

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, APRIL 15th, 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 April 01, 2019 meeting to the Board for approval. Dave Harrison moved to approve the minutes as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims in the amount of **\$573,200.57** 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

Lease Agreement – WTFD

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

Permission for Outdoor Seating – Rustic Root Tea Room

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

Master Vendors License – Promoters Club

Sandy Seward moved to approve the master vendor license. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Permission for Oktoberfest – Holy Name Church

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

Permission to Host Cars R Us Car Show – Promoters Club

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

Permission to Host Fireworks – Promoters Club

Sandy Seward moved to approve fireworks on July 3rd2019. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Permission to Host Fall Festival and Parade – Promoters Club

Sandy Seward moved to approve the fall festival and parade. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request for Street Closure – Moose Lodge

Sandy Seward moved to approve the street closure for Moose Lodge. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request for Street Closure Speedway Indoor Karting

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

Request for Street Closure – Music on Main – Beech Grove Chamber

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

Master Vendors Request – Beech Grove Chamber of Commerce

Dave Harrison moved to approve the request. Sandy Seward 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 6:29pm. The next meeting is scheduled for May 6 2019 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
