

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, SEPTEMBER 3rd, 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 August 19th, 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 **\$1,765,706.76** 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

Second Year Pay Increase – BGPD

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

Rose – Hulman Cooperative Agreement

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

Environmental Restrictive Covenant – BGPD

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

Handicapped Parking Permit

Sandy Seward moved to approve the parking permit for Gordon Knight, 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 6:15pm. The next meeting is scheduled for Monday, September 16th, 2019 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
