1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the August 7th, 2019 Meeting
5. Register of Claims
6. Noise Exemption for IROC Ministries
7. Street Closure for Faith Builders
8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
August 14th, 2019 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. Pledge of Allegiance

3. Members Present: Roger Overbey, Bobbie Clemens, Rick Lorrison

4. Approval of the August 7th, 2019 Minutes: President Overbey entertained a motion to approve. Rick Lorrison moved to approve the minutes as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

5. Register of Claims:

Kevin Nemyer, City Controller presented the **Board of Works Check Date 8/16/2019 there** is **251 Records** for a total amount of **$266,221.22**. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works payment as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT Payment for Check Date 8/8/19** there are **5 Records** for a total amount of **$4,344.72** to **Indiana Department of Revenue**. Kevin claims nothing unusual with these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve BOW EFT claims as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **the BOW Second Check run for Check Date 8/16/2019** there are **1 Record** for a total amount of **$10,015.15** to **Reimb-CHUBB**. Kevin claims nothing unusual with this claim. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works claims as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT Payment for Check Date 8/9/19** there are **2 Records** for a total amount of **$65,969.16** to **IU Health Plans** and **AFLAC Hospital Indemnity Insurance**. Kevin claims nothing unusual with these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works claims as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT Payment for Check Date 8/7/19** there are **1 Record** for a total amount of **$4,531.98** to Public Employee Retirement Fund. Kevin claims nothing unusual with this claim. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works claims as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development Check Date 8/16/2019** there are **6 Records** for a total amount of **$10,865.00.** Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Community Development claims as presented. Rick Lorrison provided the second. Motion passed by voice vote.

6. Noise Exemption Authorization for IROC Ministries: Georedt Huggins is requesting approval for a Noise Exemption on August 31st, 2019 from 4:30 PM to 8:30 PM for the parking lot at the corner of Charles and Walnut. This is a community event, unity through Faith-based arts. They have permission from Old National Bank (owners of the parking lot). They will have live music expecting 50 to 100 people. President Overbey entertained a motion to approve. Rick Lorrison moved to approve the noise exemption as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

7. Street Closure/Parade & Procession Appliation for Faith Builders Promotions, INC: Ken Fuller is requesting a closure for a Block Party on 5th St. from Madison to Elm. This event will be on Aug 18, 2019 from 8:00 AM to 8:00 PM. They had approval from Muncie Police Chief, Joe Winkel and Muncie Fire Chief, Eddie Bell. President Overbey entertained a motion to approve. Rick Lorrison moved to approve the Street Closure as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

8. **Adjournment:** President Overbey entertained a motion for the Adjournment of the meeting. Bobbie Clemens moved to adjourn meeting, meeting adjourned at 9:10 a.m., Rick Lorrison provided the second. Motion passed by voice vote.

Board of Public Works and Safety

Roger Overbey, President	**Bobbie Clemens, Vice-President**
Rick Lorrison, Secretary	**Leslie Swafford, Recording Secretary**