

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Noise Exemption Authorization Application from Sigma Chi – Epsilon Omega
6. Acceptance of 2017-2018 Street Paving Bid
7. Jim Lowe, Ball State University presenting N. McKinley Avenue Realignment Granting of Easements
8. Street Closing Application and Noise Exemption Authorization Application from Denise King, United Way of Delaware County
9. Noise Exemption Authorization Application from “Be Here Now”
10. Margaux Dever, Planner 1 and HOME Program Coordinator Community Development
11. Dick Weigel, HWC Engineering FYI St. Rd 32 east Bridge Replacement over White River
12. Joseph Winkle, Muncie Chief of Police presenting Addendum to Services Contract and Computer Management Consultants
13. Street Closing Application from Cheryl Crowder, Muncie Downtown Development
14. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
July 26th, 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:** Roger Overbey moved to amend minutes from the July 19th, 2017 meeting. Bobbie Clemens provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Arron Kidder, Mayor’s Office presented the **BOW EFT Payment** dated **7/19/17** there is **4 Records** for a total amount of **\$1,650.82** Indiana Dept. of Revenue nothing unusual within this set of claims. Bobbie Clemens moved to approve EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Arron Kidder, Mayor’s Office presented the **BOW EFT Payments** dated **7/19/17** there is **2 Records** for a total amount of **\$97,781.75** *IU Health Plans \$97,546.50 and Wage Works \$235.25* nothing unusual within this set of claims. Bobbie Clemens moved to approve BOW 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 **7/24/17** there is **4 Records** for a total amount of **\$92,993.92** *IU Health Plans \$83,962.72 Health Insurance Claims, Muncie Meds/Canarx Serv \$8,507.20 Prescriptions, IU Health Physicians \$302.00 and IU Health Physicians \$222.00* nothing unusual within this set of claims. Bobbie Clemens moved to approve 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 **7/28/17** there is **226 Records** for a total amount of **\$1,197,287.95** 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 **7/28/17** there is **3 Records** for a total amount of **\$518.76**, 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 Authorization Application from Sigma Chi – Epsilon Omega:** No one from Sigma Chi showed up for the meeting. Entertain a motion to deny the request. Roger Overbey moved to deny the request as presented due to no one showing up. Bobby Clemens proved the second. Motion passed by voice vote.
6. **Acceptance of 2017-2018 Street Paving Bid:** Duke Campbell asked that the board approve the lowest bid from E & B Paving. Bobbie Clemens moved to approve the award of lowest bid to E & B Paving as requested. Roger Overbey provided the second. Motion passed by voice vote.
7. **Jim Lowe, Ball State University presenting N. McKinley Avenue Realignment Granting of Easements:** Jim Lowe, is asking for the approval on an agreement of realigning the curve of McKinley and making it into a 90 degree basic turn with a traffic circle, not quite a round a bout. To make it still accessible for larger trucks and that requires the request for this agreement for perpetual easement and exchange of property. It will take effect next summer and the work will be completed in 90 days. The cost of the project would be entirely paid for by Ball State. They will also manage the project and will be in the design standard that the city of Muncie requires. McKinley will remain a city street and be city right of way. Roger Overbey moved to approve Jim Lowes request as presented. Bobby Clemens provided the second. Motion passed by voice vote.

8. **Street Closing Application and Noise Exemption Authorization Application from Denise King, United Way of Delaware County:** Casey Stanley, Request for a Live band with merchants. The goal is to work alongside and capitalize on first Thursday to amplify that event, bringing people downtown to raise awareness for the 2017 campaign. The event will take place on September 7th from 3:30 pm to 9:30 pm. Roger Overbey moved to approve the noise exemption for United Ways request as presented. Bobby Clemens provided the second. Motion passed by voice vote.
9. **Noise Exemption Authorization Application from "Be Here Now":** Dustin Moore, Noise exemption on August 7th and August 9th from 8 PM to 1 AM and August 10th, August 11th, and August 12th from 8 PM to 2 AM. There were no major issues or problems in the past. Roger Overbey moved to approve the noise exemption for Be Here Now's request as presented. Bobby Clemens provided the second. Motion passed by voice vote.
10. **Margaux Dever, Planner 1 and HOME Program Coordinator Community Development:** Contract #1 for Urban light Christian Development Corporation for \$110,000 of previous funding that they went through a RFT process to award it to Urban light for the written agreement of HUD.

Contract #2 for Muncie Homeownership and revitalization for 1013 w Kilgore for \$129,000 also of previous funding.

Contract # 3 for Muncie Homeownership and revitalization for 1027 W Kilgore for \$88,148 also of previous funding.
Roger Overbey moved to approve the award of contracts for Urban Light Christian Development Corporation and Muncie Home owner ship & revitalization. Bobby Clemens provided the second. Motion passed by voice vote.
11. **Dick Weigel, HWC Engineering FYI St. Rd 32 east Bridge Replacement over White River:** James Colonis, with INDOT, is coordinating with 3 projects going on in this area. The project will be going on for 3 years. With AT&Ts work going on they are forced into two phase construction, two seasons for INDOT, also with 12 months for AT&T to finish their project. The bridges beams are worn out, instead of being straight or arched they're starting to sag. The beams on the west end of the structure deuterated to the point it wasn't sufficient to support the beams.
12. **Joseph Winkle, Muncie Chief of Police presenting Addendum to Services Contract and Computer Management Consultants:** Joe Winkle, Muncie Chief of Police in October it ends the contract with CMC; they wish to sign a 3 year contract for **\$6,2500.** quarterly. This remains that same payment yearly until 2020. The contract includes computer work in the offices and vehicles. Roger Overbey moved to approve the contract between Muncie Police Department and Computer Management Consultants. Bobby Clemens provided the second. Motion passed by voice vote.
13. **Street Closing Application from Cheryl Crowder, Muncie Downtown Development:** Cheryl, Muncie Downtown Development is requesting to close the 500 block of S walnut on August 5th from 5 PM to 10 PM for a showing of grease. Bobby Clemens moved to approve the street closure as presented. Roger Overbey provided the second. Motion passed by voice vote.
14. **Adjournment:** Roger Overbey moved to adjourn meeting, meeting adjourned at 9:24 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