

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Street Closing Application from Ryan Koenker, Ball State University
6. Street Closing Application from Lezlie McCrory, South Central Neighborhood Association
7. Arron Kidder presenting Contract between City of Muncie and Indiana Department of Transportation for Kitselman Trail Head
8. Arron Kidder presenting Change Order #2 and #3 for the Macedonia/Tillotson Sidewalk Project
9. Harvey Wright, Muncie Parks Department acceptance of quote to purchase vehicle
10. Mike White - Secretary of the Chanticleer Club we are the owner of the building at 214 N. Walnut St. 20 minute loading zone
11. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**October 5th, 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 September 28th, 2016 Meetings:** Roger Overbey moved to approve minutes from the Sept. 28th, 2016 meeting. 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 10/7/16** there is **246 Records** for a total amount of **\$619,419.57** nothing unusual within those set of claims. Roger Overbey moved to approve Board of Works claims as presented. John Quirk provided the second. Motion passed by voice vote.

Audrey Jones, City Controller presented the **Community Development Check Date 10/7/16** there is **12 Records** for a total amount of **\$5,341.79** nothing unusual within this set of claims. Roger Overbey moved to approve Community Development claims as presented. John Quirk provided the second. Motion passed by voice vote.
5. **Street Closing Application from Ryan Koenker, Ball State University:** Ryan came forward and reported that beginning at 6:00 a.m. on Monday, October 10, 2016 the intersection of McKinley and Neely will be under construction to repair the brick pavers. The intersection will reopen by 8:00 p.m. on Tuesday, October 11, 2016. The north and south bound lanes of McKinley will be down to one lane with a flagger at the north and south bound lanes of the intersection. The west bound lane of Neely leading to McKinley will be a right (north) turn only through the right turn lane. The straight and left turn lanes will be closed at the intersection of McKinley and Neely. A sign will be placed at the four way stop of Neely and Worthen Arena letting traffic know that the intersection is right turn only. The east bound lane of Petty leading to McKinley will be closed at the intersection. A sign will be placed at the intersection of Petty and Meadow Lane letting traffic know the intersection is closed. Approval was given by Steve Stewart, Muncie Chief of Police, Eddie Bell, Muncie Fire Chief, Rhonda Clark, BSU Campus Police Chief. Bobbie Clemens moved to approve street closing as presented. Roger Overbey provided the second. Motion passed by voice vote.
6. **Street Closing Application from Lezlie McCrory, South Central Neighborhood Association:** Leslie is requesting permission to close 8<sup>th</sup> Street between Walnut & Mulberry as well as 8<sup>th</sup> Street between Walnut & High on Saturday, October 29, 2016 from 8:00 a.m. to 5:00 p.m. (rain date 10-31-16) for crosswalk painting for South Central Neighborhood Association. Duke Campbell, Superintendent Department of Public Works informed the board members that Accurate Striping will paint the white cross walks and assist with traffic control. Roger Overbey moved to approve street closing based on \$20 fee being paid and appropriate traffic control. Bobbie Clemens provided the second. Motion passed by voice vote.
7. **Arron Kidder presenting Contract between City of Muncie and Indiana Department of Transportation for Kitselman Trail Head:** On June 11, 2015 INDOT and the LPA entered into a Contract providing for Services required in connection with DES # 0800295 or White River Greenway from Nature Preserve to Kitselman Trail Head (Phase 3). Arron commented that Supplemental Number 1 is just terms and schedule. Roger Overbey moved to enter into Supplement Number 1 EDS No.: A2490150L150074 CFDA#: 20.205 Kitselman trail head (phase 3) as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
8. **Arron Kidder presenting Change Order #2 and #3 for the Macedonia/Tillotson Sidewalk Project:** Arron presented Change Order #2 for Time Element Description: Contractor was unable to place final striping due to inclement weather until 12/13/14 when weather was within specification at no extra charge. Change Order #3 for Time Element Description: Substantial completion 12/13/14 Prefinial Inspection - 12/17/14 Final Inspection - 9/12/15 Date of Last Work - 8/25/15 Final Acceptance no extra charge. Roger Overbey moved to approve change order #2 and #3 as presented by Arron Kidder. Bobbie Clemens provided the second. Motion passed by voice vote.

9. **Harvey Wright, Muncie Parks Department acceptance of quote to purchase vehicle:** Harvey came forward with his three quotes we will be using the money from the Auction to purchase a pickup truck for the department. We are need of a SUV to operate our \$2,000 PA system instead of the back of pick-up truck. We need to keep our system dry from weather.

Economy Motors 3026 S. Madison St. Muncie, IN 47302	Stoops Buick 4055 W. Clara Lane Muncie, IN 47304	Clos-Auto-Inc. 901 Lafayette Ave. Crawfordsville, IN 47933
2009 GMC Yukon XL 114,000 miles	2007 GMC Yukon XL Denali 152,000 miles	2009 GMC Yukon Hybrid 107,000 miles
\$17,500.00	\$16,800.00	\$19,900.00

Harvey Wright is asking the board to accept the newest vehicle with fewer miles from Economy Motors. Bobbie Clemens moved to accept quote from Economy Motors as recommended by Harvey Wright. Roger Overbey provided the second. Motion passed by voice vote.

10. **Mike White – Secretary of the Chanticleer Club we are the owner of the building at 214 N. Walnut St. 20 minute loading zone:** Mike White came forward to request 20 minute loading zone in front of 214 N. Walnut Street for less than 45 days. Roger Overbey moved to approve the 20 minute loading zone as requested by Mike White. Bobbie Clemens provided he second. Motion passed by voice vote.
11. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:22 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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Roger Overbey, Vice-President

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Bobbie Clemens, Secretary

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Linda Hayes, Recording Secretary