

BOARD OF PUBLIC WORKS AND SAFETY
MUNCIE, INDIANA

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Noise Exemption Authorization from Kayla Dalton, BSU Housing & Residence Life
6. Noise Exemption Authorization from Ryan Byrd, Phi Delta Theta
7. Arron Kidder, Mayor's Office presenting Inter-local Agreement between the City of Muncie and Delaware County for S. Tillotson Avenue Bridge #516
8. Arron Kidder, Mayor's Office presenting Amendment to the City of Muncie Memorandum of Agreement Muncie Arts and Culture Council for the Establishment of the Public Arts Program
9. Eddie Bell, Muncie Fire Chief Acceptance of quote to purchase new Fire Truck for the Department
10. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
MARCH 23, 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 (Absent- Bobbie Clemens)
3. **Approval of Minutes from the March 16, 2016 meeting:** Roger Overbey moved to approve minutes from the March 16, 2016 meeting as printed. John Quirk provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Audrey Jones, City Controller presented the **BOW EFT Payment 3/15/16** Indiana Dept. of Revenue there is **1 Record** for a total amount of **\$229.94** for State Sales Tax. Roger Overbey moved to approve Board of Works EFT claim as presented. John Quirk provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **BOW EFT Payment 3/16/16** Indiana Title Insurance **1 Record** for a total amount of **\$85,363.00** to purchase Rutter Building which you approved last week. Roger Overbey moved to approve Board of Works EFT claim as presented. John Quirk provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **BOW EFT Payment 3/19/16** there is **2 Records** for a total amount of **\$468.00** for IU Health Physicians nothing unusual. Roger Overbey moved to approve Board of Works EFT claims as presented. John Quirk provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **BOW EFT Payments 3/17/16** there is **2 Records** for a total amount of **\$111,397.89** for IU Health Plans and Canarx Serv Inc. nothing unusual. Roger Overbey moved to approve Board of Works EFT claims as presented. John Quirk provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **BOW EFT Payments 3/21/16** there is **2 Records** for a total amount of **\$76,370.47** for IU Health Plans (\$76,201.47) and Wage Works (\$169.00) nothing unusual. Roger Overbey moved to approve Board of Works EFT claims as presented. John Quirk provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented **Board of Works - Check date 3/24/16** check was lost in the mail to Advance Auto Parts in the amount of \$160.58 so we are issuing a new check. Roger Overbey moved to approve Board of Works Check date 3/24/16 as explained. John Quirk provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented **Board of Works Check Date 3/18/16** there is **108 Records** for a total amount of **\$68,289.74** nothing unusual. Roger Overbey moved to approve Board of Works claims as presented for 3/24/16. John Quirk provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented **Board of Works Check Date 3/24/16 run #2** there is **28 Records** for a total amount of **\$3120.47** to Indiana Michigan Power, Vectren Energy MCI Communication Service Indiana American Water utility payments. Roger Overbey moved to approve Board of Works claims run #2 as presented for 3/24/16. John Quirk provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented **Community Dev Check Date 3/24/16** there is **5 Records** for a total amount of **\$5,222.17** to Delaware County Senior Citizens Center nothing unusual. Roger Overbey moved to approve Community Development claims as presented. John Quirk provided the second. Motion passed by voice vote.

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MUNCIE, INDIANA

5. **Noise Exemption Authorization from Kayla Dalton, BSU Housing & Residence Life:** Alex Trout came forward to present noise exemption for Kayla on Thursday, April 28, 2016 from 5:00 p.m. to 9:00 p.m. on BSU campus between Hoyer, Park Hall & Studebaker West Complex for campus festival and year-end social event for students this is our fourth year for this event. We will be using speakers for music and announcements. BSU has given permission to use campus property. Roger Overbey moved to approve noise exemption as presented. John Quirk provided the second. Motion passed by voice vote.
6. **Noise Exemption Authorization from Ryan Byrd, Phi Delta Theta:** Erin Smith came forward to present noise exemption for Ryan on Saturday, April 2nd, 2016 from 9:00 a.m. to 5:00 p.m. at LaFollette Field to raise money for ALS we will have a DJ playing music from Noon until 3:00 p.m. this is our first time hosting this event. Ball State University has given us permission to use the LaFollette Field. Roger Overbey moved to approve noise exemption as presented. John Quirk provided the second. Motion passed by voice vote.
7. **Arron Kidder, Mayor's Office presenting Inter-local Agreement between the City of Muncie and Delaware County for S. Tillotson Avenue Bridge #516:** Arron reported this agreement is intended to grant the County access to City owned lands for the replacement (Des. No. 1382332), future inspection, and maintenance of Bridge #516 located on South Tillotson Avenue over the White River. Project shall be completed during the State of Indiana's fiscal year 2017. Federal Aid Project with no cost to the City of Muncie. Roger Overbey moved to enter into Inter-local Agreement between the City of Muncie and Delaware County for S. Tillotson Avenue Bridge #516 as presented. John Quirk provided the second. Motion passed by voice vote.
8. **Arron Kidder, Mayor's Office presenting Amendment to the City of Muncie Memorandum of Agreement Muncie Arts and Culture Council for the Establishment of the Public Arts Program:** Arron reported that The Muncie Public Arts Committee is hereby created as a sub-committee of the Muncie Arts and Culture Council to oversee the Public Arts Program. This committee will work with the City and the Muncie Arts and Culture Council to meet goals in effectively marketing, expanding, and maintaining the Public Arts Program. This is composed of seven members of the community who demonstrate significant support of local arts and culture. One member shall also be selected by a representative of the Mayor's Office. The committee will be responsible for obtaining sponsorships, grants, or other donations for the Public Arts Fund. The City of Muncie will contribute \$10,000.00 for 2016. Roger Overbey moved to approve amendment to the Memorandum of Agreement Muncie Arts and Culture Council for the establishment of the Public Arts Program as presented by Arron Kidder. John Quirk provided the second. Motion passed by voice vote.
9. **Eddie Bell, Muncie Fire Chief Acceptance of quote to purchase new Fire Truck for the Department:** Chief Bell came forward to address the Board; I dropped off some information for you. We have purchased a new fire truck and we are looking to equip that fire truck and use our #1 Rescue at the present time as a backup. So what you have in front of you is a list of tools that we will need to get that up and running, there is basically only two companies Amkus & Hurst that we deal with, Amkus is the tools that we have on the truck right now as far as rescue one and we have decided to go with Hurst. The two quotes were presented from:

5 Alarm Fire & Safety Equipment, LLC 350 Austin Circle Delafield, WI 53018-2171	Hoosier Fire Equipment, Inc. 4009 Montdale Park Dr. Valparaiso, IN 46383
\$ 30,648.44	\$ 31,150.00

Chief Bell reported that he tried to get three quotes but there is only one dealer in the State of Indiana so I recommend the board to accept the lowest quote from 5 Alarm Fire & Safety Equipment. Roger Overbey moved to accept quotes from 5 Alarm Fire & Safety and Equipment as recommended by Chief Bell. John Quirk provided the second. Motion passed by voice vote.

10. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:16 a.m., John Quirk provided the second. Motion passed by voice vote.

Board of Public Works and Safety



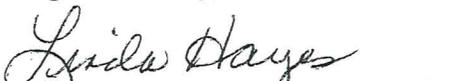
John Quirk, President



Bobbie Clemens, Secretary



Roger Overbey, Vice-President



Linda Hayes, Recording Secretary