

**CITY OF BEECH GROVE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
MONDAY, FEBRUARY 3rd, 2014**

Mayor Dennis Buckley called the meeting to order at 6:15pm.

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

MEETING MINUTES: The meeting minutes from the January 21st, 2014 meeting were presented to the Board. Sandy Seward made a correction to the minutes, under Meeting Minutes is stated “Mayor Buckley seconded the Motion” and should have read “Sandy Seward seconded the Motion”. Ed Bell moved to accept the corrected minutes; Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

- **Corporate Claims** – claims in the amount of **\$806,360.69** were presented to the Board for approval. Sandy Seward moved to accept the claims as presented; Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Page 1- Sandy questioned a claim to Brookville Sand & Gravel in the amount of \$34,500.00 Clerk McMillan stated that Mayor Buckley, Brad Meriwether, DPW Director, and himself met last week and discussed the shortage of salt. There was concern that the City would run out of salt. After discussion all three concurred that an emergency decision needed to be made. Mayor Buckley called the company and was able to purchase 300 tons of salt provided it was paid for on delivery. Clerk McMillan commented that many cities are out of salt and using sand, so Beech grove was fortunate to be able to purchase this. Sandy asked it was more expensive. Clerk McMillan answered yes, the contract price was \$72.00 per ton and the City had exceeded their contract, so this was \$115.00 per ton.

Page 24- Ed questioned a claim to Amanda Moore in the amount of \$1,600.00 Clerk McMillan stated that Judge Wells sent an invoice over to the Clerk Treasurer’s Office and asked that the invoice be paid from the Court Clerks Perpetual Fund. That fund is controlled by the City Court.

OLD BUSINESS:

Clerk Treasurer McMillan read into the Record, the Legal Opinion, written by City Attorney Craig Wiley, regarding the Skid Steer Bid Award.

Craig stated that the Skid Steer Bid Award was reviewed and is in compliance with Indiana law. He recommended the approval of the bid of \$73,998.23 from MH Equipment Company.

Sandy made a Motion to approve the recommendation; Ed Bell seconded the Motion; which was approved by unanimous voice vote.

NEW BUSINESS:

Resolution #4 2014 Lease Purchase Agreement- not presented

The Clerk Treasurer is currently working to get the best interest and terms for the lease/purchase of the Skid Steer.

Request to Hire - Fire Department

Chief Cheshire read into the record a Letter of Request to Hire, Damon Fine, as a Probationary Firefighter. If approved, Damon's start date will be February 24th, 2014. Sandy asked if this is to replace John Ballay. Chief Cheshire answered, yes, that is correct. Sandy made a Motion to hire Damon Fine as a Probationary Firefighter; Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Chief Cheshire thanked the Clerk Treasurer for the work coming out of his office to insure the salaries of the Fire Department are correct and up to date.

Beautify Beech Grove Walk:

Jim Coffman asked the Board for permission to host the 2nd annual 5K Family Fun Walk. This will start at Sarah Bolton Park main shelters and wind through the City of Beech Grove, finishing back at the main shelters in the park. This will take place on Saturday, May 31st, 2014. The Committee has applied for a one day event insurance policy naming the City of Beech Grove as additional insured and they have been in contact with the both the Police and Fire Chief's and the Parks Director , Tom Hannon.

They have all been made aware of the plans for this event. The Police will provide traffic control and the Fire Department will be on standby. Sandy commented that she participated last year and she encourages everyone to participate.

It was a really good time, with parents pulling their children in wagons, and participants from all ages participating. Sandy made a Motion to accept the request for the Beautify Beech Grove Walk on May 31st, 2014; Ed Bell seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM MEMBERS: None

ADJOURNMENT:

Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:26 pm.

The next Board of Works Meeting will be held on Tuesday February 18th, 2014, following the Board of Sanitation Meeting, in Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan