

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Tuesday, January 17, 2023

Mayor Buckley called the meeting to order at 6:04 pm.

ROLL CALL

Board of Public Works and Safety Members Sandy Seward, Dave Harrison and Mayor Buckley were in attendance. Also, in attendance were Clerk Treasurer James Coffman and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer James Coffman presented the minutes from January 3, 2023 meeting to the Board for approval.

Sandy Seward made a motion to approve the minutes as presented, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims were presented for \$500,218.18. Sandy Seward made a motion to approve the Corporate Claims, Dave Harrison seconded the motion, which was approved by unanimous voice vote. A question was asked about two new police vehicles purchased with CIF money.

UNFINISHED BUSINESS

None

NEW BUSINESS

Resignation, Hornet Park Community Center- Director McKenna presented a letter stating Jayme Yeater has resigned as a part time employee. Sandy Seward made a motion to approve the resignation and to fill the position, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Professional Services Agreement -Advisio, 3116 S. Emerson Avenue- Mayor Buckley explained that the City is interested in purchasing the car lot just south of the new Police Station and would like to hire Advisio to appraise the property prior to approaching the property owner. The cost to do so would be \$4,200.00. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Security Cameras, Hornet Park Community Center- The Mayor requested three bids for new security cameras at Hornet Park Community Center. Hustontech bid \$27,300.00 to completely replace the system while adding several cameras. Central Indiana Security Corp bid #13,037.60 but would not be completely replacing all wires. DCC was requested to bid on the project but failed to submit a bid. Discussion about the system and the bids took place. Sandy Seward made the motion to award the bid to Hustontech, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Thompson Trail, Change Order #5- Change Order #5 for Thompson Trail increases the total project by \$14,129.20, however, the project remains under budget. The change order has to do with fencing removal, reset, and partial replacement in areas. Sandy Seward made the motion to approve Thompson Trail Change Order #5, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

COMMENTS

None

ADJOURNMENT

Mayor Buckley asked for a motion to adjourn the meeting. Sandy Seward made such motion and Dave Harrison seconded. The meeting was adjourned at 6:20 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer