

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, JANUARY 2nd, 2018**

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

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the December 18th, 2017 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims in the amount of **\$662,921.85** were presented to the Board for approval. Sandy Seward moved to approve the claims. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS

None

NEW BUSINESS

Handicapped Parking Permit Renewals

Cagg, Edgecombe, Morgan, Vanderwiele, Murdock, Bell, Johnson, Rush, Franklin, Osborn, Thomas, Persinger, Gray, McGuire. Sandy Seward moved to approve the renewals. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Pay Increase – BGPD:

A request was presented to the Board to increase the pay for Tina Lantz to \$13.00 hour. Sandy Seward moved to approve the pay increase. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS

Sandy Seward commented on how she appreciates the employees of the city.

ADJOURNMENT: Sandy Seward moved to adjourn. Dave Harrison seconded the Motion; which was approved by unanimous voice vote. The meeting was adjourned at 6:23pm. The next meeting will be Tuesday, January 16th, 2018 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
