

**CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
MEETING MINUTES  
MONDAY, NOVEMBER 17<sup>th</sup>, 2014**

**Mayor Dennis Buckley called the meeting to order at 6:14 p.m.**

**ROLL CALL:** Board of Works Members Ed Bell, Sandra Seward and Mayor Dennis Buckley were present. Also in attendance were Clerk Treasurer, Dan McMillan.

**MEETING MINUTES:** Clerk Treasurer McMillan presented to the Board the minutes from the November 3, 2014 meeting. Ed Bell moved to accept the minutes as presented. Sandy Seward seconded the Motion; which was approved by unanimous vote.

**APPROVAL OF CLAIM:**

- **Corporate Claims** – claims in the amount of **\$704,334.67** were presented to the Board for approval.

Sandy Seward asked about a claim on page 3. Clerk Treasurer McMillan explained the claim is a transfer in appropriations to fund the shortage in the road sign grant. The grant is a 90/10 grant and after review the city is replacing more signs than originally estimated.

Ed Bell moved to approve the claims as presented. Sandy Seward seconded the Motion; which was approved by unanimous vote.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**COMMENTS FROM THE BOARD** – Sandy Seward thanked the high school students and organizers for the work they completed around the city on the cold, Community Service Day. Ed Bell dittoed that. On behalf of the Board and the City of Beech Grove Mayor Buckley wished everyone a Happy Thanksgiving.

**ADJOURNMENT:** Ed Bell moved to adjourn. Sandy Seward seconded the motion. The meeting was adjourned at 6:18p.m.

The next meeting will be on Monday, December 1, 2014 immediately following the Board of Sanitation meeting; which begins at 6:00 p.m. in City Hall Council Chambers.

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Mayor Buckley, Mayor

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Dan McMillan, Clerk-Treasurer

Minutes prepared by: Dan McMillan