

1. Time & Place
2. Members Present
3. Minutes
4. Register of Claims
5. Resolution of Property
6. Street Closure
7. Plat Approval of Road Frontage
8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
October 24, 2018 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:02 A.M.
2. **Members Present:** John Quirk, Roger Overbey, Bobbie Clemens
3. **Minutes:** Approval of the Oct 17, 2018 Meeting. Roger Overbey moved to approve the minutes from the October 17, 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 Public Works** Check Date **10/26/2018** there is **209 Records** for a total amount of **\$361,743.77** 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 **Board of Works EFT 10/12/2018** there is **1 Record** for a total amount of **\$2,288.90 Muncie Meds/Canarx Service**, 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 **Community Development** Check Date **10/26/2018** there is **10 Records** for a total amount of **\$42,647.12** 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. Tracy Lutton – Resolution (2018-09) of property at 901 & 905 S Jefferson

The Muncie Sanitary District has acquired the title of the parcels of land at 901 S Jefferson (Parcel ID 1115161010000) and at 905 S Jefferson (Parcel ID 1115161011000), they no longer have a need for this property whereas the City of Muncie would like to acquire these properties for **\$31,519.19** as part of a potential economic development project. This has already been approved by the Board of Sanitary Commissioners of the Muncie Sanitary District, Delaware County, State of Indiana on October 10, 2018. Roger Overbey moved to approve Resolution of property as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

6. John Beaty – NAACP (National Association for the Advancement of Colored People) – Street Closure

John Beaty is requesting to close the south bound curb lane in front of the Convention Center as well as closing of the City sidewalk in front of the Convention center on Charles between S High st and S Walnut St. They are requesting this for October 25,26th and 27th from 9:00 AM to 9:00 PM. (Approval by Joe Winkle, Muncie Chief of Police and Eddie Bell, Muncie Fire Chief.) Bobbie Clemens moved to approve the closure as presented. Roger Overbey provided the second. Motion passed by voice vote.

7. Kathy – Ashton Land Surveyors- Plat Approval of Road Frontage – 29th & Macedonia

Kathy is requesting that the City of Muncie Approves and accepts the dedication of public lands within the foregoing plat of BJB Adams Addition, donating 5' of road frontage on the South side of the road on E 29th st for BJB Adams Addition behind the shops at the corner of 29th & Macedonia. Bobbie Clemens moved to approve the dedication of public lands as presented. Roger Overbey provided the second. Motion passed by voice vote.

8. **Adjournment:** Bobbie Clemens moved to adjourn meeting, meeting adjourned at 9:10 a.m., Roger Overbey 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