

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, OCTOBER 2, 2017**

Mayor Buckley called the meeting to order at 6:00pm.

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 18th, 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 **\$1,370,956.44** 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:

Quote Opening for North Bend Drainage Improvements

Sandy Seward opened each bid and read it aloud.

Russell Excavating - \$99,309.00

JKES- Smith Projects – \$113,978.00

Eagle Valley - \$85,419.25

Bids were given to Wessler for review.

Change Order/Churchman Avenue Sidewalk Project

Change Order #1

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

Change Order/Churchman Avenue Sidewalk Project

Change Order #2

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

Aim Insurance Health Update

Sandy Seward moved to keep the plan and percentage as is. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Permission to Hire -Police Department – Richard King

Sandy Seward moved to approve hiring of Richard King as of October 23, 2017. His pay will be that of a First Year Probationary officer. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Step Increase – Tim White

Sandy Seward moved to approve the step increase for Tim White to First Class Patrolman as of November 7, 2017. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Step Increase – Elizabeth Keisler

Sandy Seward moved to approve the step increase for Elizabeth Keisler to Second Year Patrol Officer Patrolman as of October 23, 2017. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Step Increase – Joseph Garrison

Sandy Seward moved to approve the step increase for Joseph Garrison to Second Year Patrol Officer Patrolman as of October 24, 2017. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Permit Credit for Gene Ray Heating & Cooling

Sandy Seward moved to approve a refund or credit for \$150.00. 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 6:26pm. The next meeting will be Monday, October 16th, 2017 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
