

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, JANUARY 16th, 2018**

Mayor Buckley called the meeting to order at 6:07pm.

ROLL CALL

Board of Works Members, Dave Harrison and Mayor Buckley were present. Also, in attendance, were Clerk-Treasurer Dan McMillan and City Attorney Craig Wiley. Absent, Sandy Seward.

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the January 2nd, 2018 meeting to the Board for approval. Dave Harrison moved to approve the minutes as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims in the amount of **\$1,360,397.70** were presented to the Board for approval. Dave Harrison moved to approve the claims. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS

None

NEW BUSINESS

Handicapped Parking Permit Renewals:

Dave Harrison moved to approve the following parking permits, Bell, McKane, Smith, Harris, Arsenault, McGuire, Springer, Clayton, and Stults. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Change Order #7 – Churchman Avenue Sidewalk Project:

Dave Harrison moved to approve Change Order #7 of \$194.20. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Approval for Ambulance Refurb – BGF D:

Dave Harrison moved to approve the refurb of Ambulance. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Request to Hire – BGF D: Dave Harrison moved to table the hire due to not being budgeted in the 2018 budget. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Hotel Licensing Approval – Laquinta, Super 8: Dave Harrison moved to approve the hotel licensing. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Approval for Sewer Locates: Dave Harrison moved to approve SAMCO as the sewer locator. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Ultimate Therapeutic Massage: Dave Harrison moved to approve the license. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS

ADJOURNMENT:

Dave Harrison moved to adjourn. Mayor Buckley seconded the Motion. The meeting was adjourned at 6:46pm. The next meeting will be Monday, February 5th, 2018 following the Board of Sanitation meeting at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
