

**CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
TUESDAY, NOVEMBER 19th, 2019**

Mayor Buckley called the meeting to order at 6:09pm.

**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 November 4th, 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 **\$633,600.00** 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**

**Workman's Comp Renewal**

Sandy Seward moved to approve Doug Walkers proposal through IPEP in the amount not to exceed \$101,762.00. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Liability Renewal**

Sandy Seward moved to approve the liability renewal with Kevin Hill of NFP not to exceed \$179,716.00. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Bennistar/Hartford - Dental - Vision – Supplement Renewal**

Sandy Seward moved to approve the renewal for 2020 FOR Bennistar/Hartford. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Sandy Seward moved to approve the dental with Beam effective 1-1-2020. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Sandy Seward moved to approve the vision insurance for 2020 with Nationwide. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**AIM Medical Update**

Nothing

**Covanta Contract Renewal**

Sandy Seward moved to approve the contract for 2020 at \$36.75 per ton. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**OCRA Grant Refund – Jeff Mader**

Sandy Seward moved to approve the grant refund for Jeff Mader in the amount of \$22,740.00. 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 6:54pm. The next meeting is scheduled for Monday, December 2nd, 2019 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

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