

**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 16, 2024
5. Register of Claims
6. Application for Residential Handicapped Parking Space – 1311 E. Main Street
7. Prairie Creek Bid Approval
8. Street Closure Application, Whitely Community Council Trunk-or-Treat
9. Discussion of upcoming Holiday BOW meeting date changes
10. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
OCTOBER 23, 2024
CLAIMS PACKET & MEETING MINUTES**

1. **Board of Public Works and safety, City of Muncie, State of Indiana, met in City Hall Auditorium, at 2:00 P.M.**
2. **Pledge of Allegiance**
3. **Roll Call Members Present:** Ted Baker – Lola Mauer – Linda Gregory
4. **Approval of the Minutes for October 16, 2024:** President Ted Baker entertained a motion to approve. Lola Mauer moved to approve minutes from the October 16, 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 7 \$20,477.58 \$29,067.42 Kelley Chevrolet Fire 2024 Tahoe.
 - ✓ Page 8 \$29,700 First Due Company COIT Fire Station 1 limestone repair, flagpole repair, exterior door repair.
 - ✓ Page 10 \$46,980 American Asphalt ARP Crisis Center paving.
 - ✓ EFT \$34,865.42 Alternative Service Concepts WC/GL claims.
 - ✓ EFTS \$597,149 UMR

There was a claim on Page 1 for reimbursements for \$54.19 and those were two (2) payments receipted to Gillman's Brothers for securing out the old Chevy Plant and parking lot. Questions called. Linda Gregory moved to approve register of claims of **240 Records** for a total amount of **\$1,207,077.06** as presented. Lola Mauer provided a second. Questions called. Motion passed by voice vote.
6. **Application for Residential Handicapped Parking Space – 1311 E. Main Street:** Sondra Bass, resident, explained she now has to park on her own side of the street ever since the parking was changed on Main Street. She is seeking a handicapped parking sign in front of her residence and already has railings to help her get in to her door. It would greatly assist her in not having to park down the street. Linda Gregory clarified if she has had a handicapped spot before. She responded no, it was across the street and a lady who lived across the street passed away who also had a handicapped sticker. Questions called. Linda Gregory moved to approve the residential handicapped parking space application. Lola Mauer provided the second. Motion passed by voice vote.
7. **Prairie Creek Bid Approval:** Dustin Clark, explained this is in reference to a bid package opened at the September 13 meeting. They have had an opportunity to meet with all the evaluators and came back with an approval so would like to accept the bid from FlatLand Resources for \$370,450. This was the only bid that was presented and they explored many avenues. FlatLand does a great job and they have worked with them in the past. All this should be covered by mostly grants and the small overage will either be done through give or take on the workload. They now have some equipment at Prairie Creek and might be able to assist in bringing it within their own budget or

absorbing the small amount of overage. The amount was in line with what they thought it would be; hoping for \$326,000. In the grand scheme of things and by the time they complete other things relating to this, the price really is not that far off. This will be from the southern end of the Prairie Creek property from the multi-use trails going on the northeast side of the reservoir up towards the Sailing Club. They are anticipating that entire next section now. Lola Mauer moved to approve the request for proposal. Linda Gregory provided the second. Questions called. Motion passed by voice vote.


8. **Street Closure Application, Whitely Community Council Trunk-or-Treat:** Ken Hudson is approached by Deputy Mayor Richard Ivy with the current insurance paperwork to go along with his application. They are looking to do a neighborhood Trunk-or-Treat on Friday, October 25 from 5:30 to 7:30 giving at least an hour to set up (4:30) and half hour to tear down (8:00). The goal here is to block Highland one block off from Union Missionary Baptist Church. That would be Macedonia and Highland, still allowing drivers to go through on Macedonia but no turning on Highland. There is an "L" on the next block going to Greater Mt. Calvary Church. They are looking to extend electricity from the church so there will be cords running across there and plan to have a DJ, hay rides, and the Trunk-or-Treat to take up that "L" section. Also looking to be blocked is the entranceway to Brady, as you come across Butler, and the entryway at Highland again. You'll still be able to turn up Brady but you won't be able to turn left going down Brady toward Bulter (a one block section). They have their own barricades/cones to put out and Officers with MPD will help block entrances in their vehicles. A fire truck will also block one of the entrances and firemen will help assist with the kids. The closure is just for the safety and concern of all those involved. Lola Mauer moved to approve the street closure application. Linda Gregory provided the second. Questions called. Motion passed by voice vote.
9. **Discussion of upcoming Holiday BOW meeting date changes:** President Baker announced that the upcoming months December and January contain holidays in which the BOW will have several meetings to work around. City Hall will be closed for the Christmas Holiday on Tuesday, December 24 and Wednesday, December 25 along with Tuesday December 31 and Wednesday, January 1. They will need to ensure when they plan to hold the BOW meeting since it will be at the end of the year. Controller Craig Wright will get with his staff and determine what they think is best. President Baker just wants to make sure they get the information out there in advance.
10. **Adjournment:** There being no further business President Ted Baker adjourned the meeting at 9:12 a.m.

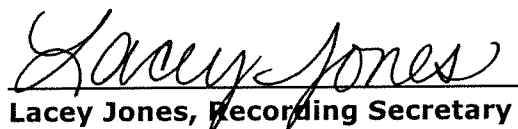
We will meet next Wednesday, October 30 at 9:00 AM

Board of Public Works and Safety


 Ted Baker, President


 Lola Mauer, Vice-President


 Linda Gregory, Secretary


 Lacey Jones, Recording Secretary