

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, August 21, 2023

Mayor Buckley called the meeting to order at 6:04 pm.

ROLL CALL

Board of Works Members Dave Harrison and Mayor Dennis Buckley attended. Also, in attendance were Clerk Treasurer Jim Coffman and City Attorney Craig Wiley. Board Member Sandy Seward was absent.

MEETING MINUTES

Clerk Treasurer Jim Coffman presented minutes from the August 7, 2023 meeting to the Board for approval. A motion to approve the minutes as presented was made by Dave Harrison, Mayor Buckley seconded the motion, which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims were presented for \$1,651,139.78. This includes 2 payrolls. A motion to approve the Corporate Claims was made by Dave Harrison, Mayor Buckley seconded the motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS

None

PUBLIC COMMENT

None

NEW BUSINESS

Bid Opening – McFarland Creek Project – One bid was received from H.I.S. Constructors for \$1,994,104.00. No alternative bid was found in their returned bid packet. The bid was given to Wessler to go over. No vote was taken.

Legal Services Agreement – Taft (3M)- City Attorney, Craig Wiley discussed the Class Action Lawsuit for 3M Fire Fighting Foam. The city would need to join the lawsuit to receive any funds. Mayor Buckley asked for a motion to agree to have TAFT Law Firm represent the city in this lawsuit. A motion was made by Dave Harrison and seconded by Mayor Buckley, which was approved by unanimous voice vote.

Churchman/25th Avenue RAB Inspection Agreement – Inspection Agreement with Crossroads Engineers and the City of Beech Grove for the inspection of the 25th /Churchman Roundabout for next year. It is an agreement for \$208,500.00 and INDOT will pay 80 %. Dave Harrison made the motion to accept this agreement, Mayor Buckley seconded the motion, which was approved by unanimous voice vote.

Public Disclosure- Mayor Buckley read into record that the resident at 619 Memorial drive had their driveway and sidewalk leading up to their house completed by the contractor working on the sidewalks and approaches in that area. This work was paid for by the homeowner not the city.

Pay Increase, BGPD- Officer Wallace Christy has completed his probationary year and has progressed to 2nd Year Patrolman with a biweekly pay rate of \$2,811.96. Dave Harrison made the motion to approve the pay increase for Officer Wallace Christy and Dennis Buckley seconded the motion, which was approved by unanimous voice vote.


Pay Increase, BGPD – Officer Cody Brozyna has completed his probationary year and has progressed to 2nd year Patrolman with a biweekly rate of \$2,811.96. Dave Harrison made the motion to approve the pay increase for Officer Brozyna and Mayor Buckley seconded the motion, which was approved by unanimous voice vote.

COMMENTS

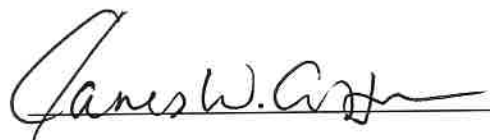
None

ADJOURNMENT

Mayor Buckley asked for a motion to adjourn the meeting. Dave Harrison made the motion, and the meeting was adjourned at 6:17 pm.



Dennis B. Buckley, Mayor



James W. Coffman, Clerk Treasurer