

**CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
MEETING MINUTES  
MONDAY, OCTOBER 3<sup>rd</sup>, 2016**

**Mayor Dennis Buckley called the meeting to order at 6:07 p.m.**

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

**MEETING MINUTES:**

The September 19<sup>th</sup>, 2016 meeting minutes were presented to the Board for approval. Sandy Seward moved to approve the minutes as presented. Mayor Buckley seconded the Motion; which were approved by unanimous voice vote

**APPROVAL OF CLAIMS:**

**Corporate Claims:** in the amount of **\$1,346,170.07** Sandy Seward moved to approve the Corporate Claims, Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

**OLD/UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**INDOT-DES#1601549-Agreement-** Sandy Seward moved to approve this agreement. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

**Recommendation to Fill Full Time Position Due to Retirement** – DPW-Steve Cole will start on 10-4-2016 his bi-weekly pay will be \$1,741.23. Sandy Seward moved to approve the hiring of Steve Cole. Mayor Buckley 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 part time person not to exceed \$14.00 per hour and 29 hours a week. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

**COMMENTS FROM BOARD MEMBERS:** None

**ADJOURNMENT:** Sandy Seward moved to adjourn. Mayor Buckley seconded the Motion. The meeting was adjourned at 6:20pm. The next meeting will be Monday October 17<sup>th</sup>, 2016 at 6:00pm. In City Hall Council Chambers.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk-Treasurer