

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, September 19, 2022

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 September 6, 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 \$1,054,165.17. 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

Pavement Asset Plan, United Consulting- Every two years, the City of Beech Grove is required to complete a Pavement Asset Management Plan to apply for roadwork funding. This plan inspects every road in the City and assigns a number one through ten, based on the current condition of each road. United Consulting will conduct the study and provide the results for a cost of \$26,700.00. Sandy Seward made a motion to approve the plan with United Consulting, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Ray's Trash/Waste Management Transition- Ray's Trash Service recently announced that they were purchased by Waste Management. Ray's currently takes care of picking up all recyclables in the City of Beech Grove. Waste Management will assume the contract the City has with Ray's and very will change from the current operation. Sandy Seward made a motion to approve the transition to Waste Management, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Request to Hire Full Time Public Works Department – Director Meriwether requests permission to hire Quentin Brown as a probationary laborer, first year, with the Department of Public Works. Brown will fill the position vacated by Bruce Giffin earlier this year, which was included in the 2022 budget. Sandy Seward made a motion to approve the Full time hire of Quentin Brown, 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 6:22 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer