

**CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
MONDAY, OCTOBER 1st, 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 September 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 **\$1,010,211.65** 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**

**Bid Award – SCBA / Air Filling Station:**

Sandy Seward moved to approve Hoosier Fire for the SCBA (Air Pack) not to exceed \$263,188.00. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Sandy Seward moved to approve Pro Air for the filling station not to exceed \$52,000.00. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Sandy Seward moved to approve other Fire Departments to piggy back on these bids. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Sandy Seward moved to approve the Clerk Treasurer Dan McMillan to enter into an agreement with Hoosier Fire and Pro Air. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**NEW BUSINESS**

**Quote Opening – Redfern Drive Drainage Project**

JES Smith Projects was the only one to bid on this project.

**Arlington Roundabout Land Purchase**

Sandy Seward moved to approve the purchase of 6 parcels of land for \$68,140.00. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Request Approval for Hiring Compliance**

Sandy Seward moved to approve the hiring of Cathy Chappell for compliance. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Request Approval for Hiring – Dale Ellis DPW**

Sandy Seward Moved to approve the hiring for DPW. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

**Request Approval for Hiring Additional Position – DPW**

Sandy Seward Moved to approve the hiring for DPW. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**5K Run/Walk – Franciscan Alliance Services**

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

**Master Vendors License – Ruyi Spa**

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

**Sick Day Buyback – Debbie Springer**

The BOW will take this under advisement and get back with her.

**Handicap Parking Permit**

Sandy Seward moved to approve parking permit for Arnold. 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 6:39pm. The next meeting will be Monday October 15th, 2018 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

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