

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
August 3rd, 2016 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:00 A.M.
2. **Members Present:** John Quirk, Roger Overbey, Bobbie Clemens
3. **Approval of Minutes from the July 27th, 2016 Meetings:** John Quirk recommended one change to Item #11 on page # 493 talking about the replacement of the salt truck that caught on fire "***truck was paid through insurance proceeds***". Roger Overbey moved to approve minutes as amended from the July 27th, 2016 minutes. Bobbie Clemens provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Audrey Jones, City Controller presented the **Board of Public Works Check Date 8/6/16** there is **285 Records** for a total amount of **\$1,478,539.85** two things that made it so high this week, each department we put in their monthly health insurance dues and a thing from EDIT to the general fund that was passed by City Council last year that Edit would offset the general fund cost and that was \$400,000. Bobbie Clemens moved to approve Board of Works claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **Community Development Check Date 8/6/16** there is **3 Records** for a total amount of **\$124.15** nothing unusual within this set of claims. Bobbie Clemens moved to approve Community Development claims as presented. Roger Overbey provided the second. Motion passed by voice vote.
5. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:02 a.m., Bobbie Clemens provided the second. Motion passed by voice vote.

Board of Public Works and Safety

John Quirk, President

Roger Overbey, Vice-President

Bobbie Clemens, Secretary

Linda Hayes, Recording Secretary