

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of Minutes
5. Register of Claims
6. Conditional Sales Agreement from the State of Indiana acting through the Indiana Department of Administration and the City of Muncie
7. Duke Campbell, Superintendent Department of Public Works request approval to establish four-way stop at N. Elm Street & E. Race Street
8. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
May 15, 2019 MINUTES

1. Board of Public Works and Safety, City of Muncie, State of Indiana, met in the City Hall Auditorium, at 9:01 A.M.
2. **Pledge of Allegiance**
3. **Members Present:** Roger Overbey, Bobbie Clemens - **Rick Lorrison -Absent**
4. **Approval of Minutes from May 8th, 2019 meetings:** President Overbey entertained a motion to approve minutes as printed. Bobbie Clemens moved to approve May 8th, 2019 minutes as printed. Roger Overbey provided the second. Motion passed by voice vote.
5. **Register of Claims:**

Kevin Nemyer, City Controller presented the **BOW EFT 5/8/2019** there is **1 Record** for a total amount of **\$355.00** to First Merchants Trust Co. Kevin claims nothing unusual within this claim. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT 5/8/2019** there is **1 Record** for a total amount of **\$15,504.12**. Kevin claims nothing unusual within this claim. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works Claims #2 - Check Date 5/10/19:** There is **9 Records** for a total amount of **\$1030.99** Indiana American Water, Comcast. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works Claims #2 payment as presented. Roger Overbey provided the second. Motion passed by voice vote

Kevin Nemyer, City Controller presented the **BOW EFT 5/10/2019** there are **2 Records** for a total amount of **\$2,213.15 Muncie Meds/Canarx Serve, AFLAC Hospital**. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT 5/14/2019** there are **3 Records** for a total amount of **\$140,481.14 Indiana Dept. of Revenue, The Bank of New York Trust**. Kevin claims nothing unusual with in these this claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT 5/14/2019** there are **3 Records** for a total amount of **\$481,523.01 IU Health Plans**. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve EFT payment as presented. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **BOW EFT 5/14/2019** there are **2 Records** for a total amount of **\$7,125.79 The Guardian Life Insurance Co., 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. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works Claims #2 - Check Date 5/17/19:** There is **3 Records** for a total amount of **\$315,888.27 Delaware County Auditor, Estate of Charles Cougill**. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works Claims #2 payment as presented. Roger Overbey provided the second. Motion passed by voice vote

Kevin Nemyer, City Controller presented the **Board of Public Works** Check Date **5/17/2019** there is **242 Records** for a total amount of **\$521,937.14**. 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. Roger Overbey provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development** Check Date **5/17/2019** there is **3 Records** for a total amount of **\$521.61**. Kevin claims nothing unusual within these claims. 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. Conditional Sales Agreement from the State of Indiana acting through the Indiana Department of Administration and the City of Muncie:** Phil Tevis, Flat Land Resources presented Conditional Sales Agreement for:

Exhibit A Legal Description

- *Parcel #2* Parcel No. 11-10-503-114-000-003 (Alternate ID 18-11-10-503-11.000-003) A part of Hackley's Reserve.
- *Parcel #3* Parcel No. 11-10-503-115-000-003 (Alternate ID 18-11-10-503-115.000-003) A part of Thomas H. Kirby's Second Addition.
- *Parcel #4* Parcel No. 11-10-603-116-000-003 (Alternate ID 18-11-10-503-116.000-003) A part of Thomas H. Kirby's Addition.
- *Parcel #5* Parcel No. 11-10-493-009-000-003 (Alternate ID 18-11-10-493-009.000-003) A part of Thomas H. Kirby's Addition 45' by 10' portion of the alley lying between said Lot 1 and 10.

Exhibit B-1 Activity and Use Restrictions

Exhibit B-2 Quitclaim Deed

Exhibit C Indiana Department of Natural Resources

Exhibit D Hold Harmless Affidavit

Addendum to Purchase Agreement in the amount of \$3,215.46

Phil Tevis reported that two parcels will be purchased by Muncie Sanitary District the other three parcels will be purchased by Cardinal Greenway from the City of Muncie. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Conditional Sales Agreement from the State of Indiana as recommended by Phil Tevis. Roger Overbey provided the second. Motion passed by voice vote.

- 7. Duke Campbell, Superintendent Department of Public Works request approval to establish four-way stop at N. Elm Street & E. Race Street:** Duke reported the area he is talking about is near the Elm Street Brewery. Because of their parking situation it makes it hard for anyone turning off of Elm Street onto Race Street so I am asking to make the intersection a four-way stop. Parking code enforcement does not work in the evening hours to ticket or enforce the night time parking. President Overbey entertained a motion to approve four-way stop as presented. Bobbie Clemens moved to approve four-way stop at Elm Street & Race Street as recommended by Duke Campbell. Roger Overbey provided the second. Motion passed by voice vote.
- 8. Adjournment:** President Overbey entertained a motion for the Adjournment of the meeting. Bobbie Clemens moved to adjourn meeting, meeting adjourned at 9:11 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