

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 April 20th, 2021
5. Register of Claims
6. Acceptance of Lease Bid for Prairie Creek
7. Senior Parade for Muncie Central High School
8. Residential Handicapped Parking Application from Kathleen Vallerie 520 E. 13th St.
9. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
April 27th, 2022 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:01 A.M.
2. **Pledge of Allegiance**
3. **Roll Call Members Present:** Linda Gregory – Lola Mauer – (Absent-Ted Baker)
4. **Approval of the Minutes for the April 20, 2022:** President Gregory entertained a motion to approve. Lola Mauer moved to approve minutes from the April 20, 2022 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 \$127,124.15 Axon Enterprise** MPD Body Cam Equipment, storage, licensing (75 UNITS).
- ✓ **Page #11 \$10,958.00 Athens Technical Specialists** MVH conflict monitor tester (signal testing).
- ✓ **Page #13 \$124,025.00 Global Rental Co.** Street Dept. 2021 Ford F550 bucket truck.
- ✓ **Page #13 \$21,995.50 Calibre Engineering** Local Road & Street on call engineering services (Jan).
- ✓ **Page #13 \$39,422.00 Calibre Engineering** Local Road & Street on call engineering services (Feb).
- ✓ **Page #15 \$43,790.66 Humana Insurance** Fire Medicare Ins. Supplement.
- ✓ **Page #16 \$44,138.47 Humana Insurance** Police Medicare Ins. Supplement.
- ✓ **EFT \$23,414.37 Superfleet Mastercard** Police Fuel Charges 3/13 to 4/12.
- ✓ **EFT \$54,373.83 Delta Dental.**

President Gregory asked if there were any questions or comments. Lola Mauer asked a question on Page #4 Community Development Humana Insurance, Craig commented that he would follow up and report next week with findings. President Gregory mentioned that our concern on that is that Community Development funding should come from the HUD grant rather than funds that are collected from property taxes and maybe it was just a misclassification. President Gregory entertained a motion. Lola Mauer made motion to approve register of claims **268 Records** for a total amount of **\$641,859.74** as presented. Linda Gregory provided the second. Motion passed by voice vote.

6. **Acceptance of Lease Bid for Prairie Creek:** Dustin Clark came forward to address the Board and read letter aloud from Aubrey J. Crist, Beasley Law. The Parks Board and staff at Prairie Creek have approved of the bid submitted by Once Upon a Plate d/b/a Camp and Eat Boat-tique. Not all items referenced in the proposed bid are legally permitted. Below is an outline of some of the provisions for the lease. The acceptance of the bid will need to include these amendments.

- Leased Premises: 6400 S County Road 560 E., Selma, IN 47383
- Term: June 1, 2022 through May 31, 2025
 - Any renewal will need to go through the bid process
- Rent: \$31,500 per year (\$2,625 as monthly installments) due on the 1st of each month
 - No rent acceleration clause is necessary
 - Right of first refusal to purchase is contrary to state law and cannot be accommodated
- Late Charge: 5% of monthly rent if payment is more than 5 days late
- Security Deposit: \$2,625

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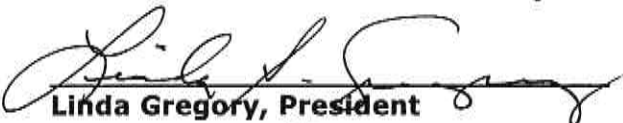
- Use of Premises as outlined in bid
- Insurance and Indemnifications clauses are outlined in attached lease
- Proportional utility sharing until such time as individual metered electric can be installed is acceptable
- All remodels/alterations need to be approved by the Prairie Creek staff and the Parks Board.
- No assignment or sublease without prior written consent of Prairie Creek staff and Parks Board

President Gregory entertained a motion. Lola Mauer moved to accept bid from Once Upon a Plate d/b/a Camp and Eat Boat-tique and Prairie Creek Lease Agreement. Linda Gregory provided the second. Motion passed by voice vote.

- 7. Senior Parade for Muncie Central High School:** Justin Oliver came forward to get approval for our Senior Parade on June 4, 2022 from 6:00 p.m. to 6:45 p.m. Parade will leave Bearcat way and turn right onto Walnut and travel south towards the roundabout. Go around the south side of the roundabout to Mulberry Street. Stay on Mulberry until they reach Columbus. Turn left on Columbus and re-enter the Muncie Central Property for finish. (No rain Date Established) Signatures of approval from Nathan Sloan, Muncie Chief of Police and Robert Mead, Muncie Fire Chief. President Gregory entertained a motion. Lola Mauer moved to approve Muncie Central's Senior Parade as presented. Linda Gregory provided the second. Motion passed by voice vote.
- 8. Residential Handicapped Parking Application from Kathleen Vallerie 520 E. 13th St:** Donnie Wright, Muncie Street Department requested the board to approve residential handicap parking sign as presented. President Gregory entertained a motion. Lola Mauer moved to approve handicapped parking spot as presented and recommended. Linda Gregory provided the second. Motion passed by voice vote.
- 9. Adjournment:** There being no further business President Gregory adjourned meeting at 9:11 a.m.

We will meet next Wednesday, May 4, 2021

Board of Public Works and Safety


Linda Gregory, President


Ted Baker, Secretary


Lola Mauer, Vice-President


Linda Hayes, Recording Secretary