

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, AUGUST 5th, 2019**

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

ROLL CALL

Board of Works Members, Sandy Seward and Dave Harrison 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 July 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 **\$884,897.31** 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:

Handicapped Parking Application

Sandy Seward moved to approve parking permit for Gregory Tapscott. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Handicapped Parking Space – Align Life

Sandy Seward moved to approve the space in front of Align Life. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request for Pay Increase for PAO Officer BGPD

Sandy Seward moved to approve pay increase for Cathy Cox. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request to Hire – Crossing Guard

Sandy Seward moved to approve the hiring of Mary Mascari, Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request for a Pay Increase due to CDL – DPW

Sandy Seward moved to approve the pay increase for Phillip Lamping. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Permission to Close Sidewalk

No action taken.

Permission for a Block Party

No action taken.

Carrington Commons Agreement

Sandy Seward moved to approve the agreement between Carrington Commons and City of Beech Grove. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Permission to Hire Part Time – Community Center

The City of Beech Grove will continue to run emergency vehicles through there, and no parking will be allowed on the streets.

Sandy Seward moved to approve the hiring at Community Center. 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 August 19th, 2019 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
