

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

- 1. Time & Place
- 2. Members Present
- 3. Minutes
- 4. Register of Claims
- 5. Arron Kidder, Mayor's Office presenting Supplemental Agreement #3 Design & Right-of-Way Engineering Services Des Nos. 9786020/1173229
- 6. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
FEBRUARY 17, 2016 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. **Members Present:** John Quirk, Roger Overbey, Bobbie Clemens
- 3. **Approval of Minutes from the February 10th, 2016 meeting:** Bobbie Clemens moved to approve minutes from the February 10, 2016 meeting as printed. Roger Overbey provided the second. Motion passed by voice vote.
- 4. **Register of Claims:**

Audrey Jones, City Controller presented the **BOW EFT Payments 2/11/16** IU Health Plans, AFLAC Premium Holding there is **2 Record** for a total amount of **\$110,089.44 Health Insurance** nothing unusual. Roger Overbey moved to approve Board of Works EFT claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **Board of Works (2) Check Date 2/12/16** Indiana & Michigan Power and AT&T there is **12 Records** for a total amount of **\$746.56** Utility Bills nothing unusual. Roger Overbey moved to approve Board of Works (2) check date 2/12/16 as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **Boar of Works (3) Check Date 2/12/16** there is **1 Record** for a total amount of **\$50,000.00** Chamber of Commerce (reprint). Roger Overbey moved to approve Board of Works (3) check date 2/12/16 reprint as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **BOW EFT Payments 2/12/16** Indiana Department of Revenue there is **1 Record** for a total amount of **\$110,089.44** Sales Tax nothing unusual. Roger Overbey moved to approve Board of Works EFT claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **BOW EFT Payments 2/12/16** Indiana Department of Revenue there is **1 Record** for a total amount of **\$74,652.48** Health Insurance nothing unusual. Roger Overbey moved to approve Board of Works EFT claim as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **BOW EFT Payment 2/16/16** Wage Works there is **1 Record** for a total amount of **\$169.00** Health Saving Account nothing unusual. Roger Overbey moved to approve Board of Works EFT claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

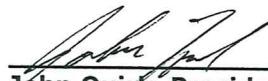
Audrey Jones, City Controller presented **Board of Works Check Date 2/19/16** there is **105 Records** for a total amount of **\$425,689.13** nothing unusual. Roger Overbey moved to approve Board of Works claims as presented for 2/19/16. Bobbie Clemens provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented **Community Dev Check Date 2/19/16** there is **4 Records** for a total amount of **\$23,391.37** nothing unusual. Roger Overbey moved to approve Community Development claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

- 5. **Arron Kidder, Mayor's Office presenting Supplemental Agreement #3 Design & Right-of-Way Engineering Services Des Nos. 9786020/1173229:** Arron Kidder came forward to present Supplemental Agreement No. 3 for Design & right-of-way Engineering Services with Butler, Fairman & Seufert, Inc. and the City of Muncie for the reconstruction of Wheeling Avenue from Riverside Avenue to McGalliard Road. Arron reported that Supplement Agreement No. 3 is a housekeeping matter; several des numbers have been issued, no dollar amount to this supplemental agreement just one single des number. Bobby Clemens moved to enter into Supplemental Agreement #3 as presented by Arron Kidder. Roger Overbey provided the second. Motion passed by voice vote.

- 6. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:08 a.m., Bobbie Clemens provided the second. Motion passed by voice vote.

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA



John Quirk, President



Roger Overbey, Vice-President

Bobbie Clemens, Secretary



Linda Hayes, Recording Secretary