

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, AUGUST 20th, 2018**

Mayor Buckley called the meeting to order at 6:03pm.

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the August 6, 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 unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims in the amount of **\$1,131,501.65** were presented to the Board for approval. Dave Harrison moved to approve the claims. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS

NONE

NEW BUSINESS

ERS Agreement – BCPD

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

Request for Block Party – Bellefontaine

Dave Harrison moved to table this request until the September 4th meeting. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Request for Block Party – Detroit Street

Dave Harrison moved to approve the block party, Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Disclosure Statement – South 7th Avenue

Information only provided by Mayor Buckley. No vote was taken.

IHSF – Grant – Fire Department

Dave Harrison moved to approve the grant. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Final Payment Approval – Round –a- bout – 17th and Albany

Dave Harrison moved to approve the payment of \$2,235.48. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Homecoming Parade Request – BGHS

Dave Harrison moved to approve the request. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Pay Increase – BCPD

Dave Harrison moved to approve the pay increase for Tyler Frankel for the SRT Team. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Request to Hire – Crossing Guard

Dave Harrison moved to approve the hiring of a Crossing Guard, Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Request for Employment Change and to Hire Full Time – DPW

Dave Harrison moved to approve the hiring of Bruce Giffin to full time status. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Request to Hire Part Time – DPW

Dave Harrison moved to approve the hiring of a part time person at DPW at no more than \$14.79 per hour and no more than 29 hours per week. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS

None

ADJOURNMENT

Dave Harrison moved to adjourn. Mayor Buckley seconded the Motion. The meeting was adjourned at 6:36pm. The next meeting will be on Tuesday, September 4th, 2018 at 6:00 pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
