

CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
Monday, October 5, 2020

Mayor Buckley called the meeting to order at 6:02 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 James Coffman presented the minutes from the September 21, 2020 meeting to the Board for approval. Sandy Seward moved 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 \$1,638,859.62. Sandy Seward made a motion to approve the Corporate Claims, Dave Harrison seconded the motion, which was approved by unanimous vote.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

**Request to Hire- DPW-** The Director of Public Works requests the hire of Patrick McKenzie as a part time employee with DPW. This position will pay \$15.39 per hour and will not exceed 58 hours per pay. This is budgeted in the 2020 budget. Sandy Seward made a motion to approve the hiring of McKenzie, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Professional Services Agreement- Mader Design-** Request to enter into a professional services agreement with Jeff Mader, Mader Designs for work on the Franciscan Trail and trailheads. This agreement is only for the remainder of 2020. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Girls Softball Association Trash Fee Waiver Request-** Don Elliot, BGGSA Treasurer, has requested waiver of trash and sewer fees during their off season, October 1 through April 1. They turn the water off, blow the lines, and have all their trash receptacles put up during this time. The requested waiver would save them approximately \$328.44 over the winter months. Sandy Seward made a motion to approve the waiver, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Change Order #6- Churchman/Arlington Roundabout-** Change order request to repair damaged sod on the roundabout. Cost was \$556.89. Sandy Seward made a motion to approve Change Order #6, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Change Order #7- Churchman/Arlington Roundabout-** Change Order request to install sod on the completed roundabout. Cost was \$45,034.00. Sandy Seward made a motion to approve Change Order #7, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Professional Services Agreement- Tree Centric Solutions-** Request to enter into a professional services agreement with TreeCentric Solutions. This is for arborist work to be completed with the construction of the Franciscan Trail. Sandy Seward made a motion to approve the agreement, 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 6:24 pm.

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Dennis B. Buckley, Mayor

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James W. Coffman, Clerk Treasurer