

1. Time & Place
2. Members Present
3. Minutes from the April 11, 2018 Meeting
4. Register of Claims
5. Margaux Dever presenting CHDO Contract for a HOME housing Rehab by ecoREHAB
6. Dick Weigel, HWC Engineering requesting Board of Public Works & Safety signatures of approval for Contract between City of Muncie and Norfolk & Southern Railroad
7. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
APRIL 18, 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, Bobbie Clemens, Roger Overbey
3. **Approval of the Minutes from the April 11, 2018 Meeting:** President Quirk entertained a motion to approve the minutes from the April 11th, 2018 meeting. Roger Overbey moved to approve minutes from the April 11th, 2018 meeting as printed. Bobbie Clemens provided the second. John Quirk abstained from voting since he did not attend the meeting. Motion passed by voice vote.
4. **Register of Claims:**

Kevin Nemyer, City Controller presented **Board of Works EFT** Payment Dated **4/11/18 One Record** totaling **\$2,116.00** Muncie Meds/Canarx Serv Inc. nothing unusual within this claim. Roger Overbey moved to approve Board of Works EFT Claim as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works EFT** Payment Dated **4/12/18 One Record** of a total amount of **\$157,338.88 IU Health Plans** nothing unusual within this claim. Roger Overbey moved to approve Board of Works / Run 2 Claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works EFT** Payment Dated **4/5/18 One Record** totaling **\$2,039.90 Muncie Meds/Canarx Serv Inc.** nothing unusual within this claim. Roger Overbey moved to approve Board of Works EFT Claim as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works (Special Run)** Check Date **4/13/18 Four Records** of a total amount of **\$5,004.93** nothing unusual within these set of claims. Roger Overbey moved to approve Board of Works Claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the Community Development Check Date **4/20/18 Six Records** of a total amount of **\$74,164.14** nothing unusual within these claim. Bobbie Clemens moved to approve Community Development Claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
5. **Margaux Dever presenting CHDO Contract for a HOME housing Rehab by ecoREHAB:** Margaux reported the contract is between the Community Development and ecoREHAB for the rehabilitation of a house at 1801 S. Jefferson Street. This project was approved in the 2016 Action Plan and the funding total is \$71,922.00 President Quirk entertained a motion to approve contract. Roger Overbey moved to enter into HOME housing rehab with ecoREHAB as presented. Bobbie Clemens provided the second. Motion passed by voice vote.
6. **Dick Weigel, HWC Engineering requesting Board of Public Works & Safety signatures of approval for Contract between City of Muncie and Norfolk & Southern Railroad:** Dick Weigel reported that Duke Campbell has agreement for the Board of Public Works & Safety which was approved two weeks ago between the City of Muncie and Norfolk & Southern Railroad for your signatures today.
7. **Adjournment:** President Quirk entertained a motion to adjourn meeting. Roger Overbey moved to adjourn meeting, meeting adjourned 09:06 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