

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, DECEMBER 17th, 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 December 3rd, 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 **\$958,642.57** 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:

None

NEW BUSINESS:

2019 – Liability /Workers Compensation / Cyber Renewal

NFP John Dillon gave a brief description of his company’s coverage. Auto and Umbrella Travelers (NFP) \$149,857.00, Inland Marine Liberty Mutual (NFP) \$14,743.00, Cyber Security Chubb (NFP) \$8,055.00. Doug Walker gave a brief description of company’s coverage. Workers Compensation IPEP (Walker & Assoc.) \$100,555.00.

Sandy Seward moved to approve the insurance as listed above. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

2019 Sanitary Sewer on Call Agreement – Wessler

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

2019 Sewer on Call Agreement – Wessler

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

LPA Agreement – INDOT

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

Waiver of Resolution – Arlington Roundabout

Waiver to pay Kinetrex Energy \$18,530.00, Absi Investments \$2,625.00, JC2 \$12,305.00 for property purchase for the Roundabout.

Sandy Seward moved to approve the purchase of these properties for the Arlington Roundabout. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request to Purchase Equipment DPW

DPW Director, Brad Meriwether requested approval for the purchase of a Vermeer Brush Chipper.

Sandy Seward moved to approve this purchase. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

INDOT Final Inspection Acceptance

Sandy Seward moved to approve this document. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

DPW-Part Time Employee Rate Adjustments

DPW Director, Brad Meriwether asked for approval for pay adjustments for 3 part-time employees.

Sandy Seward moved to approve part time employee rate adjustments. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

[Resolution No.9,2018](#)

...A Resolution Allowing the Clerk-Treasurer to Enter into an Agreement with US Bank for the Purchase of Air-Packs for the City of Beech Grove Fire Department

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

Pay Adjustment/ Harper/ BGF D

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

Request to Hire Civilian Paramedic/BGF D

This new position will be funded with an additional appropriation in 2019 in the Public Safety Fund.

Sandy Seward moved to approve the hiring of a civilian paramedic. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Handicapped Parking Permit Renewals

McGuire, McKane, Franklin, Mitchell, Haag, Gray, Murdock, Edgecombe, Letterly, Bell, Cagg, Smith, and Morgan.

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

COMMENTS FROM BOARD MEMBERS: NONE

ADJOURNMENT

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:44pm. The next meeting will be Monday January 7th, 2019 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
