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 26, 2025
- 5. Register of Claims
- 6. Public Works Dept., plat for High Street Square
- 7. Contract for Prairie Creek Trail Place Holder
- 8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY CITY OF MUNCIE, STATE OF INDIANA MARCH 5, 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 26, 2025: Vice-President Lola Mauer entertained a motion to approve. Linda Gregory moved to approve minutes from the February 26, 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 14 \$66,411.75 Pridemark Construction ARP Westside Skate Park.
 - ✓ Page 21 \$56,997.00 Bachman Auto Group MVH 2023 Silverado.
 - ✓ Page 22 \$41,538.48 Muncie Police Department moving grant funds from 252 to 101 police officers.
 - √ Page 25 \$93,653.86 Muncie Police Department 2024 receipt that needed corrected, put into wrong account.
 - ✓ EFT \$55,275.56 Alternative Service Concepts WC/GL claims.
 - ✓ EFT \$23,770.03 Wex Bank January police fuel charges.
 - ✓ EFT \$129,323.25 UMR

Questions called. Linda Gregory moved to approve register of claims of **414 Records** for a total amount of **\$1,242,756.99** as presented. Lola Mauer provided a second. Questions called. Motion passed by voice vote.

- 6. Public Works Dept., plat for High Street Square: Adam Leach, City Engineer, stated this is a dedication of public utility and accessing ingress easement across from High Street Square located across the street from City Hall. The address is 301 North High Street. It was formerly owned by DAC (Delaware Advancement Corporation) which is now Greater Muncie Economic Development Alliance. It will be for a parking lot and this authorizes stormwater and sewer improvements between currently being constructed park and what will eventually be redeveloped into whatever the future holds for it. Questions called. Linda Gregory moved to approve the replating as presented. Lola Mauer provided the second. Questions called. Motion passed by voice vote.
- 7. Contract for Prairie Creek Trail Place Holder: Adam Leach, City Engineer, informed it was recently determined this is actually pending approval of the Parks Board. In the interest of moving things forward, he went ahead and requested it be put on the agenda so that legal will review it. Now that it is being reviewed by legal, it will go before the Parks Board and come back here for approval. Basically, Prairie Creek received a grant for construction of a trail south of the campground. He doesn't believe the City has a ton of money in it but can only assume as he is just a pass-through entity on this one. Again, once all the particulars are firmed up with legal and the Parks Board, it will come through Board of Works for approval. Matter tabled until further notice.

BOARD OF PUBLIC WORKS AND SAFETY MUNCIE, INDIANA

Adjournment: There being no further business Vice-President Lola Mauer adjourned 8. the meeting at 9:08 a.m.

We will meet next Wednesday, March 12 at 9:00 a.m.

Board of Public Works and Safety

Ted Baker, President

Lola Mauer, Vice-President