

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, JUNE 17th, 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, were Clerk-Treasurer Dan McMillan and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the June 3rd, 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 **\$645,537.82** 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

LPA Agreement – 25th and Churchman Round a Bout

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

Supplemental Agreement No.1 – Thompson Road Sidewalk Project

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

Resignation of PAO – BCPD

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

Surplus Equipment – BCPD

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

Kiosk Grant – Ben Easley

Sandy Seward moved to approve Ben to move forward. 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 6:37pm. The next meeting is scheduled for July 1st, 2019 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
