## BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

- 1. Time & Place
- 2. Pledge of Allegiance
- 3. Members Present
- 4. Approval of the Minutes for September 18, 2024
- 5. Register of Claims
- 6. Temporary Parking Request, Barbara Alvarez Bohanon (Sept. 27)
- 7. Temporary Parking Request, Barbara Alvarez Bohanon (Oct. 10)
- 8. Temporary Parking Request, Barbara Alvarez Bohanon (Nov. 2)
- 9. Data Processing Email Proposal
- 10. Bid Opening for Down Town Gateway Park
- 11. Adjournment

## BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA SEPTEMBER 25, 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/ABSENT Lola Mauer Linda Gregory
- 4. Approval of the Minutes for September 18, 2024: Vice-President Lola Mauer entertained a motion to approve. Linda Gregory moved to approve minutes from the September 18, 2024 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 11 \$16,700 Gibbs Construction ARP Crisis Center drive approaches.
  - ✓ EFT \$1,000,000 TWG Kilgore Place loan. Funds 760 & 296.
  - ✓ EFTS \$56,689.74 Delta Dental
  - ✓ EFTS \$532,542.75 UMR
  - ✓ EFTRS \$26,436.25 Ed Martin of Anderson Police 2025 Chevrolet Trax.
  - ✓ EFT \$24,345.84 Wex Bank Police gas cards.
  - ✓ EFTS \$307,949.03 UMR

Linda Gregory mentioned a few reimbursements that had very vague explanations. It doesn't do any good to repeat the person's name. She can already see who the check is being made out to but needs to know what it is for and why they are issuing the check. She would appreciate those changes being made. Linda Gregory moved to approve register of claims of **325 Records** for a total amount of **\$2,547,104.88** as presented. Lola Mauer provided a second. Questions called. Motion passed by voice vote.

- 6. Temporary Parking Request (Sept. 27): Barbara Alvarez Bohanon explained she lives in a neighborhood close to Ball State so every street there is marked "no parking." She has three (3) events coming up this fall she would like to receive temporary parking requests. The first one being a retirement party on Friday, September 27. Linda Gregory moved to approve the temporary parking request. Lola Mauer provided the second. Questions called. Motion passed by voice vote.
- 7. Temporary Parking Request (Oct. 10): Barbara Alvarez Bohanon continued the second temporary parking request is for a get-together of friends on Thursday, October 10. Linda Gregory moved to approve the temporary parking request. Lola Mauer provided the second. Questions called. Motion passed by voice vote.
- **8.** Temporary Parking Request (Nov. 2): Barbara Alvarez concludes her last temporary parking request is for the Ball State Economics Club members and alumni to all get

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together on Saturday, November 2. Linda Gregory moved to approve the temporary parking request. Lola Mauer provided the second. Questions called. Motion passed by voice vote.

- 9. Data Processing Email Proposal: Vice-President Lola Mauer declared this item Tabled.
- 10. Bid Opening for Down Town Gateway Park: Adam Leach, City Engineer, expressed the bid opening for the new Down Town Gateway Park that is planned for right across the street from City Hall. It consists of some signage, landscaping, and a little forum area for people to eat lunch and gather. It goes along with some of the economic development material the Mayor has been working on and they are hopeful it will add a nice entry element to the City. Linda Gregory reads aloud the two (2) bids that were received:

Company	Price
<b>Pridemark Construction</b>	\$441,000
FlatLand Resources	\$378,746.65

Adam Leach requests the Board of Works place the two (2) bids Under Advisement. There are a few alternates they will have to look at and be aware that the base bid might not be the only driving factor. He and the landscape architect will take a look at them and compile them before sending back a report and moving forward with making award.

**11. Adjournment:** There being no further business Vice-President Lola Mauer adjourned the meeting at 9:07 a.m.

We will meet next Wednesday, October 2 at 9:00 AM

**Board of Public Works and Safety** 

Ted Baker Bresident

Lola Mauer, Vice-President

Linda Gregory Secretary

Lacev Jones, Recording Secretary