BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 1. Time & Place
- 2. Pledge of Allegiance
- 3. Members Present
- 4. Approval of the Minutes for February 21, 2024
- 5. Register of Claims
- 6. Ashton Land Surveyors, Plat for Road Dedication
- 7. Building Commissioners Office, Cortney Walker on Demolition Quotes for 10 properties
- 8. Adjournment

CITY OF MUNCIE, STATE OF INDIANA FEBRUARY 28, 2024 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/ABSENT Linda Gregory
- 4. Approval of the Minutes for February 21, 2024: President Ted Baker entertained a motion to approve. Linda Gregory moved to approve minutes from the February 21, 2024 meeting as printed. Ted Baker 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 \$133,059.04 Tyler Technologies 2024 New World standard maintenance 50% of invoice, split with county.
 - ✓ Page 3 \$12,250.43 Rave Mobile Safety Rave alert public safety service contract (Police).
 - ✓ Page 4 \$7,034.63 Corporate Billing Police vehicle maintenance Hubler Ford tires, service, oil changes.
 - ✓ Page 9 \$17,540 ADM Custom Creations Park Grant Prairie Creek Learning Ctr Skeletons/Animals & set up.
 - ✓ Page 10 \$21,720 J. Waverly Ground Effects LR7S new ADA ramps Tillotson & Woodberry.
 - ✓ Page 11 \$40,527.58 CRU Construction LR&S Muncie sign warehouse steel structure.
 - ✓ Page 12 \$36,875.80 Humana Insurance Fire Pension Medicare Supp.
 - ✓ Page 12 \$35,457.50 Humana Insurance Police Pension Medicare Supp.
 - ✓ EFTS \$10,256.47 Star Financial Equipment Street dump truck.
 - ✓ EFTS \$12,871.80 Star Financial Equipment Street snow plows.
 - ✓ EFTS \$96,479.55 UMR
 - ✓ Second run \$13,382.51 MCI, Indiana Michigan Power, Indiana American Water, Comcast.

President Baker asked for questions or comments. No questions. Linda Gregory moved to approve register of claims of **182 Records** for a total amount of **\$666,008.99** as presented. Ted Baker provided the second. Questions called. Motion passed by voice vote.

- 6. Ashton Land Surveyors, Plat for Road Dedication: Kristy Kimball from Ashton Land Surveying would like to dedicate road right-of-way from Macedonia and 26th Street for a new facility at Youth for Christ. A plat of which has been approved by the Plat Committee. Linda Gregory moved to approve the subdivision platting for Ashton Land Surveyors. Ted Baker provided the second. Questions called. Motion passed by voice vote.
- 7. Building Commissioners Office, Demolition Quotes for 10 properties: Cortney Walker with the Building Commissioners Office informed there are ten (10) bids here they would like to get awarded for demolitions:

Address	Awarded Quote	Price
1916 E. Butler	Steve Shroyer Excavating & Demolition	\$4,200
1004 W. 17 th	JAShroyer Group	\$6,710
715 S. Pierce	Steve Shroyer Excavating & Demolition	\$4,500

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1104 W. 1 st	Shroyer Solutions	\$5,909
1300 E. Memorial	Shroyer Solutions	\$7,105
707 E. Jackson	Shroyer Solutions	\$8,103
2812 S. Liberty	Shroyer Solutions	\$4,909
1110 W. 18 th	Shroyer Solutions	\$4,904
2704 N. Elm	Shroyer Solutions	\$6,413
1923 E. Hines	JAShroyer Group	\$6,625

Linda Gregory moved to approve the demolition contracts as listed. Ted Baker provided the second. Questions called. Motion passed by voice vote.

8. Adjournment: There being no further business President Baker adjourned the meeting at 9:07 a.m.

We will meet next Wednesday, March 6, 2024

Board of Public Works and Safety

Ted Baker President

Lola Mayer, Vice-President

Linda Gregory, Secretary

Lacey Jones, Recording Secretary