

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, October 19, 2020

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 James Coffman presented the minutes from the October 5, 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 \$317,529.67. 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

Surplus Copier, Senior Center- Request permission to surplus Canon printer ID#V74003, which is no longer operable.

Sandy Seward made a motion to approve the request, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Resignation - DPW- Department of Public Works employee, Marcus Pyle has submitted his resignation. Pyle is leaving the city on good terms, with proper notice. Pyle does not have any accrued vacation, sick, personal, or comp time available. Sandy Seward made a motion to approve the resignation, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Traffic Box Art Proposal, Sam Posthumus- Sam Posthumus submitted a proposal to paint a hornet on the electrical box at Emerson and Hornet Avenue. Sandy Seward made a motion to approve the proposal, 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 6:10 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer