

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

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for August 21, 2024
5. Register of Claims
6. Office of Community Development – Contract Approval for partially HOME funded new construction of a single-family home to be sold to a low to moderate income homebuyer
7. Memorandum of Understanding MLK Walk of Fame Improvements Between City of Muncie, Flatland Resources and MLK Dream Team
8. Street Closure Application, Minnetrista Museum & Gardens "Boo-levard Bash"
9. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
AUGUST 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 – Linda Gregory
4. **Approval of the Minutes for August 21, 2024:** President Ted Baker entertained a motion to approve. Lola Mauer moved to approve minutes from the August 21, 2024 meeting as printed. Linda Gregory provided a second. Questions called. Motion passed by voice vote.

***President Baker took a moment to remind everyone that next week's meeting WILL NOT be held on Wednesday, September 11 at 9:00 AM and has been rescheduled to Friday, September 13 at 2:00 PM (to satisfy board quorum).**
5. **Register of Claims:** Craig Wright, City Controller, wished to bring attention to a few claims:
 - ✓ Page 15 \$51,606.62 E&B Paving MVH White River Blvd Tillotson to Hawthorne eastbound paving.
 - ✓ Page 15 \$55,163.91 E&B Paving MVH White River Blvd Tillotson to Hawthorne westbound paving.
 - ✓ Page 16 \$17,820.15 Delaware Advancement Corp. EDIT White River Canal District mortgage reimbursement to Garmonig per contract.
 - ✓ EFTS \$10,256.47 Star Financial Equipment dump truck & equipment.
 - ✓ EFTS \$12,871.80 Star Financial Equipment 2 snow plows.
 - ✓ EFT \$272,580.10 UMR

Questions called. Linda Gregory moved to approve register of claims of **299 Records** for a total amount of **\$620,275.02** as presented. Lola Mauer provided a second. Questions called. Motion passed by voice vote.
6. **Office of Community Development – Contract Approval for partially HOME funded new construction of a single-family home to be sold to a low to moderate income homebuyer:** Due to no further information being received, matter remained Tabled.
7. **Memorandum of Understanding MLK Walk of Fame Improvements Between City of Muncie, Flatland Resources and MLK Dream Team:** David Heilman, Flatland Resources, explained how the MLK Dream Team received a grant from the Ziegler Foundation to make improvements to their walk of fame. It is a quarter mile walking track at Heekin Park that celebrates and commemorates civil rights and business leaders here in Muncie. They have been working to come up with some improvements that could

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be done in this phase which includes an entrance sign along that access drive and a gathering space near the entryway. They have been working with Carl Malone, the Parks Department and the Parks Board as well as the MLK Dream Team to come up with a design plan they are all happy with and approve of. Approving this here is just the paperwork that allows private dollars to be used to make improvements on park or city property. Linda Gregory just walked through there last week and commented how vastly improved it is since the City cut down all the vegetation in the center. She encourages the continuance of improving that space. Linda Gregory moved to approve Memorandum of Understanding. Lola Mauer provided the second. Questions called. Motion passed by voice vote.

- 8. Street Closure Application, Minnetrista Museum & Gardens "Boo-levard Bash":** Kirston Novatny, Minnetrista, appeared after adjournment but the board still considered her request. This street closure is for a trick-or-treating event through Minnetrista on October 19. Lola Mauer moved to approve the street closure. Linda Gregory provided the second. Questions called. Motion passed by voice vote.
- 9. Adjournment:** There being no further business President Ted Baker adjourned the meeting at 9:07 a.m.

We will meet next Wednesday, September 4, 2024 at 9:00 AM

Board of Public Works and Safety



Ted Baker, President



Lola Mauer, Vice-President



Linda Gregory, Secretary



Lacey Jones, Recording Secretary