

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Opening of Bids
6. Washington Bridge Closure
7. Noise Exemption
8. Noise Exemption
9. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
September 19th, 2018 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, Roger Overbey, Bobbie Clemens
3. **Minutes:** Roger Overbey moved to approve the minutes from September 12th, 2018 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 9/18/2018** there is **1 Record** for a total amount of **\$79,300.13 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 9/18/2018** there is **1 Record** for a total amount of **\$60,866.98 The Guardian Life Insurance Co of America**, 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 9/18/2018** there is **1 Record** for a total amount of **\$1,260.50 Aflac Hospital Indemnity Insurance**, 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 9/18/2018** there is **2 Records** for a total amount of **\$6,528.50 Muncie Meds/Canarx Service, INC**, 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 9/18/2018** there is **1 Record** for a total amount of **\$259.00 Wage Works**, 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 9/21/2018** there is **271 Records** for a total amount of **\$130,939.20** 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 9/21/2018** there is **2 Records** for a total amount of **\$25.23** 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. **Duke Campbell, Street Department Superintendent – Request for Bids:** Duke requested bids for sidewalk repair on South Mock South of East Memorial Drive to the church located at 1912 S Mock. They had a Pre-bid meeting on September 17th at 6:00 PM at the location. The requests were sent out to 7 contractors, there were two submissions.

Contractors	Addresses	Bid	Bid Awarded
Pridemark Construction	421 S Walnut St, Muncie, IN 47305	\$12,978.00	
Gibbs Construction	9666 W 400 S Redkey, IN	\$6,500.00	Awarded
JG Case Construction	171 E Streeter Ave, Muncie, IN 47303	Did not submit	
3D Company	3200 E Co Rd 350 N, Muncie, IN 47303	Did not submit	
Delaware Construction	3701 E Jackson St, Muncie, IN 47303	Did not submit	
RA Myers Construction	4001 East Centennial Avenue Muncie, IN 47303	Did not submit	
Skyler Case	171 E Streeter Ave, Muncie, IN 47303	Did not submit	

Duke requested the board to approve the lowest quote, Gibbs Construction. President Quirk entertained a motion to approve the lowest quote. Roger Overbey moved to approve the quote as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

6. **Cheryl Crowder, Muncie Action Plan – Street Closure:** Cheryl is requesting a street closure on Washington St Bridge that runs between Cherry & White River Blvd on September 27, 2018 from 1:00 PM to 9:00 PM for their Dinner on the Bridge. (Approval by Mark Vollmar Deputy Police Chief and Muncie Fire Chief, Eddie Bell) President Quirk entertained a motion to approve the Street Closure. Roger Overbey moved to approve the Street Closure as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
7. **Nick Ash, Phi Gama Delta – Philanthropy Promotion – Noise Exemption:** Nick is requesting a noise exemption for their Philanthropy promotion on September 29th, 2018 from 10:00 PM to 2:00 AM at the Green Space that is at 900 W Riverside Ave. they have permission to be on ball state property. President Quirk is requesting Nick to get signatures from his surrounding neighbors stating that they do not have an issue with this event. President Quirk entertained a motion to **table** the Noise Exemption until next meeting. Roger Overbey moved to **table** to Noise Exemption as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
8. **Juwan Peralez, Ball State Illuminate Campus Ministries Student Organization Leader – Noise Exemption:** Juwan is requesting a Noise exemption for September 23rd, 2018 from 3:00 PM to 7:00 PM at the University Green for a Religious service; they have ball states permission to be on their property. They will have singing and a band performing. President Quirk entertained a motion to approve the Noise Exemption. Roger Overbey moved to approve the Noise Exemption 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 9:15 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

Leslie Swafford, Recording Secretary