

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY FEBRUARY 18, 2020

Mayor Buckley called the meeting to order at 6:05 pm.

ROLL CALL

Board of Works 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 James Coffman presented the minutes from the February 3, 2020 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented, and Dave Harrison seconded the motion, which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate claims were presented to the Board in the amount of \$1,479,092.78. Mayor Buckley asked for a motion to approve the presented claims, Sandy Seward made the motion, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS

None

NEW BUSINESS

2020 Drainage Project, Wessler Engineering. Wessler Engineering will solicit quotes for drainage improvements project along Buffalo Street and along the west side of Killian Drive. Bids will be opened on March 16th. Mayor Buckley asked for a motion to allow Wessler to solicit quotes. Sandy Seward made said motion, Dave Harrison seconded; and was unanimously approved by voice vote.

Request to Hire, BGPD. Chief Maurice is requesting permission to hire Ms. Kelsey Gembala to fill PO Lovell's position. Start date would be February 24, 2020 and this position is budgeted for 2020. Mayor Buckley asked for a motion to approve the hire, Sandy Seward made said motion, it was seconded by Dave Harrison, and unanimously approved by voice vote.

Promotion, BGPD. Chief Maurice asked for the approval to promote SGT. Matt Hickey to Acting Captain of Investigations. This position is budgeted for 2020. Mayor Buckley asked for a motion to approve the promotion of Matt Hickey, Sandy Seward made said motion; it was seconded by Dave Harrison, and unanimously approved by voice vote.

Position Change, BYPD. Chief Maurice requests Officer Lee Huffman be assigned as General Detective. This will increase his pay rate effective February 10, 2020. Mayor Buckley asked for a motion to approve this change, Sandy Seward made said motion; it was seconded by Dave Harrison, and unanimously approved by voice vote.

Handicap Parking. Resident Rebecca Land requests a handicap permit and has submitted all paperwork. Mayor Buckley asked for a motion to approve the permit, Sandy Seward made said motion; it was seconded by Dave Harrison, and unanimously approved by voice vote.

COMMENTS FROM BOARD MEMBERS

None

ADJOURNMENT

Sandy made motion to adjourn, and Dave Harrison seconded the motion. The meeting was adjourned at 6:20 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer