

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, FEBRUARY 4th, 2019**

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

ROLL CALL

Board of Works Members, Sandy Seward, Dave Harrison, and Mayor Buckley were present. Also, in attendance, was Clerk-Treasurer Dan McMillan and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the January 22nd, 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 **\$964,931.52** 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

Block Party Request

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

Massage Parlor License

Dave Harrison moved to approve the license. Sandy Seward seconded the Motion; which was approved 2-0 Mayor Buckley abstained.

NEW BUSINESS

Waiver of Resolution – Arlington Avenue Roundabout

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

Professional Service Agreement – United consulting (2019 Paving)

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

IT AGREEMENT – DCC, Inc.

No action was taken.

Surplus Equipment – DPW

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

Certificate of Substantial Completion – Smith Projects

Sandy Seward moved to approve the certificate of substantial completion. 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 6:23pm. The next meeting will be Tuesday, February 19th, 2019 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
