

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Wednesday, July 5, 2023

Mayor Buckley called the meeting to order at 6:03 pm.

ROLL CALL

Board of Works Members Sandy Seward, Dave Harrison and Mayor Dennis Buckley attended. Also, in attendance was Clerk Treasurer Jim Coffman. City Attorney Craig Wiley was absent.

MEETING MINUTES

Clerk Treasurer Jim Coffman presented minutes from the June 20, 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 \$1,205,909.26. Sandy Seward made a motion to approve the Corporate Claims, Dave Harrison seconded the motion, which was approved by unanimous voice vote. Board members asked a few questions about specific payments.

UNFINISHED BUSINESS

None

PUBLIC COMMENT

None

NEW BUSINESS

Request to Hire Full Time, DPW- DPW Director Brad Meriwether requests permission to hire Eric Martin as a full time Probationary Laborer (1st Year) with a biweekly pay of \$1,740.75. Martin will be filling the vacancy from Ron Burns retirement. Sandy Seward made a motion to approve the full-time hire of Eric Martin; Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Resignation, DPW- DPW employee Quentin Brown submitted a letter of resignation with a two-week notice. Brown does not have any sick, vacation, personal, or compensation time left. Sandy Seward made a motion to approve the resignation, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Public Disclosure, 732 Killian Drive- Resident at 732 Killian Drive had concrete work done at their home, however, this work was not paid for by the city. No vote needed, just information for the public.

Bid Opening, 25th Avenue Sanitary Sewer Project- Brent Siebenthal with Wessler Engineers discussed the project prior

to Member Sandy Seward opening the following bids. Wessler will review the bids and report back to the next BOW meeting on July 17th.

- 1- Inliner- \$545,118.00
- 2- Insituform- \$493,214.47
- 3- Miller Pipeline- \$444,151.00
- 4- SAK- \$627,756.00

Professional Services Agreement, Brownfield Inventory- Wessler Engineering proposed an agreement to do an inventory of all brownfields in the City of Beech Grove and report back the information. 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, Hornet Park Community Center- HPCC Director Angel McKenna requests permission to hire Triston Moles as a part time Facility Assistant replacing Skyler McGregor. Moles will start on July 6th at a rate of \$15.00 per hour, not to exceed 29 hours per week. Sandy Seward made a motion to approve the part time hire, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

2ND Year Pay Increase, BGPD- Officer Austin Bryant has completed his probationary year and has progressed to 2nd Year Patrolman with a biweekly pay rate of \$2,877.92. Sandy Seward made a motion to approve the pay increase, 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 6:27 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer