

**CITY OF BEECH GROVE, INDIANA  
BOARD OF PUBLIC WORKS AND SAFETY  
MEETING MINUTES  
MONDAY, JANUARY 4, 2015**

Mayor Dennis Buckley called the meeting to order at 6:05 p.m.

**ROLL CALL:** Board of Works Members Ed Bell, Sandra Seward and Mayor Dennis Buckley were present. Also in attendance, were Clerk-Treasurer Dan McMillan and City Attorney Craig Wiley.

**MEETING MINUTES:**

Clerk-Treasurer McMillan presented the December 21<sup>st</sup>, 2015 meeting minutes to the Board. Ed Bell moved to accept the minutes as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**APPROVAL OF CLAIMS:**

**Corporate Claims** – claims in the amount of **\$719,566.93** were presented to the Board for approval.

Sandy Seward moved to approve these claims as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**OLD BUSINESS:** none

**NEW BUSINESS:**

**Conflict of Interest Forms-** *presented by Clerk Treasurer McMillan*

Clerk-Treasurer McMillan read into the record, the names from the Conflict of Interest Forms -Curt Little, Michael Treat, Sandy Seward, Lynn Rekeweg and Dan McMillan.

Sandy Seward moved to approve the conflict of interest statements as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**Elected/Appointed Officials Certifications-** *presented by Clerk Treasurer McMillan*

The certifications are for Dan McMillan, Carla McKee, Dennis Buckley, Brad Meriwether, Kevin Harrison, Ed Bell and Sandy Seward.

Ed Bell moved to approve the certifications as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**Churchman Avenue Sidewalk Amendment**- *presented by Brad Meriwether, DPW Director*

this is a project that requires right away purchases, because of the boundaries of the project. One is the church near where DPW is located and the other two belong to the school. There are three parcels that will need to be purchased and the cost appears to be minimal. Mayor Dennis Buckley said that he would feel more comfortable if Brian Pierson, of United Consulting would come before the Board and explain the process.

Sandy Seward moved to table until more information is available. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**2016 Professional Agreement** – *presented by Brent Siebenthal*

*...Wessler Engineering*

Brent gave a brief explanation of the agreement and of contract amendment #11 to provide on call services associated with the sewer system, not to exceed \$20,000.00; which is the same amount as last year, and he believes there was approximately \$3,000 to \$4,000 remaining in 2015.

Sandy Seward moved to approve the agreement. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**11.07.2015 Certificate of Substantial Completion**

**2015 Change Order No.1**- *presented by Brent Siebenthal*

Change order No.1 is in the amount of \$6,405.70 bringing the contract total to \$141,900.70.

Mayor Buckley commented that he saw some of the areas that were televised and it was amazing that in some of the areas there wasn't any pipe left.

Ed Bell moved to approve the agreement. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Mayor Buckley commented that this is the only project that the city will schedule until after May when we hear from the Indiana Utility Regulatory Commission. They are supposed to have a final ruling in May of this year concerning utility rates for Citizens Energy.

**Longevity Correction - BGFED**- *presented by Chief Cheshire*

Clerk-Treasurer McMillan read the letter into the record. He also asked city legal to provide something in writing that he can do this. City Attorney Craig Wiley will provide this. He explained the two years' statute; which exist for the purpose of guidelines if a lawsuit were filed.

Chief Cheshire stated that he believes this corrects the longevity issue dating back to 2002 with all the employees. All employees are now up to date.

Sandy Seward moved to approve the longevity payment of \$1,200.00 Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**COMMENTS FROM BOARD MEMBERS:** none

**ADJOURNMENT:**

Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:26 p.m. The next meeting will be Monday, January 18, 2016 at 6:00 p.m. at City Hall Council Chambers.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk-Treasurer

Prepared by: Dan McMillan