

1. Time & Place
2. Members Present
3. Approval of Minutes
4. Register of Claims
5. Sharolyn, Community Development HOME Contract for The Greater Muncie Of Indiana Habitat for Humanity 2016 S. Beacon St.
6. Sharolyn, Community Development HOME Contract for The Greater Muncie Of Indiana Habitat for Humanity 1721 S. Jefferson St.
7. Brad King presenting CDBG Contract for "Whitely Community Council 1208 E. Centennial Ave.
8. Donnie Wright, Muncie Street Department
9. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
February 13, 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. **Members Present:** Roger Overbey, Bobbie Clemens

3. **Approval of Minutes from February 6, 2019 meetings:** Vice-President Overbey entertained a motion to approve minutes as printed. Bobbie Clemens moved to approve February 6, 2019 minutes as printed. Roger Overbey provided the second. Motion passed by voice vote.

4. **Register of Claims:**

Kevin Nemyer, City Controller presented the **BOW EFT's 2/6/2019** there are **2 Records** for a total amount of **\$275.46** to Indiana Department of Revenue. Kevin claims nothing unusual within these claims. Vice-President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFT's payments as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT's 2/6/2019** there is **2 Records** for a total amount of **\$21,186.45** to Muncie Meds/Canarx Serv, SIHO Insurance. Kevin claims nothing unusual within these claims. Vice-President Overbey entertained a motion to approve. Bobbie Clemens moved to approve BOW's EFT's as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works (2) Check Date 2/8/2019** there is **13 Records** for a total amount of **\$50,205.77** to Indiana & Michigan Power, Comcast. Kevin claims nothing unusual within this set of claims. Vice-President Overbey entertained a motion to approve. 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 **Community Development Check (2) Check Date 2/8/2019** there is **1 Record** for a total amount of **\$105.28** Kevin claims nothing unusual within this set of claims. Vice-President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Community Development claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT 2/8/2019** there are **1 Record** for a total amount of **\$87,969.86** to IU Health Plans. Kevin claims nothing unusual within these claims. Vice-President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFT's payments as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works Check Date 2/15/2019** there is **309 Records** for a total amount of **\$1,041,940.72** Kevin claims nothing unusual within this set of claims. Vice-President Overbey entertained a motion to approve. 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 **Community Development Check Date 2/15/2019** there is **9 Record's** for a total amount of **\$40,909.82** Kevin claims nothing unusual within this set of claims. Vice-President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Community Development claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

5. **Sharolyn, Community Development HOME Contract for The Greater Muncie Of Indiana Habitat for Humanity 2016 S. Beacon Street:** Sharolyn reported that this property is a rehabilitation contract amount \$30,000.00 Vice-President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Community Development claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

6. **Sharolyn, Community Development HOME Contract for The Greater Muncie Of Indiana Habitat for Humanity 1721 S. Jefferson Street:** Sharolyn reported that this property is a new build contract amount \$30,000.00 Vice-President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Community Development claims as presented. Roger Overbey provided the second. Motion passed by voice vote.
7. **Brad King presenting CDBG Contract for "Whitely Community Council 1208 E. Centennial Avenue:** Brad reported in front of you we have a contract for services of Administration Plan on a project, Whitely Community Council will carry out these services for 1208 E. Centennial Avenue with CDBG funds. Vice-President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Community Development claims as presented. Roger Overbey provided the second. Motion passed by voice vote.
8. **Donnie Wright, Muncie Street Department:** Donnie presented quotes for new pick-up truck for the Muncie Street Department which we will putting a snow plow onto.

American Chevrolet 6580 W. Hometown Blvd Muncie, IN 7304	Stoops Automotive Group 4055 W. Clara Lane Muncie, IN 47304	Myers Autoworld, Inc. 2901 S. Scatterfield Rd. Anderson, IN 46013
2019 Chev. Silverado 2500 HD Crew Cab 4x4 \$34,289.00	2019 GMC Sierra Crew Cab 2500HD \$34,437.00	Not able to quote due to lack of availability of Crew Cabs and lack of government price concessions

Donnie recommended the board accept quote from American Chevrolet. Vice-President Overbey entertained a motion to approve. Bobbie Clemens moved to accept quote from American Chevrolet as presented. Roger Overbey provided the second. Motion passed by voice vote.

9. **Adjournment:** Vice-President Quirk entertained a motion for the Adjournment of the meeting. Bobbie Clemens moved to adjourn meeting, meeting adjourned at 9:09 a.m., Roger Overbey provided the second. Motion passed by voice vote.

Board of Public Works and Safety

Roger Overbey, Vice-President

Bobbie Clemens, Secretary

Linda Hayes, Recording Secretary