

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Procession Application from Don Finnegan, Indiana Run for the Fallen/Honor and Remember-Indiana
6. Noise Exemption Authorization from Megan Cater
7. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
April 5th, 2017 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, Bobbie Clemens, Roger Overbey
3. **Minutes:** Roger Overbey moved to approve minutes from the March 29th, 2017 meeting. Bobbie Clemens provided the second. Motion passed by voice vote.
4. **Register of Claims:**

 Audrey Jones, City Controller presented **Board of Works EFT Payments 4/3/17** there is **(5)** records in the amount of **\$2,195.83 Fire Retirement \$961.00 – Fire Retirement \$626.37 – Fire Retirement \$84.46 IU Health Physicians \$302.00 – IU Health Physicians \$222.00**. Audrey mentioned to the Board Members that the only thing unusual here is the three Fire Retirements because the Fire Fighters Union Contract with the City of Muncie was retroactive January 1, 2017. Bobbie Clemens moved to approve EFT Payments as presented. Roger Overbey provided the second. Motion passed by voice vote.

 Audrey Jones, City Controller presented the **Board of Public Works** Check Date 04/07/17 there is **247 Records** for a total amount of **\$178,621.37** nothing unusual within those set of claims. Roger Overbey moved to approve Board of Works claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

 Audrey Jones, City Controller presented the **Community Development** Check Date 04/07/17 there is **9 Records** for a total amount of **\$8,033.37** nothing unusual within this set of claims. Roger Overbey moved to approve Community Development claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
5. **Procession Application from Don Finnegan, Indiana Run for the Fallen/Honor and Remember-Indiana:** Dan Finnegan came forward to request approval to our Fallen/Honor and Remember-Indiana 140 mile run honoring 285 Hero's. We will be leaving from Fort Wayne, Indiana to Muncie, Indiana and finish procession in Indianapolis, IN. INRFTF Day 2 Saturday May 13th, 2017 Noon to 1:30 p.m. headed south from North Old State Road 3 to Broadway Avenue south to McGalliard Road, head south on Martin Luther King Jr. Blvd to Wysor Street, east on Wysor Street to Walnut Street, south on Walnut Street to Main Street, west on Main Street to (St. Rd. 32 West) to city limits of Muncie/Yorktown. Signatures of approval for the procession from Mark Vollmar, Deputy Chief of Police and Eddie Bell, Muncie Fire Chief. Bobbie Clemens moved to approve procession permit for Don Finnegan as presented. Roger Overbey provided the second. Motion passed by voice vote.
6. **Noise Exemption Authorization from Megan Cater:** Megan came forward to present their noise exemption for Saturday, April 22, 2017 10:00 a.m. to Noon at LaFollette Field, Ball State University. We are anticipating 60 people attending for 5k Race run/walk. DJ will be playing music during the event in a booth. We have permission from Ball State University to hold our event on their property. Bobbie Clemens moved to approve noise exemption as presented for April 22nd, 2017 as presented. Roger Overbey provided the second. Motion passed by voice vote.
7. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:06 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