

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, SEPTEMBER 16th, 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. Absent, City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the September 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.

September 9th, Special Meeting minutes were presented 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 **\$318,761.23** 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

Change Order Byland Project – Smith Projects

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

INDOT Agreement – Thompson Trail

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

Request for Road Closure – American Legion

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

Request to Hire Part Time – DPW

Sandy Seward moved to approve the hiring of Anthony Thompson at \$15.09 per hour and no more than 58 hours per pay period. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Handicapped Parking Permit

Sandy Seward moved to approve the parking permit for Dale and Deborah Campbell. 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 6:17pm. The next meeting is scheduled for Monday, October 7th, 2019 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
