

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, December 7, 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 Coffman presented the minutes from the November 16, 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 \$1,514,114.94. 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

Permission to Surplus Equipment- Clerk Treasurer Coffman read a list of items into the record. Some of these items were replaced with equipment as part of the Cares Act reimbursement program as well as many items that have been stored in the basement for years and no longer usable. Sandy Seward made a motion to approve the surplus equipment, Dave Harrison seconded the motion, which was approved by unanimous vote.

Promotion within the Fire Department- Request from Chief Cheshire to promote Angela Lectenbug to rank of Merit Engineer. This will take effect on December 26th and is included in the 2021 budget. Sandy Seward made a motion to approve the promotion of Lectenbug, Dave Harrison seconded the motion, which was approved by unanimous vote.

Road Closure, 4th and Alton- Permission to temporally close the road at 4th and Alton which is the location of a house/apartment fire. The entire complex will be demolished. Sandy Seward made a motion to approve the road closure, Dave Harrison seconded the motion, which was approved by unanimous vote.

Professional Services Agreement, Workmen's Comp- Clerk Treasurer Coffman gave an update on the workman's compensation insurance renewal with Walker Hughes and IPEP.

Professional Services Agreement AIM Medical- Clerk Treasurer Coffman gave an update on the Medical Insurance offered by AIM. The City will see a very small increase in premiums this year, which will not be passed on to the

employees. Also, AIM has granted a Premium Holiday for January, which means no deductions will be made from employees' insurance for medical premiums during the month of January 2021. AIM has been great to work with and we look forward to working with them for another year.

OCRA Grant Update- The OCRA grant for sewer rehabilitation has been submitted by grant administrator Mike Kleinpeter. Grant award notifications will be received on December 17th.

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 6:17 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer