

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, March 20, 2023

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

ROLL CALL

Board of Public Works and Safety Members Sandy Seward, Mayor Buckley and Dave Harrison 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 March 6, 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 \$916,701.57. Sandy Seward made a motion to approve the Corporate Claims, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS

None

NEW BUSINESS

Permission to host 5K Run/Walk, The Marks Foundation –The Marks Foundation would like to hold the third annual 5k run walk on Saturday, June 17th, 2023 at 10:30 am. The event would start and finish on Main Street, with most of the event utilizing the Franciscan Trail. The Foundation asks for permission to close Main Street, use of barricades, and assistance from Public Safety throughout the day. Sandy Seward made a motion to approve request, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Underwriter Agreement, BGPD Gun Range, Stifel- The City of Beech Grove would like to enter into an agreement with Stifel as the underwriter for bonds that will be acquired for new a Police gun range/training facility. Stifel also served as underwriter for the new Police Station. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Professional Services Agreement, Kleinpeter Consulting- The City of Beech Grove was awarded a \$600,000.00 OCRA grant for stormwater improvements along McFarland Creek. Kleinpeter Consulting helped apply for the grant and submitted paperwork to administer the ORCA grant on behalf of the City. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Request to hire Part Time EMT's, BG EMS – Chief Cheshire asks for permission to hire two part time EMT's Lauren Proctor and Ashton Underwood. Sandy Seward made the motion to approve the part time hires, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Promoters Club Events, 2023- Promoter Tim Latimer presented the following dates for Promoter Clubs events in 2023. Sandy Seward made a motion to approve the dates as presented, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

- Fireworks- July 3rd
- Fall Festival Set up- September 12th
- Fall Festival- September 13-16th
- Fall Festival Parade- September 16th
- Car Show- September 24th
- Christmas Parade- Tentative date November 24th through 27th

Peters Franklin, Financial Services Agreement, BGPD Gun Range- The City of Beech Grove would like to enter into an agreement with our municipal advisor, Peters Franklin, for bonds that will be acquired for new Police gun range/training facility. Peters Franklin also served as financial advisor for the new Police Station. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Promotion Pay Increase, BGPD– Chief Maurice asks permission to promote and increase the pay for Officer David Parker, who has been promoted to Lieutenant. Officer Parker's new bi-weekly pay will be \$3,902.69, effect March 25th and was included in the 2023 budget. Sandy Seward made the motion to approve the pay increase, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Request to host Walk-a-thon Holy Name Altar Society– A letter was read to the Board from Lynn McPhillips, President of the Holy Name Altar Society, requesting permission to host a walk-a-thon utilizing the Franciscan Trail on Saturday June 24th, 2023. Sandy Seward made the motion to accept the request, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

OCRA, State Grant Approval- The City of Beech Grove was recently awarded a \$600,000.00 grant from OCRA for stormwater improvements along McFarland Creek. Sandy Seward made a motion to approve the grant, 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 6:26 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer