

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, JANUARY 7, 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, were Clerk-Treasurer Dan McMillan, and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the December 17th, 2018 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 **\$955,720.95** 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

Carry Over Vacation Request – DPW

DPW Director, Brad Meriweather requested permission for David Watson to carry over into 2019 five vacation days and one personal day as he has been on Workman’s Comp due to a work-related injury.

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

Approval to Hire a Part-Time Employee – Clerk-Treasurer

Clerk Treasurer McMillan requested permission to hire a part-time clerk.

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

Approval to Hire a Paramedic - BGFD

Chief Pierce requested permission to hire a new paramedic that will be paid from the Public Safety Tax Fund.

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

Chief Pierce introduced the new paramedic Aaron Coffey, who has been a paramedic for St. Francis and been working for the city in the paramedic program.

Surplus Electronic Data- BGD

Chief Swartz presented a list of electronics that Indy Teledata has said needs disposed of. It has already been destroyed and confirmation is provided.

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

Handicap Parking Permits

Clerk-Treasurer Dan McMillan presented a request for handicap parking permits for 2019 for . All paperwork has been submitted.

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

COMMENTS FROM BOARD MEMBERS

None

ADJOURNMENT

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:16pm. The next meeting will be Tuesday, January 22nd, 2019 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
