

**BOARD OF PUBLIC WORKS AND SAFETY
MEETING AGENDA
CITY OF BEECH GROVE
Monday, December 17, 2018 at 6:00 pm
Beech Grove City Hall Council Chambers**

The Council Chamber is ADA compatible. Any person requiring further accommodation should contact the Mayor's Office at (317) 803-9111.

- 1) Call to Order.
- 2) Roll Call by the Clerk Treasurer.
- 3) Reading of Minutes and Approval
 - Minutes - December 3, 2018
- 4) Approval of Claims.
- 5) Unfinished Business carried over from previous meetings.
 - 2019 Liability, Inland Marine, Workmen's Comp., Cyber - Approval
- 6) New Business including introduction of Resolutions, Contracts, and Other Business:
 - 2019 Sanitary Sewer On Call Agreement - Wessler
 - 2019 Sewer On Call Agreement - Wessler
 - LPA Agreement - INDOT
 - Waiver of Resolution - Arlington RoundaBout (3)
 - Request to Purchase Equipment - DPW
 - INDOT Final Inspection Acceptance
 - Part Time Employee Rate Adjustments
 - Resolution # 9, 2019
 - Pay Adjustment - Harper - BGFD
 - Request to Hire Civilian Paramedic - BGFD
 - Handicapped Parking Permit Renewals
- 7) Comments from Board Members.
- 8) Adjournment.

Next meeting is scheduled for Monday, January 7, 2018, 6:00 pm in the City Hall Council Chambers. (Unless the Board needs to meet for claim approval).