

**CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
MONDAY, JUNE 4th, 2018**

Mayor Buckley called the meeting to order at 6:05pm.

**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 May 21st, 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 **\$944,179.26** 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**

**Churchman Avenue/Mann Drive Drainage Project Update**

The improvement project is set to start on June 11, 2018. A copy of the plans was presented to the Board Members.

**NEW BUSINESS**

**2018 Phase 2 Stormwater Quote Opening**

Sandy Seward opened the sealed bids and read them aloud to the public.

Eagle Valley bid was \$50,919.00

Smith Projects bid was \$60,872.00

The bids were given to Wessler Engineering who will review them and return with a recommendation at the June 18, 2018 meeting.

**Request for Outdoor Seating – Harveys Tavern**

Sandy Seward moved to approve the request subject to approval from the Alcohol Beverage Commission. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Request to Surplus Vehicles – Police Department**

Chief Swartz requested to surplus 7 police vehicles due to age, mileage and crashes.

Sandy Seward moved to approve the request. Dave Harrison seconded the Motion; which was approved by unanimous voice vote. These vehicles will be in the auction that is set for July 21st, 2018 at DPW.

**COMMENTS FROM BOARD MEMBERS**

Mayor Buckley commented that he included a thank you letter to the Board from Diana Hendricks, Beech Grove Comprehensive Drug-Free Coalition.

**ADJOURNMENT**

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:15pm. The next meeting will be Monday, June 18th, 2018 at 6:00 pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

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