

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Nominations of Officers
5. Approval of Minutes
6. Register of Claims
7. Noise Exemption Application from Sight and Productions, Inc.
8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
March 6, 2019 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:04 A.M.

2. **Pledge of Allegiance**

3. **Nominations of Officers:** Nominations for President, Bobbie Clemens moved to nominate Roger Overbey as President. Rick Lorrison provided the second. Motion passed by voice vote. Nominations for Vice-President, Rick Lorrison nominated Bobbie Clemens as Vice-President. Roger Overbey provided the second. Motion passed by voice vote. Nominations for Secretary, Roger Overbey moved to nominate Rick Lorrison as Secretary. Bobbie Clemens provided the second. Motion passed by voice vote.

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

5. **Approval of Minutes from February 27, 2019 meetings:** President Overbey entertained a motion to approve minutes as printed. Rick Lorrison moved to approve February 27, 2019 minutes as printed. Bobbie Clemens provided the second. Motion passed by voice vote.

6. **Register of Claims:**

Kevin Nemyer, City Controller presented the **BOW EFT's 2/27/2019** there is **1 Record** for a total amount of **\$2,052.10** to Muncie Meds/Canarx Serv Inc. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFT's payments as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOWS 3/1/19** there are **3 Records** for a total amount of **\$156,551.10** to Indiana Dept. of Revenue, First Merchants Trust Co., IU Health Plans. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve BOW's check as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT's 3/5/2019** there are **2 Records** for a total amount of **\$180.95** to Indiana Dept. of Revenue. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFT's payments as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT's 3/5/2019** there is **1 Record** for a total amount of **\$2,422.00** to Muncie Meds/Canarx Serv Inc. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFT's payments as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT's 3/5/2019** there is **1 Record** for a total amount of **\$38,548.81** to IU Health Workplace Services. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFT's payments as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works** Check Date **3/8/2019** there is **337 Records** for a total amount of **\$341,687.34** 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 **3/8/2019** there is **16 Records** for a total amount of **\$40,545.86** 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.

7. **Noise Exemption Authorization** from Sight and Productions, Inc.: No one was present for the meeting. President Overbey entertained a motion to table noise exemption. Rick Lorrison moved to table noise exemption for one week. Bobbie Clemens 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 9:11 a.m., Bobbie Clemens provided the second. Motion passed by voice vote.

Board of Public Works and Safety

Roger Overbey, Vice-President

Bobbie Clemens, Vice-President

Rick Lorrison, Secretary

Linda Hayes, Recording Secretary