

**CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
MEETING MINUTES  
TUESDAY, JANUARY 22nd, 2019**

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, was Clerk-Treasurer Dan McMillan. Absent, City Attorney Craig Wiley.

**MEETING MINUTES**

Clerk Treasurer Dan McMillan presented minutes from the January 7th, 2019 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 **\$645,783.04** 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**

**Indy Tele Data Separation from the City:** Information Only

**Massage Therapy License V Spa**

Sandy Seward moved to table the license. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Landscaping Contract – DPW**

Sandy Seward moved to approve Borgmann Enterprise for the landscape contract, Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

### **Consulting Contract for Round-A-Bout- CrossRoad Engineers**

Sandy Seward moved to approve this contract. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

### **SAMCO Renewal – DPW**

Sandy Seward moved to approve the contract. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

### **Street Sweeping Agreement for 2019 – Envirosweep**

Sandy Seward moved to approve Envirosweep for 2019 at no increase in rates. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

### **Resignation – Anthony Noble – BGFD**

Sandy Seward moved to approve the resignation of Anthony Noble Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

### **Step Increase – Myschel Saunders – BGFD**

Sandy Seward moved to approve the pay increase to second year firefighter to \$2,436.23 per pay period effective with the pay starting February 9, 2019. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

### **Step Increase - Joe Anglin – BGFD**

Sandy Seward Moved to approve Joe Anglin to third year firefighter. His pay will increase to \$2,565.06 per pay, effective with the February 9<sup>th</sup>, 2019 pay. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

### **Permission to Purchase Staff Vehicles – BGFD**

Sandy Seward moved to approve the purchase of new staff vehicles for the Beech Grove Fire Department. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

### **Request for Block Party – Buffalo Street**

Sandy Seward moved to table this. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

### **Permission to Hire – BGFD**

Sandy Seward moved to approve the hiring of a new firefighter with the resignation of Anthony Noble. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**COMMENTS FROM BOARD MEMBERS**

Sandy Seward wanted to acknowledge Department of Public Works employees for what a good job they did during the last winter storm.

**ADJOURNMENT**

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:46pm. The next meeting will be Monday February 4<sup>th</sup>, 2019 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

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