting the closure of Washington Street between High St. and Walnut St. as well as Washington Street between Walnut St. and Mulberry St. not closing the intersections. The event is Saturday, September 11, 2021 at the County Building for the car show fundraiser for the Annual Stand Down. President Gregory entertained a motion to approve the street closure pending the completion of forms. Ted Baker moved to approve. Linda Gregory provided second. President Gregory asked for any further comments or questions. Motion passed by voice vote.
8. **Adjournment:** There being no further business President Gregory adjourned meeting at 9:07 a.m.

We will meet next Wednesday, September 15, 2021

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

Board of Public Works and Safety


Linda Gregory, President


Lola Mauer, Vice-President


Ted Baker, Secretary


Linda Hayes, Recording Secretary