

**Board of Works
Minutes
September 8, 2010**

Mayor Wright called the meeting to order at 3:09pm.

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

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

REPORTS: Mayor Wright asked that reports be submitted by departments head to the Clerk's office.

NEW BUSINESS: Bob White motioned to approve manual claims for September 8, 2010 in the amount of \$18,236.08. Mayor Wright seconded the motion, which was approved by voice vote. Bob White motioned to approve regular claims for September 8, 2010 in the amount of \$59,085.49. Mayor Wright seconded the motion, which was approved by voice vote.

The board was presented with Resolution No. 1, 2010; Transfer of City Property to another Governmental body. Chris Duffer read Resolution No. 1, 2010 into the record. Police Chief Rich Witmer explained Resolution No. 1, 2010 to the board. Mayor Wright motioned to approve Resolution No. 1, 2010 as read. Bob White seconded the motion, which was approved by voice vote.

The board was presented with a Change of Employee status, to promote Cody White from Patrolman 1st Class to Master Patrolman effective August 24, 2010. Bob White motioned to approve the change. Mayor Wright seconded the motion, which was approved by voice vote.

The board was presented with a consideration of Street Closure for Main Street from 4th to 7th streets for the Beech Grove Charity Car Show (Carz 'R' Us) on Sunday, September 26, 2010 from 7:00am to 5:00pm. Mayor Wright motioned to approve, Bob White seconded the motion, which was approved by voice vote.

The board was presented with a consideration for Donation of Paramedic Gear from the City of Beech Grove to the City of Lawrence. Bob White questioned the value of said Gear. Mayor Wright moved to table this consideration until Chief Pierce assigns a value to the Gear and presents it to the Clerk's office; at which time it will be considered at the next scheduled Board Meeting.

The board was presented with a consideration for a renewal of Service Contract by Paetec for the City's Voice and Data Connection for 24 months. Mayor Wright motioned to approve the renewal the renewal. Bob White seconded the motion, which was approved by voice vote.

UNFINISHED BUSINESS: The board was presented with a Consideration of Copier Agreement. Eric Miller of Gordon Flesch was present to answer questions. The board requested additional time to consider the request.

The board was presented with a Consideration of Street Closure for Main Street between 7th and 8th Avenues on September 18, 2010. Bob White motioned to approve the Main Street Closure Mayor Wright seconded the motion which was approved by voice vote.

MISCELLANEOUS BUSINESS: The next Board of Works meeting will be on September 22 at 10:00 am at Hornet Park Community Center.

COMMENTS FROM BOARD: None.

ADJOURNMENT: Bob White motioned to adjourn. Mayor Wright seconded the motion. The meeting adjourned at 3:30pm.

Joe Wright, Mayor

Chris Duffer, Clerk Treasurer