

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, December 5, 2022

Mayor Buckley called the meeting to order at 6:05 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 November 21, 2022, 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 \$2,308,394.65. Sandy Seward made a motion to approve the Corporate Claims, Dave Harrison seconded the motion, which was approved by unanimous voice vote. This docket included the Hornet Park Community Center parking lot project, ARPA payment to the Band Boosters, and the PST transfer to the General Fund.

UNFINISHED BUSINESS

None

NEW BUSINESS

Bid Opening – Sanitary Weser Project- The Bids were opened by Board Member Sandy Seward; they were as follows, Inliner submitted a bid for \$823,835.00 and Culy submitted a bid for \$532,938.75. The bids were given to Wessler engineering to review. Brent Siebenthal gave a brief description of the project these bids were for. The bid will be awarded at the December 19, 2022 meeting.

Professional Audio/Video Agreement – Mayor Buckley presented the agreement between the City and Tim Showalter. The Clerk explained that it has been several years since there has been an increase. On average the video tapings would have an 11% increase. Sandy Seward made a motion to approve the new agreement. Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Pay Adjustment BGEMS- EMS Director Robert Cheshire asked for a pay increase for Cathy Durkowski. She previously was paid EMT pay while working for the City. she recently passed the St. Francis Paramedicine program and will continue to work for the City. Her new Part time pay would be at \$24.00 per hour effective December 5th, 2022. Sandy Seward made a motion to approve Cathy's pay increase, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Permit Termination - This is just for information only. Upon the start of the Franciscan Trail, we had to get a stormwater permit from IDEM in order to work around the creek. Now that the trail is complete, we need to make notification that the permit is no longer needed. Brad will submit the form to IDEM.

Payment Approval No. 1 – Grovewood Place Drainage Project – Wessler submitted the application for Payment No 1 from Brothers Excavating for the amount of \$85,164.43. This payment covers approximately 95% of the Grovewood Place Drainage Project. Sandy Seward made a motion to approve the payment, 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 6:31 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer