

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Noise Exemption Application from Stephen Hargrove 904 E. Willard Street
6. Noise Exemption Applications from Be Here Now 505 N. Dill Street
7. Street Closing Application from Muncie Sanitary District for S. Madison Street between Howard Street and Kirby Avenue the week of July 10th, 2017 until August 5th, 2017
8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
July 5th, 2017 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:02 A.M.
2. **Members Present:** Roger Overbey, Bobbie Clemens (Absent-John Quirk)
3. **Minutes:** Bobbie Clemens moved to amend minutes from the June 28th, 2017 meeting. Roger Overbey provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Arron Kidder, Mayor's Office presented the **BOW EFT Payments** dated **6/28/17** there is **3 Records** for a total amount of **\$86,887.84** *IU Health Plans \$86,33.84 IU Health Physicians \$302.00 IU Health Physicians \$222.00* Health Insurance nothing unusual within this set of claims. Bobbie Clemens moved to approve EFT payments as presented. Roger Overbey provided the second. Motion passed by voice vote.

Arron Kidder, Mayor's Office presented the **BOW EFT Payment** dated **6/29/17** there is **1 Record** for a total amount of **\$2,013.30** *Muncie Meds/Canarx Serv Inc.* Health Insurance, nothing unusual within this claim. Bobbie Clemens moved to approve BOW EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Arron Kidder, Mayor's Office presented the **Board of Public Works** Check Date **7/7/17** there is **290 Records** for a total amount of **\$415,423.88** nothing unusual within this set of claims. Bobbie Clemens moved to approve Board of Works claims as amended. Roger Overbey provided the second. Motion passed by voice vote.

Arron Kidder, Mayor's Office presented the **Community Development** Check Date **7/7/17** there is **9 Records** for a total amount of **\$3,651.94**, nothing unusual within this set of claims. Bobbie Clemens moved to approve Community Development claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

5. **Noise Exemption Application from Stephen Hargrove 904 E. Willard Street:** Representative for Stephen Hargrove came forward to discuss their noise exemption for July 5th & 6th, 2017 from 7:00 p.m. to 9:00 p.m. at 904 E. Willard Street. Moderate singing & speaking with a public address system. Bobbie Clemens moved to approve noise exemptions as presented for July 5th & July 6th, 2017. Roger Overbey provided the second. Motion passed by voice vote.
6. **Noise Exemption Applications from Be Here Now 505 N. Dill Street:** Dustin Ward from Be Here Now came forward to present his noise exemptions for the following dates and times. July 17th & 19th, 2017 from 8:00 p.m. to 1:00 a.m. and July 20th through July 22nd, 2017 from 8:00 p.m. to 2:00 a.m. Dustin reported that they have not had any complaints since I have been coming to the Board of Works meetings this year. Bobbie Clemens moved to approve noise exemptions as presented for Be Here Now as presented. Roger Overbey provided the second. Motion passed by voice vote.
7. **Street Closing Application from Muncie Sanitary District for S. Madison Street between Howard Street and Kirby Avenue the week of July 10th, 2017 until August 5th, 2017:** Nikki Grigsby, District Administrator is requesting approval to close S. Madison Street at the underpass between Kirby Avenue and Howard Street July 10th, 2017 until August 5th, 2017. Approval given to close Madison Street from Kirby Avenue to Howard Street as presented from Joseph Winkle, Muncie Police Chief and Eddie Bell, Muncie Fire Chief. Paul Greasy, Project Manager with Bowen Engineering gave a report to the Board of Works member's reference Madison Street Underpass closure. We are asking for a four week closure in regards to drainage infrastructure it consist of resolving the drainage issues that have been present at the Madison Street Underpass for quite some time now. First step was installation of a 40 foot deep pump station which has been complete. Second step will be a 2300 lineal feet force main installation complete and Third construction of a 700,050 gallon storage tank which is completed. Last phase of the project will be drainage infrastructure underneath the underpass which will require a full closure for a four week period in order to complete the job with an associated detour plan that has been shared with emergency services and Mayor Dennis Tyler. Drainage Infrastructure consist of 3 Manhole Structures, 2 Catch Basins, 100 LF Trenches, 93 LF 36" RCP, 25 LF 24" RCP, 96 LF 15" RCP and 43 LF 12" RCP. Roger Overbey heard proposal and comments from the Fire & Police Chief at a previous meeting with Sanitary District and they were all for the closure and agreed on the detour route as well and we all know this needs to be done. The complete project will be closer to September 1st, 2017 to allow for startup and testing of the new pump station as well. Bobbie Clemens moved to approve Madison Street closure as presented. Roger Overbey provided the second. Motion passed by voice vote.

8. **Adjournment:** Bobbie Clemens moved to adjourn meeting, meeting adjourned at 9:13 a.m., Roger Overbey 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