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BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the Minutes for the November 3, 2021
5. Register of Claims
6. Accept Quote for Roof/Cover for Extra Salt Storage 1200 S. Hoyt Ave.
7. City of Muncie Community Development Home Investment Partnerships Program, Development and Loan Agreement for City View Homes
8. Open Quotes for Fence Installations at Muncie HUB and Senior Citizens Center
9. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
November 10, 2021 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:04 A.M.
2. **Pledge of Allegiance**
3. **Roll Call Members Present:** Linda Gregory – Ted Baker – **Absent- Lola Mauer**
4. **Approval of the Minutes for the November 3, 2021:** President Gregory entertained a motion to approve. Ted Baker moved to approve minutes from the November 3, 2021 meeting as printed. Linda Gregory provided second. Motion passed by voice vote.
5. **Register of Claims:** Craig Wright, City Controller commented there is a few claims I would like to bring to your attention. **Page # 6 \$40,382.07 Indiana & Michigan Power** traffic signals and streetlights. **Page #11 \$94,399.99 Heartland Ambulance Service** October run calls. **Page #15 \$25,740 Top Choice Fence** Prairie Creek installation of new gates. **Electronic Funds Transfer \$348,579.76 IU Health Plans. Electronic Funds Transfer \$59,797.38 IU Health Workplace Services** clinic. **Electronic Funds Transfer \$18,091.99 Alternative Concepts** WC/GL claims. President Gregory asked if Mr. Baker had any questions for Craig, nothing other than some dates and things other than that everything is in order. President Gregory reported this is the week that the monthly credit card items hit the books. I always have questions about some of the descriptions, we have talked about these before and in interest of transparency, I want to call your attention to Page #7. We have one under Community Promotions for the Muncie Police Department, reimbursing Nathan Sloan Muncie Chief of Police and we have no idea for what. Craig Wright reported it was items purchased from Spangler Farms for straw and pumpkins for Trunk-er Treat. President Gregory suggested better description of the expense. Also on Page #10 under Center Township Fire Department Revenue there are three claims for lunches for Merit Commission interviews. I have no problem feeding those persons when they are working all day however all three of them look to be on the same day and it is over \$100 worth of several things and you told me those were actually for four different days. Craig stated the first one was for 9.23.21 for \$63.90 the following one was for 9.24.21 and the following one was for 9.25.21 for \$50.73 and the last one for 9.28.21 for \$26.98. President Gregory entertained motion to approve this week's claims. Ted Baker made motion to approve register of claims **352 Records** for a total amount of **\$813,826.33** as presented. Linda Gregory provided the second. Motion passed by voice vote.
6. **Acceptance of Quote for Roof/Cover for Extra Salt Storage 1200 S. Hoyt Ave:** Donnie Wright, Department of Public Works requested the quotes remain on the table for one more week.
7. **City of Muncie Community Development Home Investment Partnerships Program, Development and Loan Agreement for City View Homes:** Zane Bishop, Community Development Planner before the Board is a three-way agreement between the Building and Impacting Communities, Inc., and Indiana nonprofit corporation, Muncie City View Homes, LLC, an Indiana limited liability company and the City of Muncie's Department of Community Development. Mostly townhouse and single-family residences development primarily located in South Central and Industry Neighborhoods. We are currently committing a small amount of \$32,921.84 with anticipation of completion by December 31, 2023. **Addresses** of residences are 1400-1506 S Macedonia Avenue, 1500-1520 E. 8th Street, 1115-1125 S. Elm Street, 1120-1124 S. Elm Street, 125 E. 8th Street, 401 E. 8th Street, 409 E. 8th Street, 1208 S. Franklin Street, 1201 S. High Street, 1810-1812 S. Franklin Street, 1711 S. Madison

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Street, 1105-1107 E. 7th Street, 1623-1627 S. Elm Street, 1624 S. Elm Street, 1627 S. Madison Street, 719 W. Powers Street Muncie, IN. President Gregory entertained a motion. Ted Baker moved to accept this partnership as presented by Zane Bishop. Linda Gregory provided the second. Motion passed by voice vote.

8. **Open Quotes for Fence Installations at Muncie HUB and Senior Citizens Center:** Brad King, Community Development reported you should have a couple quotes for fence installations for public facilities. Ted Baker opened quotes from:

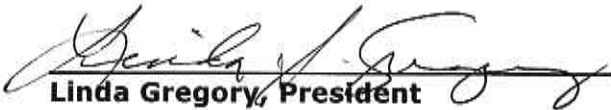
Muncie HUB	All American Fence Muncie, IN	\$33,730.00
Senior Center	All American Fence Muncie, IN	\$20,895.00

Brad King requested the board to take quotes under advisement.

9. **Adjournment:** There being no further business President Gregory adjourned meeting at 9:14 a.m.

We will meet next Wednesday, November 17, 2021

Board of Public Works and Safety


Linda Gregory, President

Ted Baker, Secretary


Lola Mauer, Vice-President


Linda Hayes, Recording Secretary