BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 1. Time & Place
- 2. Pledge of Allegiance
- 3. Members Present
- 4. Approval of the Minutes for July 3, 2024
- 5. Register of Claims
- 6. Building Commissioner's Office Bids for Demo/Removal of 5 mobile homes
- 7. Muncie Animal Care & Services Rescue Coordinator Contract Renewal
- 8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA JULY 10, 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 Linda Gregory
- 4. Approval of the Minutes for July 3, 2024: President Ted Baker entertained a motion to approve. Lola Mauer moved to approve minutes from the July 3, 2024 meeting as printed. Linda Gregory 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 5 \$40,636.45 Indiana Michigan Power traffic signals & street lights.
 - ✓ EFTS \$33,329.25 Indiana Title Insurance Co. 201 E Columbus.
 - ✓ EFTS \$142,457.80 UMR

Linda Gregory made note this being a credit card week and she saw there was another instance of a retirement party. Mr. Wright assured he immediately addressed that. Lola Mauer referred to Page 7 and asked where the Tesla charger is located. Mr. Wagley informed it is at an officer's home for their take-home vehicle. There are 2 trucks. A separate invoice will be issued regarding the cost of the charging. Mr. Wright assured Deputy Police Chief Chris Deegan is monitoring that, determining the cost effectiveness in comparison to gas. President Baker had a question on Page 3 for new Chromebooks for City Council. Mr. Wright explained it is replacing the old iPads the Council had been using for over well over a decade. They were purchasing them individually but determined better go ahead and purchase the remaining 6 for \$300-and-some dollars due to them rising in price to around \$800-and-some. President Baker was just curious. Linda Gregory moved to approve register of claims of **294 Records** for a total amount of **\$394,062.35** as presented. Lola Mauer provided a second. Questions called. Motion passed by voice vote.

6. Building Commissioner's Office – Bids for Demo/Removal of 5 mobile homes: Steve Selvey, Building Commissioner, informs quotes were put out for a combined lump sum bid for demolition and removal of 5 mobile homes at 1110 S. Burlington. The 5 responses were as follows:

Rescue Demolition	\$27,000.00	
Steven W. Shroyer	\$14,989.37	
Shroyer Solutions, LLC	\$11,850.00	
JA Shroyer Group, LLC	\$13,824.00	
Fredericks Services, LLC	\$18,916.00	Opened and read aloud at last week's BOW Meeting

Mr. Selvey would recommend to go with **Shroyer Solutions at \$11,850.00** that is a very good price. President Baker asked if they have met all the requirements and worked with the City before. Mr. Selvey confirmed. Linda Gregory moved to approve the

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recommendation to select Shroyer Solutions as the low bidder on demolition and removal of 5 mobile homes. Questions called. Motion passed by voice vote.

- 7. Muncie Animal Care & Services Rescue Coordinantor Contract Renewal: Director Josh Taulbee referred to a contract renewal for the MACS Rescue Coordinator, Dana Salkoski. She has been doing this job for 9 years and has sent over 8,000 animals to rescue. Mr. Taulbee put in a \$200 monthly increase because of the totals they are seeing this year in comparison to last year; they are already on track to do more this year than last. Dana's work is important to the MACS being a no-kill shelter. Lola Mauer moved to approve the MACS contract. Linda Gregory provided the second. Questions called. Motion passed by voice vote.
- **8. Adjournment:** There being no further business President Ted Baker adjourned the meeting at 9:09 a.m.

We will meet next Wednesday, July 17, 2024

Board of Public Works and Safety

Ted Baker, President

Lola Mauer, Vice-President

Linda Gregory, Secretary

acey Jones, Recording Secretary