1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Dick Weigel, HWC Engineering presenting Amendment to Madison Street Resurfacing Improvements Contract – Phase 2 Kirby Ave. to Wysor St.
6. Noise Exemption Authorization from Phi Mu
7. Noise Exemption Authorization from Kevin Grunder, Late Night at Ball State University
8. Noise Exemption Authorization from Dustin Ward "Be Here Now" 505 N. Dill Street
9. Residential Handicapped Parking Application for Navdia Bennett 215 N. Jefferson Street
10. Muncie Central High School, Homecoming Parade Application
11. Noise Exemption Authorization from Kathryn Butterfield, Alpha Chi Omega
11. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
August 30th, 2017 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:01 A.M.

2. **Members Present:** John Quirk, Roger Overbey, Bobbie Clemens

3. **Minutes:** Approval of the August 23rd, 2017 Meeting. Roger Overbey moved to approve the minutes from the August 23rd, 2017 meeting as printed. Bobbie Clemens provided the second. Motion passed by voice vote.

4. **Register of Claims:**

Kevin Nemyer, City Controller presented the **Board of Works EFT 8/23/17** there is **1 Record** for a total amount of **$83,223.84 IU Health Plans**, Health Insurance Claims nothing unusual within this set of claims. Roger Overbey moved to approve EFT payment as presented. John Quirk provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works** Check Date **9/1/17** there is **195 Records** for a total amount of **$237,400.54** nothing unusual within this set of claims. Roger Overbey moved to approve Board of Works claims as amended. John Quirk provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development** Check Date **9/1/17** there is **6 Records** for a total amount of **$1,224.99** 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. **Dick Weigel, HWC Engineering presenting Amendment to Madison Street Resurfacing Improvements Contract – Phase 2 Kirby Ave. to Wysor Street:** Dick Weigel, HWC Engineering Resurface, sidewalks, and curbs contract for phase 2 of the Madison St from Kirby to Wysor project. Roger Overbey moved to approve the amendment as presented. Bobby Clemens provided the second. Motion passed by voice vote.

6. **Noise Exemption Authorization from Phi Mu:** Jacy Vuckovich, Phi Mu applied for a Noise Exemption for 9/15/2017 from 6:00 PM until 8:30 PM at the LaFollette field for live performances with 150-200 people attending. Bobby Clemens moved to approve the Noise Exemption as presented. Roger Overbey provided the second. Motion passed by voice vote.

7. **Noise Exemption Authorization from Kevin Grunder, Late Night at Ball State University:** Kevin Grunder, Late Night at Ball State applied for a Noise Exemption on 9/2/2017 from 9:00 PM until 1:00 AM for a late night program that will have crowd noise with around 1,200 people present. Bobby Clemens moved to approve the noise exemption as presented. Roger Overbey provided the second. Motion passed by voice vote.

8. **Noise Exemption Authorization from Dustin Ward "Be Here Now" 505 N. Dill Street:** Dustin Ward, Be Here Now applied for a Noise Exemption for 9/11 from 8:00 PM until 1:00 Am, 9/13 from 8:00 PM until 1:00 AM, 9/14 from 8:00 PM until 2:00 AM, 9/15 from 8:00 PM until 2:00 AM, and 9/16 from 8:00 PM until 2:00 AM at 505 N Dill for live performances. The event will have around 50 people attending each night. Roger Overbey moved to approve the Noise Exemptions as presented. Bobby Clemens provided the second. Motion passed by voice vote.

9. **Residential Handicapped Parking Application for Navdia Bennett 215 N. Jefferson Street:** Navdia Bennette applied for a Residential Handicap Parking Space at 215 S Jefferson. Duke Campbell, Street Dept. Superintendent did not have any issues with this being approved. Roger Overbey moved to approve the Residential Handicap Parking Space as presented. Bobby Clemens provided the second. Motion passed by voice vote.

10. **Muncie Central High School, Homecoming Parade Application:** No one came to speak at the meeting. Roger Overbey moved to table the application until next week as presented. Bobby provided the second. Motion passed by voice vote.

11. **Noise Exemption Authorization from Kathryn Butterfield, Alpha Chi Omega:** No one came to speak at the meeting. Roger Overbey moved to table the application until next week as presented. Bobby provided the second. Motion passed by voice vote.

12. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:10 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**