

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, January 3, 2022

Mayor Buckley called the meeting to order at 6:06 pm.

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer James Coffman presented the minutes from the December 20, 2021 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 in the amount of \$1,922,583.39. Sandy Seward made a motion to approve the Corporate Claims, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS

9th Avenue Quote Award, Wessler Engineering- Two bids were opened last meeting for the 9th Avenue Project, with Brothers Excavating bidding \$52,996.48. A motion was made by Sandy Seward to award the bid to Brothers Excavating as recommended by Wessler, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

NEW BUSINESS

SAMCO Locating Service Renewal- A renewal from SAMCO was presented for underground facilities locating and marking service, like what was approved the prior year. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

BOT Revised Agreement, City Attorney- An update for the new Police Station was provided by Craig Wiley and the revised lease for construction was provided. No vote taken, just an update for the public.

COMMENT

None

ADJOURNMENT

Mayor Buckley asked for a motion to adjourn the meeting. Dave Harrison made such motion, and Dennis Buckley seconded. The meeting was adjourned at 6:25 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer