

BOARD OF PUBLIC WORKS AND SAFETY  
MUNCIE, INDIANA

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Audrey Jones, City Controller presenting Agreement from Crowe Horwath
6. Temporary Parking Request for Phillip Coelho 1101 N. Briar
7. Arron Kidder, Mayor's Office presented Indiana Department of Transportation for Contract Final Inspection and Recommendation for Acceptance Contract R-33829 Des. #080089 Trail and Sidewalks along N. Tillotson Ave. (which we are calling North Lyndenbrook) and Des. #901916 Macedonia Avenue from 26<sup>th</sup> St. to 29<sup>th</sup> Street
8. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**June 22nd, 2016 MINUTES**

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:03 A.M.
2. **Members Present:** John Quirk, Roger Overbey, Bobbie Clemens
3. **Approval of Minutes from the June 15<sup>TH</sup>, 2016 Meetings:** Bobby Clemens moved to approve minutes from the June 15th, 2016 minutes as printed. Roger Overbey provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Audrey Jones, City Controller presented the **BOW EFT Payment 6/16/16** there is a total of **1 Record** for a total amount of **\$218,116.47** for Health Insurance Claims nothing unusual. Bobbie Clemens moved to approve Board of Works EFT claim as presented. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the presented the **Board of Works (2) Check Date 6/17/16** there is a total of **1 Record** for a total amount of **\$15.00** Vehicle Registration with BMV. Bobbie Clemens moved to approve Board of Works (2) claim as presented. Roger Overbey provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **Board of Public Works Check Date 6/24/16** there is **257 Records** for a total amount of **\$477,694.24** nothing unusual within this set of claims. Bobbie Clemens moved to approve Board of Works claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

5. **Audrey Jones, City Controller presenting Agreement from Crowe Horwath:** Audrey this is with Crowe Horwath they are an accounting firm in Indianapolis they do our continuing disclosure for our Park Bond by standard and poor's regulation. We have to report on any audits and those types of things and Crowe Horwath always does our Tuhey Pool Bond. Roger Overbey moved to enter into Agreement with Crowe Horwath as recommended by Audrey Jones. Bobbie Clemens provided the second. Motion passed by voice vote.
6. **Temporary Parking Request for Phillip Coelho 1101 N. Briar:** Gretchen Cheesman 904 N. Oakden came forward to request approval to park 25 to 50 vehicles for Philip Coelho 1101 N. Briar for Sunday, June 25<sup>th</sup>, 2016 from Noon until 6:00 p.m. Mr. Coelho will be hold a memorial for his wife who passed away on June 16, 2016. Roger Overbey moved to approve temporary parking as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
7. **Arron Kidder, Mayor's Office presented Indiana Department of Transportation for Contract Final Inspection and Recommendation for Acceptance Contract R-33829 Des. #080089 Trail and Sidewalks along N. Tillotson Ave. (which we are calling North Lyndenbrook) and Des. #901916 Macedonia Avenue from 26<sup>th</sup> St. to 29<sup>th</sup> Street:** Arron came forward before you have a report of contract final inspection and recommendation for acceptance one of the City of Muncie federal aid transportation project through INDOT. Bobbie Clemens moved to sign contract Final Inspection and Recommendation for Acceptance to Contract R-33829 as recommended by Arron Kidder. Roger Overbey provided the second. Motion passed by voice vote.
8. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:09 a.m., Bobbie Clemens provided the second. Motion passed by voice vote.

Board of Public Works and Safety

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John Quirk, President

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Bobbie Clemens, Secretary

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Roger Overbey, Vice-President

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Linda Hayes, Recording Secretary