

**CITY OF BEECH GROVE, INDIANA  
BOARD OF PUBLIC WORKS AND SAFETY  
MEETING MINUTES  
MONDAY, OCTOBER 20<sup>th</sup>, 2014**

**Mayor Dennis Buckley called the meeting to order at 6:06 p. m.**

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

**MEETING MINUTES:** The meeting minutes from the October 6<sup>th</sup>, 2014 meeting were presented to the Board. Ed Bell moved to approve the minutes as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**APPROVAL OF CLAIMS:**

**Corporate Claims** – claims in the amount of **\$479,600.57** were presented to the Board for approval.

Sandy Seward moved to accept the claims as presented; Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**Permission to Stale Out Outstanding Checks, Clerk Treasurer**—Clerk Treasurer Dan McMillan read his request to stale out a group of 12 outstanding checks from the Beech Grove Sewage Fund 606 because they are over 2 years old, and, in accordance with state statute, are considered void. This request is a result of a recommendation made by the State Board of Accounts during our annual audit. He suspects that these checks may have been lost in the mail or just never processed. In response to the BOW members' questions, Clerk Treasurer McMillan stated that these would just be paper transactions, the money will be receipted back in, but no money would go back into the Sewage Fund 606 because those checks were never cashed. Even the banks would not cash any of those checks because of their age.

Ed Bell moved to approve the request. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**COMMENTS FROM MEMBERS:**

None.

**ADJOURNMENT:**

Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:12 p. m.

The next Board of Works Meeting will be held on Monday, November 3<sup>rd</sup>, 2014, at 6:00 p.m. at City Hall Council Chambers.

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**Dennis Buckley, Mayor**

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**Dan McMillan, Clerk Treasurer**

Prepared by: Mary Duffer