

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, NOVEMBER 5th, 2018**

Mayor Buckley called the meeting to order at 6:07pm.

ROLL CALL

Board of Works Members, Sandy Seward, Dave Harrison, and Mayor Buckley were present. Also, in attendance, were Clerk-Treasurer Dan McMillan, and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the October 15, 2018 meeting to the Board for approval Sandy Seward moved to approve the minutes as presented. Dave Harrison seconded the motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims in the amount of **\$1,006,851.17** were presented to the Board for approval. Sandy Seward moved to approve the claims. Dave Harrison seconded the motion; which was approved by unanimous voice vote.

OLD BUSINESS:

Bid Award – South 4th Street Paving

Brian Pierson from United Consulting stated Robertson Paving was the lowest bidder at \$110,208.00. Sandy Seward moved to approve Robertson Paving provided INDOT approves this project, Dave Harrison seconded the motion which was approved by unanimous voice vote.

Notice to Proceed – South 4th Street Paving

Sandy Seward moved to approve this project, Dave Harrison seconded the motion which was approved by unanimous voice vote.

Notice to Proceed Approval – Redfern Drive Drainage Improvement

Sandy Seward moved to approve this project, Dave Harrison seconded the motion which was approved by unanimous voice vote.

NEW BUSINESS:

Request to Hire Police Officer

Clerk Treasurer Dan McMillan stated there is not money in the budget for this new hire. Sandy Seward moved to approve the hiring subject to monies being available, Dave Harrison seconded the motion which was approved by unanimous voice vote.

Greenway R/W Engineering

Crossroad Engineers -Sandy Seward moved to approve the project, Dave Harrison seconded the motion which was approved by unanimous voice vote.

Environmental Restriction Covenant DPW

Sandy Seward moved to approve the restriction covenant, Dave Harrison seconded the motion which was approved by unanimous voice vote.

INDOT LPA Agreement for Arlington Roundabout DPW

Sandy Seward moved to approve this agreement, Dave Harrison seconded the motion which was approved by unanimous voice vote.

Request to Hire Part -time – DPW

Sandy Seward moved to approve a new hire, Dave Harrison seconded the motion which was approved by unanimous voice vote.

Request to Purchase 2 Vehicles – DPW

Sandy Seward moved to approve the purchase of new vehicles. Dave Harrison seconded the motion which was approved by unanimous voice vote.

Request to Surplus Equipment – City Hall

Sandy Seward moved to approve the surplus of digital city equipment. Dave Harrison seconded the motion which was approved by unanimous voice vote.

Waiver of Resolution Churchman Roundabout Project

Sandy Seward moved to approve the resolution, Dave Harrison seconded the motion which was approved by unanimous voice vote.

Public Disclosure – BYPD Roof

For information only.

Patronicity

Sandy Seward moved to approve. Dave Harrison seconded the motion which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS:

Sandy Seward wanted to remind everybody to get out and vote.

ADJOURNMENT

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:47pm. The next meeting will be Monday November 19th, 2018 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
