

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, MAY 6th, 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 15th, 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 **\$1,485,720.83** 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

Phase 1A and Phase 1B Bid Opening

Sandy Seward opened the bids and read those aloud.

Phase 1A The Woodmont Cul-de-sac -JKS Smith Phase 1 \$89,570.00

Phase 1B The McFarland Ditch- \$107,516.00

The bids were given to Wessler for review.

NEW BUSINESS

2019 Paving – Bid Opening

Sandy Seward opened the bids and read those aloud.

Globe Asphalt Paving - \$660,599.87 Grady Brothers – \$764,026.90

Robertson Paving - \$621,662.00

Smith Projects- \$574,416.60

The bids were given to United Consultants for review. This project is within the estimates and will fall under the Community Crossings grant.

Request to Hire Full Time – DPW

Sandy Seward moved to approve the hiring. Dave Harrison seconded the Motion; which was approved by unanimous voice vote. Philip Lamping will be a probationary laborer (1st year) with a bi-weekly salary of \$1,412.96 he is expected to get his Class B CDL during his one-year probation period. His first day of employment will be Tuesday, May 7, 2019. Philip Lamping is the son of Beech Grove Councilor Liz Lamping. He is not under her direct supervision, so no conflict exists.

Request to Hire Part Time – DPW

Tabled

Request to Surplus Furniture – Senior Center

Sandy Seward moved to approve the request. 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 6:19pm. The next meeting is scheduled for May 20th2019 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
