

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of Minutes
5. Register of Claims
6. Ashton Land Surveyor's presenting 10' right-of-way for the City of Muncie's Acceptance from Base Group
7. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
March 20, 2019 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 8:59 A.M.

2. Pledge of Allegiance

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

4. **Approval of Minutes from March 13, 2019 meetings:** President Overbey entertained a motion to approve minutes as printed. Bobbie Clemens moved to approve March 13, 2019 minutes as printed. Rick Lorrison provided the second. Motion passed by voice vote.

5. Register of Claims:

Kevin Nemyer, City Controller presented the **BOW EFT 1/1/2019** there is **1 Record** for a total amount of **\$506.18** to First Merchants Trust. Kevin claims nothing unusual within this claim. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFT payment as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT's 3/13/2019** there is **3 Records** for a total amount of **\$80,664.56** to Siho Insurance, Inc., McGreagor & Associates, Inc., IU Health Workplace Services. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFT payment as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT's 3/14/2019** there is **3 Records** for a total amount of **\$144,281.74** to Star Financial Equipment, 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 EFT payment as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT 3/15/2019** there is **1 Record** for a total amount of **\$235.25** to Wage Works. Kevin claims nothing unusual within this claim. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFT payment as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT 3/19/2019** there is **1 Record** for a total amount of **\$17,051.36** to Siho Insurance, Inc. Kevin claims nothing unusual within this claim. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFT payment as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works Check Date 3/22/2019** there is **178 Records** for a total amount of **\$844,160.36** Kevin claims nothing unusual within this set of 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 **Community Development Check Date 3/22/2019** there is **10 Records** for a total amount of **\$134,424.78** Kevin claims nothing unusual within this set of 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.

6. **Ashton Land Surveyor's presenting 10' right-of-way for the City of Muncie's Acceptance from Base Group:** Kathy from Ashton Land Surveyor came forward to present a sub-division that we are going to make two lots out of existing metes and bounds property. County requires that we donate the right-of-way and this part of a corridor standards and we have to bring it to the standards. These two lots actually start at the lot line instead of going to center of the road. Kathy informed the board of works members the property is at Old State Road 3 North and Old State Road 67 North (former Ashton Fruit & Nursery). President Overbey entertained a motion to approve. Rick Lorrison moved to approve plat approval as presented by Ashton Land Surveyor's. Bobbie Clemens provided the second. Motion passed by voice vote.

7. **Adjournment:** President Overbey entertained a motion for the Adjournment of the meeting, Rick Lorrison moved to adjourn meeting, meeting adjourned at 9:04 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