

1. Time & Place
2. Pledge of Allegiance
3. Members Present
4. Approval of September 25th, 2019 Meeting
5. Register of Claims
6. Residential Handicapped Parking Application for David Renner 101 S. Talley
7. Zane Bishop, Board to consider the transfer of 1606 E. Highland owned by the City of Muncie to the Mt. Calvary Church of God in Christ
8. Robert Cooper, MITS (Muncie Indiana Transit System) bus shelter installation approval for Kennedy Library for Rosewood Avenue
9. Duke Campbell, Superintendent Department of Public Works presenting quotes to resurface Leland Avenue north of E. Jackson St. to the dead end
10. Adjournment

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MUNCIE, STATE OF INDIANA
October 9th, 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, Bobbie Clemens, Rick Lorrison

4. **Approval of the October 2, 2019 Minutes:** President Overbey entertained a motion to approve. Rick Lorrison moved to approve the minutes as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

5. Register of Claims:

Kevin Nemyer, City Controller presented the **Board of Works (2) check date 10/11/19** there is **4 Records** for a total amount of **\$1,280.19**. Kevin claims nothing unusual with these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Board of Works second check run as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented **Board of Works Check Date 10/11/2019** there are **345 Records** for a total amount of **\$510,308.31**. Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Community Development claims as presented. Rick Lorrison provided the second. Motion passed by voice vote.

Kevin Nemyer, City Controller presented the **Community Development Check Date 10/11/2019** there are **18 Records** for a total amount of **\$16,827.93** Kevin claims nothing unusual within these claims. President Overbey entertained a motion to approve. Bobbie Clemens moved to approve Community Development claims as presented. Rick Lorrison provided the second. Motion passed by voice vote.

6. **Residential Handicapped Parking Application for David Renner 101 S. Talley:** Duke Campbell, Superintendent Department of Public Works approved the handicap sign & post. President Overbey entertained a motion. Rick Lorrison moved to approve residential handicapped sign as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

7. **Zane Bishop, Board to consider the transfer of 1606 E. Highland owned by the City of Muncie to the Mt. Calvary Church of God in Christ:** Zane Bishop reported that the City of Muncie acquired this property in July of 2012. Community Development could not find anyone to rehab the house. Mt. Calvary Church contacted Community Development to acquire the property and the church demolished the house at their cost. Zane Bishop requested the board to authorize the transfer of property to Mt. Calvary Church of God in Christ. President Overbey entertained a motion. Bobbie Clemens moved to authorize the transfer of ownership to Mt. Calvary Church of God in Christ. Rick Lorrison provided the second. Motion passed by voice vote.

8. **Robert Cooper, MITS (Muncie Indiana Transit System) bus shelter installation approval for Kennedy Library for Rosewood Avenue:** Robert Cooper presented paperwork to have a bus shelter installed along Rosewood Avenue north of the driveway to Kennedy Library. Duke Campbell, Superintendent Department of Public Works approved the new bus shelter. President Overbey entertained a motion to approve bus shelter. Rick Lorrison moved to authorize MITS to install bus shelter as presented. Bobbie Clemens provided the second. Motion passed by voice vote.

9. **Duke Campbell, Superintendent presenting quotes to resurface Leland Avenue north of E. Jackson (St. Rd 32) north to the dead end:** Duke Campbell reported to the board that Leland Avenue is a dead end street but First Merchants has their business center there. We have patched the street several times and the patch will not last through the winter months. Scott Clark of First Merchants have reached out to me several times to get Leland paved north of E. Jackson to the dead end.

American Asphalt, Inc. 824 S. Butterfield Road Muncie, IN 47303	E & B Paving 4308 E. County Road 350 N. Muncie, IN 47303
\$ 9,500.00	\$ 11,576.00

Duke Campbell recommended the board accept quote from American Asphalt, Inc. President Overbey entertained a motion. Bobbie Clemens moved to accept asphalt quote from American Asphalt as recommended. Rick Lorrison provided the second. Motion passed by voice vote.

10. **Adjournment:** There being no further business President Overbey entertained a motion. Rick Lorrison moved to adjourn meeting, meeting adjourned at 9:13 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