

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Register of Claims
5. Muncie Fire Chief, Eddie Bell
6. Noise Exemption Authorization from Morning Star Ministries
7. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
May 29, 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. **Members Present:** Roger Overbey, Bobbie Clemens, Rick Lorrison

4. **Register of Claims:**

Kevin Nemyer, City Controller presented the **BOW EFTS 5/22/2019** there is **4 Records** for a total amount of **\$6,643.50** to SIHO Insurance, IU Health Physicians, Muncie Meds/Canarx Serv. Kevin claims nothing unusual within this claim. 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 EFT 5/23/2019** there is **1 Record** for a total amount of **\$101.61** to First Merchants Trust Co. 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 **Board of Works Special Request – Check Date 5/24/19:** There is **2 Records** for a total amount of **\$400.00 Cash Change, Petty Cash.** Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works Special Request as presented. Roger Overbey provided the second. Motion passed by voice vote

Kevin Nemyer, City Controller presented the **BOW Special Request (2) Check Date 5/24/2019** there is **2 Records** for a total amount of **\$1,685.00.** Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve BOW Special Request (2) as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Works (2) check date 5/31/2019** there is **5 Records** for a total amount of **\$317.79** to MCI Communications, HRA Administration Fees. 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 Special Request (2) Check Date 5/24/2019** there is **2 Records** for a total amount of **\$1,685.00.** Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve BOW Special Request (2) as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Board of Public Works Check Date 5/31/2019** there is **130 Records** for a total amount of **\$139,308.53.** 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 5/31/2019** there is **10 Records** for a total amount of **\$18,936.04.** Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Rick Lorrison moved to approve Community Development claims as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

5. **Muncie Fire Chief, Eddie Bell:** Chief Bell reported that they are getting into the scuba service and we are in need of a vehicle to keep the gear in and we are wanting to purchase a used vehicle box truck.

Fire Services, Inc. 9545 Industrial Drive North St. John, IN 46373	Ambulance Trader Elizabeth, New Jersey 07201	Ambulance Trader Elizabeth, New Jersey 07201
Pre-owned 2008 Horton Emerg. Vehicle Model 555C-III All Alum. Modular ambulance (Dive Team Support Unit)	Pre-owned 2008 Horton GMC C-4500 634	Pre-owned 2009 Horton GMC C-4500 623
\$ 12,000.00	\$ 29,000.00	\$ 29,000.00

Chief Bell requested approval to purchase the 2008 Horton Emergency Model 555C-III from Fire Services, Inc., we are losing space because we had to fill the basement in at the #1 Fire Station and new scuba team needs a vehicle to store the scuba gear in until we receive call from 911 to transport equipment and divers to the scene. President Overbey entertained a motion to approve the purchase. Rick Lorrison moved to approve pre-owned 2008 Horton ambulance. Bobbie Clemens provided the second. Motion passed by voice vote.

6. **Muncie Fire Chief, Eddie Bell:** Chief Bell came forward to report that we have vehicles on our front line that are not doing as they should and we are having to put far too much money far too much service. These vehicles I believe one is a 2009 Quint Aerial. We bought two of these vehicles in 2009 at the same those vehicles have taken a beating. Just last year we made 78 to 79 hundred runs throughout the City with the mechanical problems.

Mechanic from Muncie Sanitary District Garage came forward to report that the DEF System is needing some attention as well as the Turbo Injector's.

President Overbey asked Chief Bell to explain the difference between Quint and Rescue.

Quint: 77' Aerial truck they are at the shop more than they are at the stations.

Rescue: Runs throughout the county they do auto extraction; they go on every house fire within the City. Mutual Aid with any county dealing with entrapment or anything of that sort. That truck runs as much or more than any truck we have.

President Overbey asked about the budget. Chief Bell responded that this will come out of the Center Township Budget for total cost of \$1,561,000.14 for the pair. The quint truck is a demo truck which we had the opportunity to purchase.

Megan Quirk, City Attorney explained the Inter-Local Agreement between Center Township and the City of Muncie. Center Township has contracted to pay funds to the City of Muncie for fire protection services it is my understanding is that fund is a restricted fund and it is a non-reverting fund and it is not included in the budgets the general funds. Actually there is 16 different funds within the controller's office that are within the budget every year there are 285 restricted non-reverting funds that the City has in its finances. To provide fire protection services within Center Township.

President Overbey entertained a motion to purchase Quint and Rescue Trucks. Bobbie Clemens moved to approve the purchase of two vehicles for Muncie Fire Department. Rick Lorrison provided the second. Motion passed by voice vote.

6. **Noise Exemption Authorization from Morning Star Ministries:** Gladis came forward to present her noise exemption for June 22nd, 2019 at 2009 S. Hoyt Avenue from 9:00 a.m. to 4:00 p.m. for our annual Community Outreach Picnic with singing groups, drama skits. President Overbey entertained a motion to approve. Rick Lorrison moved to approve noise exemption as presented. 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 9:27 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