1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of the July 10th, 2019 Minutes
5. Register of Claims
6. Noise Exemption Authorization Applications for Muncie Homecoming Festival
7. Acceptance of Quotes for Sidewalk Improvements between MITS & City of Muncie
8. Open Demolition Bids for Set #20 of the Hardest Hit Fund Blight Elimination Program
9. Adam Williams, IT Department presenting contract for the City of Muncie for Security Awareness Software Training
10. Temporary Parking Request from Jerry Dixon 2602 W. Brook Dr.
11. Street Closing Applications from Lt. David Bell, BSU Campus Police Department for Ball State University Football home games
12. Open Quotes for Property Dumpster Service & Landfill
13. Board to consider entering into Oversight Work & Inspections for Sidewalk Improvements between the City of Muncie and Flatland Resources
14. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
JULY 17, 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 July 10, 2019 Minutes: Rick Lorrison moved to approve minutes from the July 10th, 2019 meeting. Bobbie Clemens provided the second. Motion passed by voice vote.

5. Register of Claims:

Kevin Nemyer, City Controller presented the **BOW EFTS for payment date 7/8/19 to 7/16/19** there are **5 Records** for a total amount of **$235,200.09** to **IU Health Plans, Muncie Meds/Canarx Serv**. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFTS payment as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFTS for payment date 7/16/19 to 7/16/2019** there is **2 Records** for a total amount of **$491.14** to **Indiana Dept. of Revenue**. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve BOW EFTS as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works Check Date 7/19/19** there are **294 Records** for a total amount of **$266,072.21.** Kevin claims nothing unusual with these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFTS payment as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development** Check Date **7/19/2019** there are **7 Records** for a total amount of **$62,975.02** 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 Applications for Muncie Homecoming Festival: A representative from Muncie Homecoming Festival reported that they are requesting an additional week to get signatures. President Overbey entertained a motion to table noise exemption for one week. Bobbie Clemens moved to table noise exemption. Rick Lorrison provided the second. Motion passed by voice vote.

7. Acceptance of Quotes for Sidewalk Improvements between MITS & City of Muncie: David Heilman, Flatland Resources came forward and reported that the engineer's estimate is $129,500.00 we are recommending the board to accept bid from Pridemark Construction in the amount of $130,942.40 President Overbey entertained a motion to accept. Rick Lorrison moved to accept bid for Pridemark Construction as recommended by David Heilman. Bobbie Clemens provided the second. Motion passed by voice vote.

8. Open Demolition Bids for Set #20 of the Hardest Hit Fund Blight Elimination Program: No demolition bids were turned into the City Clerk's Office. Zane Bishop requested permission to re-advertise. President Overbey entertained a motion. Rick Lorrison moved to approve re-advertising of demolition bids. Bobbie Clemens provided the second. Motion passed by voice vote.

9. **Adam Williams, IT Department presenting contract for the City of Muncie for Security Awareness Software Training:** Adam Williams submitted quote for Security Awareness Software Training in the amount of $11,793.60 President Overbey entertained a motion. Rick Lorrison moved to accept quote as recommended by Adam Williams. Bobbie Clemens provided the second. Motion passed by voice vote.

10. **Temporary Parking Request from Jerry Dixon 2602 W. Brook Drive:** Mr. Dixon came forward to request temporary parking in a no parking zone on August 11, 2019 from 1:00 p.m. to 4:00 p.m. approximately four to six vehicles. Annual August Meeting, picnic for the Midwest Antique Fruit Jar & Bottle Club. President Overbey entertained a motion. Bobbie Clemens moved to approve temporary parking request as presented. Rick Lorrison provided the second. Motion passed by voice vote.

11. **Street Closing Applications from Lt. David Bell, BSU Campus Police Department for Ball State University Football home games:** David Bell came forward to request approval to close Tillotson Avenue between McGalliard Road & Bethel Avenue for the following dates and times:

Saturday, Sept. 7, 2019 11:00 a.m. to 2:00 p.m.	Saturday, Sept. 14, 2019 10:00 a.m. to 2:00 p.m.	Saturday, Oct. 19, 2019 10:00 a.m. to 2:00 p.m.
Saturday, Oct. 26, 2019 11:00 a.m. to 2:00 p.m.	Saturday, Nov. 16, 2019 10:00 a.m. to 2:00 p.m.	Friday, Nov. 29, 2019 10:00 a.m. to 1:00 p.m.

Signatures of approval from Mark Vollmar, Deputy Police Chief, Eddie Bell, Muncie Fire Chief and BSU Campus Police Department. President Overbey entertained a motion. Rick Lorrison moved to approve street closures for Ball State University Home Football Games as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

12. **Open Quotes for Property Dumpster Service & Landfill:** Brad King, Community Development Office reported that our office provides certain individuals with a 24-yard dumpster to use for a cleanup order such as construction debris, demolition debris, trash/junk on property as sited by code enforcement. This is a three-year contract renewable for one year. Only quote was submitted from Best Way Dumpster. President Overbey entertained a motion to approve. Bobbie Clemens moved to accept quote from Best Way Dumpster. Rick Lorrison provided the second. Motion passed by voice vote.

13. **Board to consider entering into Oversight Work & Inspections for Sidewalk Improvements between the City of Muncie and Flatland Resources:** David Heilman presented contract between the City of Muncie and Flat Land Resources for oversight inspections on downtown sidewalks. Contract amount of $13,000.00 President Overbey entertained a motion. Bobbie Clemens moved to enter into contract with Flatland Resources as presented for downtown sidewalks. Rick Lorrison provided the second. Motion passed by voice vote.

14. **Adjournment:** President Overbey entertained a motion for the Adjournment of the meeting. Rick Lorrison moved to adjourn meeting, meeting adjourned at 9:15 a.m., Bobbie 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

Linda Hayes, Recording Secretary