

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

Mayor Buckley called the meeting to order at 6:08pm.

**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 January 16th, 2018 meeting to the Board for approval. Dave Harrison moved to approve the minutes as presented. Mayor Buckley seconded the Motion; which was approved by 2-0 voice vote. Sandy Seward abstained.

**APPROVAL OF CLAIMS**

Corporate Claims in the amount of **\$1,882,351.32** 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**

**Agreement between Franciscan Alliance and BGF**

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

**Step Increase Firefighter – Anglin**

Sandy Seward moved to approve the increase for firefighter Anglin. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Handicapped Parking Permit Renewals**

Sandy Seward moved to approve the following parking permits, Jackie Ray/Evelyn Pack, Mark Arthur, Susan Mitchell, Dean Avery Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Permission to Hire Full Time PAO – Police Department**

Sandy Seward moved to approve the hiring of Ruth Ann Burr. Dave Harrison seconded the Motion; which was approved by unanimous voice vote

**College Pay Adjustment – Police Department**

Sandy Seward moved to approve the college pay for Tim White. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Sandy Seward moved to remove Officers Eagan and McGuire from SRT pay. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Change Order No.8 – Churchman Avenue Sidewalk Project**

Sandy Seward moved to approve Change Order No.8. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**EnviroSweep Contract Renewal – DPW**

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

**Concrete Floor Refinishing – DPW**

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

**Landscape Quotes – DPW**

Sandy Seward moved to approve Borgman Enterprises to complete landscape work. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Licensing Permits for Motel 6 and Beech Grove Chiropractic:**

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

**Request of Resignation – BGF D**

Sandy Seward moved to approve the resignation of Courtney Henderson, Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Permission to Hire BGF D**

Sandy Seward moved to approve the hiring of Michelle Saunder, 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 6:50pm. The next meeting will be Tuesday, February 20th, 2018 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

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