

**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 19, 2025
- 5. Register of Claims
- 6. Street Closure Application, The Woodlands 78<sup>th</sup> Anniversary Event (5/15/25)
- 7. Public Works Dept., Purchase and Lease Agreement for Cat AP5000 Paver
- 8. Office of Community Development, Amendment to A Better Way’s Landlord Liaison HOME ARP Contract
- 9. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MUNCIE, STATE OF INDIANA  
FEBRUARY 26, 2025  
CLAIMS PACKET & MEETING MINUTES**

- 1. **Board of Public Works and safety, City of Muncie, State of Indiana, met in City Hall Auditorium, at 9:00 a.m.**
- 2. **Pledge of Allegiance**
- 3. **Roll Call Members Present:** Ted Baker/ABSENT – Lola Mauer – Linda Gregory
- 4. **Approval of the Minutes for February 19, 2025:** Vice-President Lola Mauer entertained a motion to approve. Linda Gregory moved to approve minutes from the February 19, 2025 meeting as printed. Lola Mauer 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 4 \$11,247.50 United Hoosiers Contracting Animal Shelter flooring.
  - ✓ Page 5 \$16,800 Newsome’s Construction Police rebuild bathrooms at training center.
  - ✓ Page 9 \$16,000 Police windshields, 16
  - ✓ Page 14 \$77,500 Make My Move EDIT promotion of business.
  - ✓ Page 15 \$61,886.18 Pathstone Housing Corporation 2023 Home
  - ✓ EFTS \$189,652.50 UMR
  - ✓ EFTS \$79,927.09 UMR
  - ✓ EFTS \$58,561.81 Delta Dental

Questions called. Linda Gregory moved to approve register of claims of **287 Records** for a total amount of **\$690,122.77** as presented. Lola Mauer provided a second. Questions called. Motion passed by voice vote.
- 6. **Street Closure Application, The Woodlands 78<sup>th</sup> Anniversary Event (5/15/25):**

From The Woodlands, Executive Director Kevin Spaugh and Director of Business Development Connie Kiger relay the same community event was held last year with live music, and food and community vendor booths. It was very well attended with an estimate of over 300 people walking through it that day. There is no financial benefit and the neighborhood involved is being totally supportive and has already been made aware. Vice-President Lola Mauer mentioned approval has been obtained by the Police Chief and Fire Chief. If approved, the street closed will be West Jackson from East Facility Dr. to West Facility Dr. It is directly from one point to the other end of the property. Linda Gregory reminds them of the \$20 permit fee still being owed. Connie Kiger will take care of paying that today. Linda Gregory moved to approve the street closure application pending the payment of the permit fee. Lola Mauer provided a second. Questions called. Motion passed by voice vote.
- 7. **Public Works Department, Purchase and Lease Agreement for Cat AP5000 Paver:** Adam Leach, City Engineer, mentioned this lease agreement from MacAllister Machinery who is the Cat dealer is pretty straightforward. The Street Department has been fairly successful in their in-house paving operations so the smaller machine they

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previously purchased is becoming slightly inadequate to the 30 and 36-foot wide roadways where certain work is taking place. This is a significantly bigger machine and they don't necessarily have the money to pay cash for it right now which has led them to look at leasing options. Most likely, the decision will be made to go with the 48-month lease at \$106,000 per year. There was a substantial discount from Caterpillar on the machine and it is believed the total is going to be somewhere on the order of \$448,000 plus interest. Without the discount from MacAllister and buying through Sourcewell it would have been \$578,000. This is just a necessary upgrade as they have matured in their in-house paving operation. Since this is a lease, it has to go through Board of Works so he is here willing to answer any questions. Linda Gregory questioned if this will replace the existing machine. Adam Leach replied it likely will as the trade-in value from Cat was appallingly low but it is also a different brand. For example, if you were to take your Ford to the Chevy dealership then they would have some feelings about it. It is the same situation with heavy equipment. They are shopping around a little bit but if not, they will keep it as a reserve (which is fine) or just put it in an auction and try to recoup some of the funds in it. Linda Gregory moved to approve the lease agreement. Lola Mauer provided the second. Questions called. Jerry Wise questioned if there is a lease option to purchase. Adam Leach answered yes, we will own it at the end of paying the \$448,000. Motion passed by voice vote.

8. **Office of Community Development, Amendment to A Better Way's Landlord Liaison HOME ARP Contract:** Nikita Adams, Community Development, explained how this contract went into effect in January of 2024 with a term of one (1) year to be renewed four (4) different times over the next five (5) years. In the amendment, the amount was increased the amount he will be making this year as he really showed a strong connection with the community he's serving and connecting homeless with landlords to create places for people to live. Linda Gregory moved to approve the amendment to the landlord liaison contract. Lola Mauer provided the second. Questions called. Motion passed by voice vote.
9. **Adjournment:** There being no further business Vice-President Lola Mauer adjourned the meeting at 9:08 a.m.

We will meet next Wednesday, March 5 at 9:00 a.m.

**Board of Public Works and Safety**

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**Ted Baker, President**

*Lola Mauer*  
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**Lola Mauer, Vice-President**

*Linda Gregory*  
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**Linda Gregory, Secretary**

*Lacey Jones*  
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**Lacey Jones, Recording Secretary**