

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY OCTOBER 21st, 2019**

Mayor Buckley called the meeting to order at 6:07pm.

ROLL CALL

Board of Works Members, Sandy Seward and Dave Harrison 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 October 7th, 2019 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 **\$2,094,688.74** 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

None

NEW BUSINESS

Position Pay Increase – Police Department

Sandy Seward moved to approve the pay increase for Richard King from 2nd year patrolman to 3rd year patrolman effective October 21st. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request to Hire Part Time PAO – Police Department

Sandy Seward moved to approve the hiring of Laurie Gipson as a part time PAO on October 22nd at \$14.50 an hour. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request to Surplus Vehicles – Police Department

Sandy Seward moved to approved to surplus vehicles. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Invoice IDOT – Round A –bout

Sandy Seward moved to approve the payment. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Handicapped Parking Permit

Sandy Seward moved to approve the permit for Hodby, and Davis. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS

None

ADJOURNMENT

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:14pm. The next meeting is scheduled for Monday, November 4th, 2019 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
