BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 1. Time & Place
- 2. Pledge of Allegiance
- 3. Members Present
- 4. Approval of the Minutes for April 16, 2025
- 5. Register of Claims
- 6. Request for Flex Space, The Heorot at 219 S. Walnut
- 7. Street Closure Application, People of Praise & Old West End Neighborhood Association
- 8. Public Comments Zane Bishop
- 9. Adjournment

CITY OF MUNCIE, STATE OF INDIANA APRIL 23, 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 Lola Mauer Linda Gregory
- **4. Approval of the Minutes for April 16, 2025:** President Ted Baker entertained a motion to approve. Lola Mauer moved to approve minutes from the April 16, 2025 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:
 - \checkmark Page 3 \$40,912.75 Indiana Michigan Power traffic signals & street lights.
 - ✓ Page 5 \$127,124.15 Axon Enterprise, Inc. Police body cams yearly software fees.
 - ✓ Page 7 \$72,011.58 Pridemark Construction ARP Westside Skate Park.
 - ✓ Page 11 \$65,000 A.E. Boyce Company EDIT infrastructure reimbursement per EDA.
 - √ Page 12 \$33,075 Placer Labs, Inc. EDIT location-based services & analytics.
 - ✓ Page 12 \$16,660.44 Muncie Mission Ministries 2024 CDBG claim 3.
 - ✓ EFTS \$183,789.91 UMR
 - ✓ EFTS \$58,289.79 Delta Dental
 - ✓ EFTS \$68,631.46 IU Health Workplace Services
 - ✓ EFTS \$177,578.37 UMR

Questions called. President Ted Baker pointed out a \$76.96 credit on items that were purchased but never received on Page 10 from Amazon Capital Services and appreciated whoever caught it. Linda Gregory moved to approve register of claims of **203 Records** for a total amount of **\$1,059,323.82** as presented. Lola Mauer provided a second. Questions called. Motion passed by voice vote.

- **6.** Request for Flex Space, The Heorot at 219 S. Walnut: Bill Kerr requested flex space in front of their location at The Heorot. It will take up two parking spaces to extend their patio which has been done in years past. Questions called. Lola Mauer moved to approve the request for flex space. Linda Gregory provided the second. Motion passed by voice vote.
- 7. Street Closure Application, People of Praise & Old West End Neighborhood Association: Paul Conlon requested the street closure for a neighborhood picnic on S. Mound Street scheduled for May 17. The application details reasons for the closure. Several people in the community that will be attending will have wheelchairs and it is difficult for them to maneuver in yards and grassy areas why is why they want to hold it in the street. Alcohol will not be allowed and a contingency plan is in place if it does show up. They will be asked to dump it out or leave. Officer Philips has advised being in attendance and the invite goes out to as many police officers that are able to come.

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Linda Gregory moved to approve the street closure application. Lola Mauer provided the second. Questions called. Motion passed by voice vote.

- 8. Public Comments Zane Bishop: Mr. Bishop just wanted to confirm if crack sealing or any other pavement preservation measures would be occurring on City streets this year. Members of the Board of Works were unsure. Donnie Wright, Street Supervisor at the Street Department, responded some work will be getting done. President Baker asked if a list has been developed yet. Wright replied not completely and it is still be assessed. Bishop believes it began years ago and that the last City Engineer started it back up. A lot occurred in 2020, a few records exist regarding City lots in 2021, and then some records from 2023. But was told it would specifically would happen in 2024 but wasn't able to find any records of it except for Wheeling. He thinks it is a good program to bring back so just wanted to confirm. Wright informed him to get with the City Engineer to find that information out and follow-up. Bishop advised he will check back in and appreciated all the info.
- **9. Adjournment:** There being no further business President Ted Baker adjourned the meeting at 9:07 a.m.

We will meet next Wednesday, April 30 at 9:00 a.m.

Board of Public Works and Safety

Ted Baker, President

Lola Mauer, Vice-President

Linda Grégory, Secretary

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