

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY APRIL 1st, 2019**

Mayor Buckley called the meeting to order at 6:05pm.

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 March 25th, 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 **\$1,499,843.55** 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

Permission to have the Little League Parade

Sandy Seward moved to approve the parade on Saturday April 27th, 2019 at 9:00am. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Permission to have Beautify Beech Grove Walk

Sandy Seward moved to approve the walk on September 28, 2019 at 8:00am. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Promotion within Public Works

Sandy Seward moved to approve the promotion of Jamie Lockwood to Street Superintendent his pay will increase \$248.21per pay. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Motel License Application

Sandy Seward moved to approve the license transfer of Motel 6 to Days Inn. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Surplus Old SCBA – Fire Department

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

WTFD Agreement for Training

This will be discussed at the next meeting.

Phase 1 – Stormwater Recommendation – Wessler

Sandy Seward moved to reject the bid. Dave Harrison seconded the Motion; which was rejected by unanimous voice vote.

Community Crossing Grant – LPA Agreement

Sandy Seward moved to approve this agreement. 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 6:22pm. The next meeting is scheduled for April 15th2019 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
