

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Noise Exemption
6. Street Closure
7. Contract bet COM and HWC Engineering
8. Annual Contract bet COM and Zane Bishop
9. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**August 29<sup>th</sup>, 2018 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:** President Quirk amended minutes: **change of 1<sup>st</sup> page** 'Maura indicated that none of the RFP's were not opened are still sealed in the interest of fairness' be changed to 'Maura indicated that none of the RFP's were opened and are still sealed in the interest of fairness  
**Change of 2<sup>nd</sup> page** 'Transcare (letter state they are responding) 'to be changed to 'Transcare (letter stating they are not responding). President Quirk entertained a motion to approve amended minutes from the August 22<sup>nd</sup> meeting. Roger Overbey moved to approve the minutes from August 22, 2018 meeting as amended. Bobbie Clemens provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Kevin Nemyer, City Controller presented the **Board of Works EFT 8/27/2018** there is **1 Record** for a total amount of **\$156,317.92 IU Health Plans**, Kevin claims nothing unusual within this set of claims. Roger Overbey moved to approve EFT payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works EFT 8/28/2018** there is **1 Record** for a total amount of **\$5,340.60 Canarx Service**, Kevin claims nothing unusual within this set of claims. Roger Overbey moved to approve EFT payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works EFT 8/22/2018** there is **1 Record** for a total amount of **\$222.00 IU Health Physicians**, Kevin claims nothing unusual within this set of claims. Roger Overbey moved to approve EFT payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works EFT 8/22/2018** there is **1 Record** for a total amount of **\$302.00 IU Health Physicians**, Kevin claims nothing unusual within this set of claims. Roger Overbey moved to approve EFT payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works EFT 8/22/2018** there is **1 Record** for a total amount of **\$671.30 Canarx Service**, Kevin claims nothing unusual within this set of claims. Roger Overbey moved to approve EFT payment as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works Check Date 8/31/2018** there is **209 Records** for a total amount of **\$328,953.05** nothing unusual within this set of claims. Roger Overbey moved to approve Board of Works claims as amended. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development Check Date 8/31/2018** there is **7 Records** for a total amount of **\$20,326.66** 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. **Jesse Chambliss, BSU University Programming Board - Noise Exemption:** Jesse Chambliss is requesting a Noise Exemption for September 6<sup>th</sup>, 2018 from 5:00 PM to 10:00 PM at the Pittenger Student Center. They are going to have an Outdoor Performance and are expecting around 500 people, they have not had any issues in the past. President Quirk entertained a motion to approve Noise Exemption. Roger Overbey moved to approve the Noise exemption as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

6. **Duke Campbell, Street Department Superintendent – Road Closure:** Duke Campbell is requesting a full road closure for the excavation for 3D Company for Utility Connection at Fourteen 91 Lofts located at 1200 W 8<sup>th</sup> St. (Signatures of approvals given by Joe Winkle, Muncie Chief of Police and Bret Granger, Deputy Fire Chief.) President Quirk entertained a motion to approve the Road Closure for 3D Company. Roger Overbey moved to approve the Closure as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
7. **Duke Campbell, Street Department Superintendent – Contract Bet City of Muncie and HWC Engineering:** Duke Campbell is requesting approval of a contract between City of Muncie and HWC Engineering for the improvement of 26<sup>th</sup> St from Walnut St to Meeker Ave, this included to patch existing concrete pavement as needed (from Walnut to Macedonia) and mill and resurface of the asphalt part of road between Macedonia to Meeker. The existing sidewalk will be assessed and repaired as needed, as well as ADA ramps updated/installed with a new sidewalk installed on the south side of the road (Penn to Macedonia) for better access to the School. HWC will also be accessing all of the drives to make sure they are ADA Compliant. Construction will begin April 10th, 2019 and is expected to be completed October 31st, 2019 President Quirk entertained a motion to Contract. Roger Overbey moved to approve the contract. Bobbie Clemens provided the second. Motion passed by voice vote.
8. **Todd Donati, Muncie Redevelopment Commission – Annual Contract bet City of Muncie and Zane Bishop:** Todd Donati is requesting the approval of the annual contract between City of Muncie and Zane Bishop. The Agreement of Services begins August 1, 2018 and expires on July 31, 2019. The only change to the contract is the change in payment to **\$39,000 annually** or **\$750.00 weekly**. President Quirk entertained a motion to annual contract. Roger Overbey moved to approve the annual contract as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
9. **Adjournment:** President Quirk entertained a motion for the Adjournment of the meeting. Roger Overbey moved to adjourn meeting, meeting adjourned at 9:12 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**

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**Leslie Swafford, Recording Secretary**