

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, October 18, 2021

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

ROLL CALL

Board of Public Works and Safety Members Sandy Seward, Dave Harrison, 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 October 4, 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 \$957,226.00. These claims included a \$12,000 death benefit paid to the families of Ernie Lewis and Kenneth Taylor, who both retired from the City of Beech Grove. Also included, was a new vehicle for the BG EMS Department. 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

Request for Quotes, 25th Street Drainage Project, Wessler Engineers- Wessler Engineers presented a timeline and description of work, and asked for permission to request Contractor Quotes for the 25th Street Drainage Project. Sandy Seward made a motion to approve the request, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Approval for Quotes, South 9th Sanitary Sewer Extension, Wessler Engineers- There are three homes on South 9th with failing septic systems. This extension will bring them all onto the City Sewer system. Sandy Seward made a motion to approve the request for quotes, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Point Repair 2021, Sanitary Sewer Rehabilitation- Miller Pipeline submitted a request to approve two additional point repairs as part of the OCRA sewer rehab project. The two repairs will cost \$35,760.00. Sandy Seward made a motion to approve the request, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Approval to Surplus Vehicles, DPW- DPW Director, Brad Meriwether, requests permission to surplus two dump trucks and one pay loader. This equipment will be included in the public auction on October 23rd. Sandy Seward made a motion to approve the surplus, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Approval to Surplus Vehicles, BYPD- Police Chief, Michael Maurice, requests permission to surplus three police vehicles.

These vehicles will be included in the public auction on October 23rd. Sandy Seward made a motion to approve the surplus, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Request to Surplus, Mayors Office- The Mayor would like to surplus six hard drives from the fire department, two monitors, one phone, and one desk chair. These items have no value to the City. Sandy Seward made a motion to approve the surplus, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Request to Hire, Hornet Park Community Center- Facility Manager, Angel McKenna would like to hire four part time employees and one janitorial position at \$13 per hour, not to exceed 29 hours per week. The following employees, Jayme Yeater, Darien Detamore, Jackson Pasch, and Abby Fain would be paid out of the Parks Non-Reverting Fund. Sandy Seward made a motion to approve the four named new hires, Dave Harrison seconded the motion, which was approved by unanimous voice vote. The janitorial position will be addressed and voted on when someone is found to fill the position.

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 6:20 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer