

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, MARCH 16, 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 James Coffman presented the minutes from the March 2, 2020 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented, Dave Harrison seconded the motion, which was then approved by unanimous vote.

Clerk Treasurer James Coffman presented the minutes from the Special Meeting March 9, 2020 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented, Dave Harrison seconded the motion, which was then approved by unanimous vote.

APPROVAL OF CLAIMS

The Corporate Claims were presented in the amount of \$963,860.99. Dave Harrison presented a question on page 21 regarding Franciscan Health. Mayor Buckley explained that that was the charge for Franciscan to operate the ambulance. A motion was then made to approve the Corporate Claims by Sandy Seward, Dave Harrison seconded the motion, which was approved by unanimous vote.

UNFINISHED BUSINESS

Sanitary Sewer Extension Update - Mayor Buckley asked to table this until at least the next meeting, so that Heritage Group can give their intent on that property. The bid could possibly be awarded at the next meeting. Sandy Seward moved to approve said motion and Dave Harrison seconded the motion, which was then approved by unanimous vote.

NEW BUSINESS

Quote Opening of Phase 1 of the 2020 Drainage Projects - one quote was received and Sandy Seward opened the quote from Eagle Valley in the amount of \$134,991.00. The bid would be sent to Wessler Engineering for their review. The bids were sent out to 5 or 6 companies and Eagle Valley was the only company that responded. Hopefully, this would be awarded at the April 6, 2020 meeting.

Holy Name Street Closure - 16th Avenue from Main to Albany Street, from Friday, September 25th to Sunday, September 27th for the Oktoberfest 2020. The request was granted to close 16th Street from Albany to the alley North of Main Street. The city would provide trash totes, picnic tables, temporary

sewer line connection and hook up and assist with the banners. Sandy Seward moved to approve said request and Dave Harrison seconded which was then approved by unanimous vote.

Franciscan Inspection Agreement - Crossroad Engineers was awarded the Inspection Agreement for the Franciscan Trail. Mayor Buckley explained that INDOT pays for 80% and the city is responsible for 20% of the inspection fees. The city and the RDC would split approximately \$72,00.00. City Attorney Craid Wiley looked over the contract and had no issues. Sandy Seward moved to approve said request and Dave Harrison seconded which was then approved by unanimous vote.

Refunds - seven refunds were presented to the Board due to the closure of the Community Center due to the CoronaVirus. Sandy Seward moved to approve said request and Dave Harrison seconded which was then approved by unanimous vote.

COMMENTS FROM BOARD MEMBERS Member Sandy Seward thanked Mayor Buckley for being so cautious during this COVID-19 outbreak. She stated that she appreciated him protecting the employees of the city and also its residents.

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