

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of Minutes
5. Register of Claims
6. Street Closure for Soup Kitchen of Muncie
7. Dick Weigel with HWC engineering Mutual Aid Agreement between the City of Muncie and Muncie Sanitary District.
8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
June 19, 2019 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:03 A.M.

2. Pledge of Allegiance

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

4. **Minutes:** President Roger Overbey moved to approve the minutes from the May 29th, 2019, June 5th, 2019 and June 12th, 2019 meetings as printed. Rick Lorrison provided the second. Motion passed by voice vote.

5. Register of Claims:

Kevin Nemyer, City Controller presented the **BOW EFTS for payment date 6/12/19 to 6/12/19** there are **3 Records** for a total amount of **\$120,684.27** to IU Health Plans, SIHO Insurance. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve EFTS payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFTS for payment date 6/14/19 to 6/14/19** there are **2 Records** for a total amount of **\$211,917.15** to Muncie Meds/Canarx Serv. Inc. and First Merchants Trust Co. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve EFTS payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFTS for payment date 6/17/19 to 6/17/19** there are **2 Records** for a total amount of **\$470.08** to First Merchants Trust Co. Kevin claims nothing unusual within this claim. President Overbey entertained a motion to approve. Rick Lorrison moved to approve EFTS payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFTS for payment date 6/14/19 to 6/14/19** there is **1 Record** for a total amount of **\$116,630.84** to IU Health Plans. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve EFTS payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works Check Date 6/21/19** there are **115 Records** for a total amount of **\$685,192.03**. Kevin claims nothing unusual with these claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve Board of Works claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **BOW Special Check Run Date 6/14/19** there are **81 Records** for a total amount of **\$54,682.69**. Kevin claims nothing unusual with these claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve Board of Works special check run as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development Check Date 6/21/2019** there is **3 Records** for a total amount of **\$2,973.97**. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve the Community Development claims as presented. Roger Overbey provided the second. Motion passed by voice vote.

6. **Nathan Schmidt – Street Closure – Soup Kitchen of Muncie:** This event will take place on July 19, 2019 from 5:00 am to 1:00 pm. They will be closing E Charles St. between Hackley St. & Beacon St. This will be the 3rd year of the annual Summerfest 2019 Outdoor Festival they will be serving meals in the parking lot and will have food vendors. Muncie Police Chief, Joe Winkle and Muncie Fire Chief, Eddie Bell have signed off. President Overbey entertained a motion to approve. Rick Lorrison moved to approve the street closure as presented. Roger Overbey provided the second. Motion passed by voice vote.

- 7. Dick Weigel – HWC Engineering – Mutual Aid Agreement between the City of Muncie and Muncie Sanitary District for the Hoyt Ave Community Crossing Project:** Hoyt between Memorial and Liberty is one of the community crossing projects for 2019, including resurfacing of the road, reconstruction of sidewalks and curbs, and drainage improvements including installation of inlets, manholes and approximately 737 feet of storm sewer pipes along Hoyt between the section of 7th St. & 8th St. The Muncie Sanitary district will be responsible for installing and maintaining waste water treatment systems within their geographic boundaries. The district will reimburse the BOW for expenses related to the work done on the Hoyt storm sewer system up to \$187,175.59 from the contract unit prices, provide the work is performed as approved by the district. Both the Muncie Sanitary Commissioners and the City of Muncie Board of Public Works & Safety have accepted the terms. President Overbey entertained a motion to approve. Rick Lorrison moved to approve the agreement as presented. Roger Overbey provided the second. Motion passed by voice vote.

- 8. Adjournment:** President Overbey entertained a motion for the Adjournment of the meeting. Rick Lorrison 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, President

Bobbie Clemens, Vice-President

Rick Lorrison, Secretary

Linda Hayes, Recording Secretary