

**BEECH GROVE CITY COUNCIL
EXECUTIVE SESSION MEETING MINUTES
MONDAY, FEBRUARY 16th,2016**

NOTICE: The meeting was properly and timely advertised in accordance with I.C.5-14-1.5-6.1(b)(6)

Mayor Dennis Buckley called the meeting to order at 7:00pm.

ROLL CALL: Present: City Council Members, Buddy Templin, Dave Harrison, Ed Bell, Elizabeth Lamping, Chris Duffer and Kevin Day. Also present were Mayor, Dennis Buckley, Clerk-Treasurer, Dan McMillan, and City Attorney, Craig Wiley. Absent, Councilor Jim Brooks.

SOLE AGENDA ITEM- Compliance with Ordinance # 37, by two police officers retiring. Findings from City Attorney Craig Wiley were released, statements were given by Chief of Police, Deputy Chief of Police, Fire Chief, and Union Representatives. There is an investigation of accusations made from a whistle blower of the Beech Grove Police Department alleging that two police officers have misused or abused the city’ sick pay policy; with regards to retirement.

Findings from City Attorney Craig Wiley- a report was given at the meeting regarding the “use of sick pay’ and was released to the news media per an information request, and approval from City Attorney, Craig Wiley.

There was discussion regarding Ordinance No.37.5 (D) and the possible misuse or abuse of sick pay, when retiring.

No decision or determination was made.

ADJOURNMENT: Councilor Harrison moved to adjourn. Councilor Lamping seconded the Motion. The meeting was adjourned at 9:00pm. The next meeting will be on Monday, March 7, 2016 at 7:00pm in Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk–Treasurer

Minutes prepared by: Dan McMillan