

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, DECEMBER 3rd, 2018**

Mayor Buckley called the meeting to order at 6:06pm.

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 November 19th, 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 **\$969,949.16** 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 Renewal

NFP John Dillon gave a brief description of his company's coverage. Doug Walker gave a brief description of company's coverage.

Hiring of New Civilian Paramedic

Clerk Treasurer, Dan McMillan stated there was no money in the budget for 2019 for this position. Sandy Seward moved to table this until funds can be found, Dave Harrison seconded the Motion which was approved 2-0 Mayor Buckley did not vote.

COMMENTS FROM BOARD MEMBERS: NONE

ADJOURNMENT

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:55pm. The next meeting will be Monday December 17th, 2018 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
