

**CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
MONDAY, MAY 21st, 2018**

Mayor Buckley called the meeting to order at 6:04pm.

**ROLL CALL**

Board of Works Members, Sandy Seward, Dave Harrison, and Mayor Buckley were present. Also, in attendance, were Clerk-Treasurer Dan McMillan. Absent City Attorney Craig Wiley.

**MEETING MINUTES**

Clerk Treasurer Dan McMillan presented minutes from the May 7th, 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 **\$1,116,100.13** 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**

**Request to Hire – Compliance Division**

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

**IFD – BGF D Com Van Agreement**

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

**Income Survey Agreement – Kleinpeter Consulting**

This income survey is necessary for the city to apply for many OCRA and Federal grants. The total cost approved is \$4,250.00.

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

**Request for Road Closure**

A fundraiser for the fire victims on 6<sup>th</sup> Avenue is being organized by the Fraternal Order of Eagles Officers, John and Denise Bell. They are requesting to close Main Street between 7th and 8th Avenues on Sunday, June 3<sup>rd</sup>, between the hours of 12pm and 8pm and will supply insurance to the City listing the city as additional insured. Sandy Seward moved to approve the request. Dave Harrison seconded the Motion: which was approved by unanimous voice vote.

**COMMENTS FROM BOARD MEMBERS**

None

Mayor Buckley reminded everyone of the Memorial Service at Beech Grove Park on Saturday, May 26th at 11:00am.

**ADJOURNMENT**

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:22pm. The next meeting will be Monday, June 4th, 2018 after the Board of Sanitation Meeting in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

\_\_\_\_\_

\_\_\_\_\_