

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS MEETING
TUESDAY, JANUARY 17th, 2017**

Mayor Buckley called the meeting to order at 6:08pm.

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

MEETING MINUTES – Clerk-Treasurer Dan McMillan presented the minutes from the January 3rd, 2017 meeting to the Board for approval. Ed Bell moved to approve the minutes as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS: Corporate Claims in the amount of **\$386,262.01** were presented to the Board for approval. Ed Bell moved to approve the claims. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS:

Request to Hire – Fire Department, Joe Anglin: Ed Bell moved to approve the hiring of Joe Anglin. Joe’s pay will be \$2009.87 per pay period and will start on February 13, 2017. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Request to Hire – Full Time – Public Works, Joe Ramey: Ed Bell moved to approve the hiring of Joe Ramey, his bi-weekly salary will be \$1,776.06. This position will be classified as commercial driver, Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Request to Hire – Part Time – Public Works, Bruce Giffin: Sandy Seward moved to approve the hiring of Bruce Giffin, this position will pay no more than \$14.50 hour and no more than 29 hours per week. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Hourly Wage Increase for Part-Time Employees – Department of Public Works:

Ed Bell moved to approve the wage increase from \$14.00 to \$14.50. Mayor Buckley seconded the Motion which was approved 2-0. Sandy Seward abstained.

Request for Vacation Day Carryover – Department of Public Works: Sandy Seward moved to approve the vacation day carryover of two days for John Biggs, two days for Phil Gurganus and six days for Dave Watson. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Fire Department Ambulance Write Offs: Total ambulance write-offs for 2016 was \$3,009,121.20. Sandy Seward moved to approve the write offs. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Handicapped Parking Renewal Applications: Ed Bell moved to approve the Handicapped Parking Permits for James Vaden, Tom Springer, and Tony Si. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Conflict of Interest: Sandy Seward moved to approve the conflict of interest for Lynn Rekeweg. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Surplus Equipment from Clerk Treasures Office and Mayors Office: Sandy Seward moved to approve the surplus items. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Approval to Purchase Property from Cambridge Square Apartments: Sandy Seward moved to approve the purchase of the property for the sidewalk project. Ed Bell seconded the Motion; which was approved by 2-0 vote. Mayor Buckley abstained.

Permission for Payment to Cambridge Square: Sandy Seward moved to approve the payment. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS: None

The Mayor stated there will be a special workshop council meeting on Saturday, February 11th, 2017 at 10:00am. The meeting is concerning sewer rates and it is open to the public. No action will be taken at this workshop.

ADJOURNMENT: Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:40pm. The next meeting will be Monday February 6th, 2017 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
