

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS MEETING
MONDAY OCTOBER 17th, 2016**

Ed Bell called the meeting to order at 6:12pm.

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

MEETING MINUTES – Clerk-Treasurer McMillan presented minutes from the October 3rd, 2016 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS: Corporate Claims in the amount of **\$584,635.01** were presented to the Board for approval. Sandy Seward moved to approve these claims. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS:

Bid Opening Award – Re-chassis of Ambulance # 58 -Sandy Seward moved to approve the contract between Donley Safety and the Fire Department not to exceed \$76,567.00. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Recommendation to Hire Part Time – Public Works -Sandy Seward moved to approve the hiring of Joseph Ramey not to exceed \$14.00 per hour and 29 hours per week. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Recommendation to Hire Police Officer – BYPD- Sandy Seward moved to hire Elizabeth Keisler starting October 23, 2016 at a base pay rate of \$46,536.05 and an additional \$3,000.00 certification as she has completed the academy. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Recommendation to Hire Police Officer – BGPD- Sandy Seward moved to hire Joseph Garrison starting October 24, 2016 at a base pay rate of \$46,536.05. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Step Increase – Tyler Frankel – BGPD- Sandy Seward moved to approve Tyler Frankel from 2nd year Patrolman to 1st class Patrolman effective October 24, 2016. His pay will increase to \$57,267.86. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS: None

ADJOURNMENT: Sandy Seward moved to adjourn. Ed Bell seconded the Motion. The meeting was adjourned at 6:50pm. The next meeting will be Monday, November 7, 2016 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
