

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, February 22, 2021

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

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer Coffman presented the minutes from the February 1, 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 \$850,638.50. Sandy Seward made a motion to approve the Corporate Claims, Dave Harrison seconded the motion, which was approved by unanimous voice vote. This included the final lease payment on vehicles for DPW and the Parks Department.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

Civilian Paramedic Approval- BGF D- Chief Cheshire requests approval to hire Jessica Regan Guehn and Jay Nadoo. Both have successfully completed the hiring process and would start with payroll on February 20th. Base pay for both will not exceed \$1,957.26. Mayor Buckley suggests the Chief establish seniority for these two employees. Sandy Seward made a motion to approve the hiring of the two paramedics, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

New Full Time Employee, DPW- Director Brad Meriwether recommends hiring Cody Cantrell as a full-time worker for DPW. This position will be classified as Probationary Laborer (1st year) with a bi-weekly salary of \$1,415.60. There is adequate funding in the temporary salary appropriation in the Sewage works budget. Sandy Seward made a motion to approve the hiring of Cody Cantrell, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Professional Services Agreement, Wessler Engineering- Wessler Engineering presented the 2021 Sanitary Sewer Rehab project to the Board. This agreement includes design, bid, and construction costs. The total construction cost will be \$661,000 and the professional services will cost \$118,200. Sandy Seward made a motion to approve the Agreement with Wessler, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

COMMENT

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 6:17 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer