

**Board of Works
Minutes
September 22, 2010**

Mayor Wright called the meeting to order at 10:11am.

ROLL CALL: Board of Works members Mayor Joe Wright, Bruce Bye and Bob White were present. Also attending, Clerk Treasurer Chris Duffer.

MINUTES: Chris Duffer read the minutes for the September 8, 2010 meeting. Bob White motioned to approve the meeting minutes for August 25, 2010. Bruce Bye seconded the motion, which was approved by voice vote.

REPORTS: Chief Pierce submitted Board of Works and Safety Reports for the months of June, July and August 2010; which are on file in the Clerk's office.

NEW BUSINESS: Bob White motioned to approve regular corporate claims for September 22, 2010 in the amount of \$122,809.83. Bruce Bye seconded the motion, which was approved by voice vote. There were no manual claims for this meeting.

The board was presented with a request for a handicap parking permit for Marilyn Sherman at 153 S. 9th Avenue. Bruce Bye motioned to approve the request. Bob White seconded the motion, which was approved by voice vote.

Bruce clarified the status of a handicap parking spot near Eckstein Shoes.

The board was presented with a request for Homecoming Parade from the Beech Grove High School. Bruce Bye moved to approve the request. Bob White seconded the motion, which was approved by voice vote.

The board was presented with a petition to install a speed limit sign in the 100 block of south 7th Avenue. Bruce Bye motioned to approve the sign. Mayor Wright seconded the motion, which was approved by voice vote.

UNFINISHED BUSINESS: The board was presented with a Consideration of a new Copier Agreement. The previous copier agreement was not cancelled in time to stop its automatic renewal. Therefore the previous copier agreement is still in effect. Bruce Bye motioned to remove consideration of the new copier agreement from the table. Bob White seconded the motion which was approved by voice vote.

The board took up the matter of Paramedic Turnout Gear being transferred to Lawrence. Chief Pierce submitted a letter of cost for the equipment. The board considered the value of the equipment to the city. Bruce Bye motioned that the turnout gear for the paramedics be declared of no value to the City of Beech Grove and be removed from the books. Mayor Wright seconded the motion, which was approved by voice vote.

MISCELLANEOUS BUSINESS: The next Board of Works meeting will be on October 6, 2010 at 3:00pm at Hornet Park Community Center.

COMMENTS FROM BOARD: None.

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ADJOURNMENT: Bruce Bye motioned to adjourn. Bob White seconded the motion. The meeting adjourned at 10:49am.

Joe Wright, Mayor

Chris Duffer, Clerk Treasurer