

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of December 4th Minutes
5. Register of Claims
6. 2020 Road Matching Agreement with Indiana Department of Transportation
7. Approval of Bids for Martin Street Greenway Connector Project
8. Bids for Huffer Basement project and B&GC VRF Project
9. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
December 11th, 2019 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. **Pledge of Allegiance**
3. **Members Present:** Bobbie Clemens, Rick Lorrison
4. **Approval of the Minutes for the December 4th, 2019 Minutes:**
 Vice-President Clemens entertained a motion to approve. Rick Lorrison moved to approve the minutes from the December 4th, 2019 meeting 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 12/13/2019** there are **347 Records** for a total amount of **\$992,509.37**. Kevin claims nothing unusual within this claim. Vice-President Clemens entertained a motion to approve. Rick Lorrison moved to approve Board of Works claims as presented. Bobby Clemens provided the second. Motion passed by voice vote.

 Kevin Nemyer, City Controller presented the **BOW EFT Payment for Check Date 12/4/2019** there are **2 Records** for a total amount of **\$52,552.32** to IU Health Workplace and SIHO insurance. Kevin claims nothing unusual with these claims. Vice-President Clemens entertained a motion to approve. Rick Lorrison moved to approve Board of Works claims as presented. Bobby Clemens provided the second. Motion passed by voice vote.

 Kevin Nemyer, City Controller presented the **BOW EFT Payment for Check Date 12/5/2019** there are **5 Records** for a total amount of **\$2,148.90** to Indiana Dept of Revenue, Muncie MEDS/Canarx. Kevin claims nothing unusual with these claims. Vice-President Clemens entertained a motion to approve. Rick Lorrison moved to approve Board of Works claims as presented. Bobby Clemens provided the second. Motion passed by voice vote.

 Kevin Nemyer, City Controller presented the **BOW EFT Payment for Check Date 12/4/2019** there is **1 Record** for a total amount of **\$1,493.90** to Muncie MEDS/CANARX. Kevin claims nothing unusual with these claims. Vice-President Clemens entertained a motion to approve. Rick Lorrison moved to approve Board of Works claims as presented. Bobby Clemens provided the second. Motion passed by voice vote.

 Kevin Nemyer, City Controller presented the **BOW EFT Payment for Check Date 12/6/2019** there is **1 Record** for a total amount of **\$105,070.23** to IU Health Plans. Kevin claims nothing unusual with these claims. Vice-President Clemens entertained a motion to approve. Rick Lorrison moved to approve Board of Works claims as presented. Bobby Clemens provided the second. Motion passed by voice vote.

 Kevin Nemyer, City Controller presented the **BOW EFT Payment for Check Date 12/15/2019** there are **3 Records** for a total amount of **\$207,055.83** to Muncie MEDS/CANARX. Kevin claims nothing unusual with these claims. Vice-President Clemens entertained a motion to approve. Rick Lorrison moved to approve Board of Works claims as presented. Bobby Clemens provided the second. Motion passed by voice vote.

 Kevin Nemyer, City Controller presented the **Community Development Check Date 12/13/2019** there are **12 Records** for a total amount of **\$3,396.81** Kevin claims nothing unusual within these claims. Vice-President Clemens entertained a motion to approve. Rick Lorrison moved to approve the Community Development claims as presented. Bobby Clemens provided the second. Motion passed by voice vote.
6. **2020 Road Matching Agreement with Indiana Department of Transportation:** Dick Weigel, HWC Engineering says he spoke to Mayor-elect Dan Ridenour and they had decided to approve the grant for the 2020 year. The grant will be for \$987,000 and some change and that INDOT will be matching. Vice-President Clemens entertained a motion. Rick Lorrison moved approve the agreement. Bobbie Clemens provided the second. Motion passed by voice vote.

7. **Approval of Bids for Martin Street Greenway Connector Project:** The following bids were opened on Dec 4th, 2019 meeting from:

3-D Company Inc. 3200 E. Co Rd 350 N Muncie, IN 47303 \$ 93,700.00	Flatland Resources LLC PO Box 1293 Muncie, IN 47308 \$ 106,408.25
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David Heilman recommended the board to table bids for review and recommendation for another week. Vice-President Clemens entertained a motion. Rick Lorrison moved table the bids for Martin Street Greenway for one week. Bobbie Clemens provided the second. Motion passed by voice vote.

8. **Brad King, Community Development – Bids for Huffer Basement project and B&GC VRF Project.**
There were no bids submitted.
9. **Adjournment:** Vice-President Clemens entertained a motion for the Adjournment of the meeting. Rick Lorrison moved to adjourn meeting, meeting adjourned at 9:06 a.m., Bobby Clemens 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