

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, OCTOBER 15th, 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 1st, 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 **\$332,659.34** 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 – Redfern Drive Drainage Project

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

Request for Sick Day Buyback: Sandy Seward Moved to approve City Legal opinion that Debbie Springer is entitled to ½ of her sick time, Dave Harrison seconded the motion which was approved by unanimous voice vote.

NEW BUSINESS

Bid Opening for South 4th Avenue Drainage Project

Sandy Seward opened the sealed bids and read them aloud.

Globe Asphalt \$139,601

Robertson Paving \$110,208

Smith Projects \$148,325

Grady Brothers \$148,400

Second Trash Truck Quote – DPW

Sandy Seward moved to approve the trash truck quote of \$203,410.00. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Permission to Hire – Challis – DPW

Sandy Seward moved to approve the hiring of Jonathon Challis at a bi-weekly salary of \$1,811.58. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Payroll Adjustment – Elizabeth Keisler

Sandy Seward moved to approve the increase from 2nd to 3rd year patrolman, Dave Harrison seconded the motion which was app

Payroll Adjustment – Joseph Garrison

Sandy Seward moved to approve the increase from 2nd to 3rd year patrolman, Dave Harrison seconded the motion which was approved by unanimous voice vote.

Payroll Adjustment – Richard King

Sandy Seward moved to approve the increase from probationary to 1st year patrolman Dave Harrison seconded the motion which was approved by unanimous voice vote.

Indot LPA Agreement Extension

This was to make the board aware of what was going on. Informative only.

COMMENTS FROM BOARD MEMBERS – None

ADJOURNMENT

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:31pm. The next meeting will be Monday November 5th, 2018 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
