

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

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

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the February 19th, 2019 meeting to the Board for approval Dave Harrison moved to approve the minutes as presented. Mayor Buckley seconded the motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims in the amount of **\$383,801.05** were presented to the Board for approval. Dave Harrison moved to approve the claims. Mayor Buckley seconded the motion; which was approved by unanimous voice vote.

OLD BUSINESS

None

NEW BUSINESS

Storm Water Drainage Project Approval – Wessler Engineering

Dave Harrison moved to approve this drainage project. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Retirement – DPW

Dave Harrison moved to approve the retirement letter from John Biggs. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Request for Approval to Hire – Fire Department

Dave Harrison moved to approve the hiring of a new firefighter, Gary Wayne Hardin III. His pay will be \$2094.39 per pay period. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Request to Hire a PAO- Police Department

Dave Harrison moved to approve the hiring of a new PAO, Catherine Cox at \$14.50 per hour, part-time. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS

None

ADJOURNMENT

Dave Harrison moved to adjourn. Mayor Buckley seconded the Motion. The meeting was adjourned at 6:24pm. The next meeting will be Monday March 18th, 2019 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
