

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

- 1. Time & Place
- 2. Pledge of Allegiance
- 3. Members Present
- 4. Approval of the Minutes for January 8, 2025
- 5. Register of Claims
- 6. Amendment to the Developer Agreement between City of Muncie Community Development HOME Investment Partnerships Program and Greater Muncie Habitat for Humanity, Inc. (125 E. 9th St.)
- 7. Amendment to the Developer Agreement between City of Muncie Community Development HOME Investment Partnerships Program and ecoREHAB of Muncie, Inc. (1720 S. Jefferson)
- 8. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
JANUARY 15, 2025
CLAIMS PACKET & MEETING MINUTES**

- 1. **Board of Public Works and safety, City of Muncie, State of Indiana, met in City Hall Auditorium, at 9:10 a.m.**
- 2. **Pledge of Allegiance**
- 3. **Roll Call Members Present:** Ted Baker – Lola Mauer – Linda Gregory
- 4. **Approval of the Minutes for January 8, 2025:** President Ted Baker entertained a motion to approve. Lola Mauer moved to approve minutes from the January 8, 2025 meeting as presented. 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 2 \$40,707.35 Indiana Michigan Power traffic signals & street lights.
 - ✓ Page 13 \$60,000 Flock Safety EDIT police cameras.
 - ✓ Page 14 \$38,481.79 CD FY 23 Home 2023 Home Pathstone electrical, plumbing, drywall.
 - ✓ Page 15 \$20,070.75 Delaware County Auditor court December 2024 court costs.
 - ✓ EFTS \$58,825.221 Delta Dental
 - ✓ EFTS \$21,625.23 Wex Bank police fuel charges.Questions called. Mr. Wright made note of a few invoices that are on the aged side dating back to 2024 but they were just received. Linda Gregory moved to approve register of claims of **257 Records** for a total amount of **\$437,551.34** as presented. Lola Mauer provided a second. Questions called. Motion passed by voice vote.
- 6. **Amendment to the Developer Agreement between City of Muncie Community Development HOME Investment Partnerships Program and Greater Muncie Habitat for Humanity, Inc. (125 E. 9th St.):** Lola Mauer moved to approve the amendment for the developer agreement. Linda Gregory provided the second. Questions called. Motion passed by voice vote.
- 7. **Amendment to the Developer Agreement between City of Muncie Community Development HOME Investment Partnerships Program and ecoREHAB of Muncie, Inc. (1720 S. Jefferson):** Lola Mauer moved to approve the amendment for the developer agreement. 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 9:04 a.m.

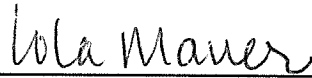
**BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA**

We will meet next Wednesday, January 22 at 9:00 a.m.

Board of Public Works and Safety



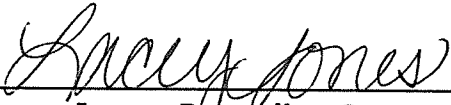
Ted Baker, President



Lola Mauer, Vice-President



Linda Gregory, Secretary



Lacey Jones, Recording Secretary