

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, OCTOBER 16th, 2017**

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 October 2nd, 2017 meeting to the board for approval. Sandy Seward Moved to approve the minutes, Dave Harrison seconded the Motion which was approved by unanimous voice vote.

APPROVAL OF CLAIMS: Corporate Claims in the amount of \$166,212.17 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:

North Bend Road – Quote Award Wessler Engineering Eagle Valley, Inc

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

Phase 1 Drainage Project Substantial Completion – presented by Wessler Engineering

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

Notice to Proceed – presented by Wessler Engineering

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

NEW BUSINESS:

BGFD -Paul Cloyd – Resignation

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

Request to Hire – BGFD

Sandy Seward moved to approve the hiring of a replacement firefighter. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request to Hire – BGF D

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

Surplus Equipment – City Hall

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

Panic Alarm Agreement and Installation – City Hall

Sandy Seward moved to table. Dave Harrison seconded the Motion which was approved by 2- 0 vote.

Permission to Hire – Hornet Park Community Center

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

Request to Hire PAO – B GPD (Pompey)

Sandy Seward moved to approve the hiring not to exceed \$13.00hr. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request to Hire PAO – B GPD (Miller)

Sandy Seward moved to approve the hiring not to exceed \$13.00hr, Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Louetta Bowling – Resignation Community Center

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

Main Street Brewery Request to Put Pods on Location:

Sandy Seward moved to approve the request to put pods on location for no more than one week. 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; which was approved by unanimous voice vote. The meeting was adjourned at 6:37pm. The next meeting will be Monday, November 6th, 2017 at 6:00 pm. in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
