

**CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
MONDAY, SEPTEMBER 17th, 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 September 4th, 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 **\$869,313.59** 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. Mayor Buckley pointed out the refurbished ambulance and cash was paid for that. He also pointed out that we are one of a few fire departments that are accredited in the state.

**OLD BUSINESS**

**Block Party – Bellefontaine Street**

This was held on 9-16-2018. Mayor Buckley contacted the other members of the Board and all three agreed to approve the rain out date.

**NEW BUSINESS**

**Opening – SCBA**

Board Member, Seward opened the bids and read them aloud to the public.

Hoosier Fire Equipment– SCBA- \$266,688.00.

Hoosier Fire Equipment – Breathing Air Fill Station-- \$46,988.00

Pro Air – Breathing Air Compressor -\$52,000.00

The bids were handed off to Chief Cheshire, BGF, and he will review the bids and present a recommendation to the Board on October 1, 2018

**Covanta Disposal Services Agreement – DPW**

Brad Meriwether, DPW Director, gave a brief description of the agreement and the increase; which is from the current rate of \$32.74 up to \$33.39

Sandy Seward moved to approve DPW Director to enter into new agreement with Covanta. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Eagles Motorcycle Ride – Road Closure**

This ride was held on 9-15-2018 Mayor Buckley contacted the other members of the Board and all three agreed to approve the ride.

**COMMENTS FROM BOARD MEMBERS**

Sandy Seward wanted to give kudos to the Promoters Club, DPW, Fire and Police for a successful Fall Festival.

**ADJOURNMENT**

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:24pm. The next meeting will be Monday October 4th, 2018 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

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