

CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
Monday, December 20, 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 of December 6, 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 \$1,812,404.03. Sandy Seward made a motion to approve the Corporate Claims, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS

**Quote Opening 9<sup>th</sup> Avenue Sewer Project-** Two bids were received, one from Brothers Excavating for \$49,146.40 and one from JG Case Construction for \$46,350.00. The contract will be reviewed, and a recommendation will be given on January 3, 2022, at the Board of Works meeting.

NEW BUSINESS

**Professional Services Agreement, 2022 Roadway Improvements-** It is recommended to retain United Consulting with their contract not to exceed \$127,800.00. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Geotech Drilling Agreement- Hornet Park Community Center-** The agreement came in at \$3,800.00. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Retirement – Mike Treat** - A letter was presented to the Board for the retirement of Officer Mike Treat. Sandy Seward made a motion to approve Officer Treat's retirement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Promotion within the Police Department** – A letter was presented to the Board for Officer Brandon Shipley to be promoted to Sergeant. This is due to the retirement of Officer Treat. Sandy Seward made a motion to approve the request, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Promotion within the Police Department** – A letter to have Officer Zachary Horgan to serve on the BCPD Special Response team for the Police Department was presented to the Board. Sandy Seward made a motion to approve Officer Hogan’s position to serve on the SRT, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Request to Hire** – Chief Cheshire presented a letter to hire two part-time Paramedics Boaz Frederickson and Andrew Hall and a part time EMT Sarah Rortvedt. Sandy Seward made a motion to approve the request, Dave Harrison seconded the motion, which was approved by unanimous voice vote. Jim Pierce was presented to the Board to be hired as a part-time administrative person for the EMS division for the pay of \$32.00 per hour. Sandy Seward made a motion to approve the request, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Hornet Park Reservation Refund** – Mayor Buckley made a request to refund the money that was paid for a reservation at the Hornet Park Community Center for a Baby Shower. There was a mix up on time by the center. Sandy Seward made a motion to approve the refund, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**Request for Surplus Equipment** – A request was made to surplus an ID maker that was at the Fire Department. The software is outdated and there are no parts available. Sandy Seward made a motion to approve the disposal of the equipment, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

**On Call Services for Sanitary Sewer Services 2022**- Wessler presented Amendment # 17 to the Board for approval. The is for their hourly rate and reimbursable expenses. The amendment will not exceed \$50,000. Sandy Seward made a motion to approve the amendment, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

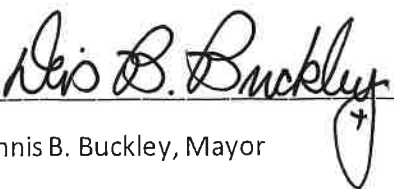
**Stormwater Utility Rates for 2022** - Sandy Seward made a motion to approve the rates, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

COMMENTS

None

ADJOURNMENT

Mayor Buckley asked for a motion to adjourn the meeting. Dave Harrison made such motion, and Dennis Buckley seconded. The meeting was adjourned at 6:38 pm.

  
Dennis B. Buckley, Mayor

  
James W. Coffman, Clerk Treasurer