

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES
TUESDAY, JANUARY 3rd, 2017**

Mayor Dennis Buckley called the meeting to order at 6:08 p.m.

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

MEETING MINUTES: The December 19th, 2016 meeting minutes were presented to the Board for approval. Ed Bell moved to approve the minutes as presented. Sandy Seward seconded the Motion; which were approved by unanimous voice vote

APPROVAL OF CLAIMS: Corporate Claims: in the amount of **\$3,517,277.85**. Ed Bell moved to approve the Corporate Claims as presented. Sandy Seward commented on the IACT Trust payment that has been made for 2017. Clerk-Treasurer McMillan commented on a few of the claims relating to the run-out claims. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

OLD/UNFINISHED BUSINESS: None

NEW BUSINESS:

Conflict of Interest Forms: Ed Bell moved to approve the conflict of interest forms. Mayor Buckley seconded the Motion which was approved 2-0. Sandy Seward abstained.

Elected/Appointed Official Certifications Contract and Nepotism: Ed Bell moved to approve. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

2017 IACT Dues: Sandy Seward moved to approve the dues for 2017. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Motel 6 License Application: Sandy Seward moved to approve this license. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

LaQuinta License Application: Sandy Seward moved to approve this license, Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Super 8 Motel License Application: Ed Bell moved to approve this license, Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Ultimate Therapeutic License Application: Ed Bell moved to approve this license, Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Handicapped Parking Permit - Pamela Bell: Ed Bell moved to approve the permit. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS: Ed Bell wished everyone a Happy New Year.

ADJOURNMENT: Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:19pm. The next meeting will be Tuesday, January 17th, 2017 at 6:00pm. In City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk-Treasurer