

1. Time & Place
2. Members Present
3. Minutes from the January 14<sup>th</sup>, 2018 Meeting
4. Register of Claims
5. Accept Bid for "Bridges Generator"
6. Acceptance of Bid for "Tuck Point Project for Corner Stone Center of the Arts"
7. Temporary Parking Request for David Owsley, Museum of Art 2021 W. Riverside Ave.
8. Tom Parker 2800 Lyn-mar Drive
9. Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY**  
**CITY OF MUNCIE, STATE OF INDIANA**  
**FEBRUARY 21st, 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 February 14, 2018 Meeting:** President Quirk entertained a motion to approve the minutes from the February 14, 2018 meeting. Roger Overbey moved to approve minutes from the February 14th, 2018 meeting as printed. Bobbie Clemens provided the second. Motion passed by voice vote.
4. **Register of Claims:**

Kevin Nemyer, City Controller presented **Board of Works EFT** Payment Dated **1/31/18 1 Record \$614.11 Star Financial Bank** 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 **Board of Works EFT** Payments Dated **2/14/18 3 Records \$19,004.20 Muncie Meds/Canarx Serv, IU Health Plans**, nothing unusual within this set of claims. Roger Overbey moved to approve Board of Works EFT Claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works (2) Check Date 2/16/18 26 Records \$65,040.42 Indiana & Michigan Power, Indiana American Water** nothing unusual within this set of claims. Roger Overbey moved to approve Board of Works (2) Check Date 2/16/18 as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works EFT** Payments Dated **2/20/18 2 Records \$80,660.46 Wage Works and IU Health Plans** nothing unusual within this set of claims. Roger Overbey moved to approve Board of Works EFT Claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works EFT** payment **2/20/18 1 Record** of a total amount of **\$241.60 IU Health Plan** nothing unusual within this claim. Bobbie Clemens moved to approve Board of Works Claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works EFT** payment **2/20/18 1 Record** of a total amount of **\$1,461.80 Muncie Meds/Canarx Serv** nothing unusual within these claims Bobbie Clemens moved to approve Board of Works Claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works** Check Date **2/23/18 126 Records** of a total amount of **\$139,062.80** 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.
5. **Accept Bid for "Bridges Generator":** Brad King, Community Development Office recommended the lowest bid from Lowe's Home Center of Muncie in the amount of \$10,399. President Quirk entertained a motion to accept the lowest bid. Bobbie Clemens moved to accept the lowest bid from Lowe's Home Center as recommended by Brad King. Roger Overbey provided the second. Motion passed by voice vote.
6. **Acceptance of Bid for "Tuck Point Project for Corner Stone Center of the Arts":** Brad King, Community Development Office commented that we have since learned the Corner Stone Center of the Arts has applied for secondary grant to cover the façade and the timing of the release of those funds did not coincide with ours, the bids we received were beyond our own grant awards. So we are requesting that you deny the bids that came in last week for Corner Stone. President Quirk entertained a motion to deny bids for Corner Stone Center of the Arts. Roger Overbey moved to deny bids for Corner Stone Center of the Arts bids as

recommended by Brad King. Bobbie Clemens provided the second. Motion passed by voice vote.

- 7. Temporary Parking Request for David Owsley, Museum of Art 2021 W. Riverside Ave:** There is a Luncheon on Tuesday, March 6, 2018 from 11:30 a.m. to 2:00 p.m. they are seeking permission to park 15 vehicles in a no parking zone for Warwick to Berwyn, Meadow to Berwyn. President Quirk entertained a motion to approve temporary parking. Roger Overbey moved to approve temporary parking for March 6, 2018 as presented. John Quirk provided the second. Motion passed by voice vote.
- 8. Tom Parker 2800 Lyn-mar Drive:** I have lived on Lyn-Mar Drive for 29 years and of those 29 years every time we have a heavy rain our road floods to a point where we can't pass through. For those who may not know where Lyn-Mar Drive is it is west of the Bethel/Timber/Chadam intersection you would turn south beside Kinder Care. I think under Mayor McShurley we found out at that Lyn-Mar Drive was not in the City Limits, but when you went to Stoops Buick, Wal-Mart and Lowe's they were in the City limits. Mayor McShurley convinced us that if we would join the City and start paying city taxes and they would start taking care of our street and they would address the flooding. We have called Muncie Sanitary District and the Mayor's Office a couple of times but at this point it flooded so bad the other day that nobody could get out. Sanitary District was out with engineer's they had transoms out but nothing has ever happened. Timber Lane has the same problem as we do.

I have another issue that you might think is silly I own the FC Tucker Office on Bethel Avenue across from Central Indiana Orthopedics; I really value the relationship we have with Ball State. My Dad Will Parker was President of the Board of Public Works & Safety, Chairman of Ball State Trustee's and I attended Ball State University. Officers would stop traffic on Tillotson to help people cross the street for football games. Now over the last five or six years they close Tillotson Ave. between McGalliard & Bethel to traffic. Anyone attending the football games have to exit from McGalliard Road at Chadam Lane, then east on Bethel to Oakwood Avenue, fire trucks can't get through, ambulances can't get through even I can't get to my office or go home for least two hours, unless I walk which I have done before, because we cannot absolutely move because traffic is backed up from the Clara Lane/McGalliard intersection to well past Northside Middle School and on Tillotson. I would certainly understand if this was IU or Purdue and there were people going to the games but the last BSU Game when they closed the traffic there was 12 vehicles I swear I walked down and counted them. I think that if they would redirect their efforts and have the police just stop traffic where there was enough people that wanted to go across to the game would be a much more efficient way to handle the traffic over there.

If someone could look into these two items and find a different alternative it would be appreciated.

- 9. Adjournment:** President Quirk entertained a motion to adjourn. Roger Overbey moved to adjourn meeting, meeting adjourned 09:13 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**