

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
MONDAY, NOVEMBER 4th, 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 21st, 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 **\$1,141,561.14** 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 – Fire Department

Sandy Seward moved to approve the pay increase for Jason Lamping from 2nd year firefighter to 3rd year firefighter effective November 30th. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request to Hire Part Time – DPW

Sandy Seward moved to approve the hiring of Jake Franklin at \$15.09 per hour and not exceed 58 hours per bi-weekly pay effective Tuesday November 5th 2019. Dave Harrison seconded the motion which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS

Sandy Seward reminded everybody to get out and vote.

ADJOURNMENT

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion; the meeting was adjourned at 6:07pm. The next meeting is scheduled for Monday, November 18th, 2019 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
