

**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
MONDAY, OCTOBER 5th, 2015**

Mayor Dennis Buckley called the meeting to order at 6:10p.m.

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

MEETING MINUTES: Clerk Treasurer Dan McMillan presented the September 21st, 2015 meeting minutes to the Board. Ed Bell moved to approve the minutes as written. Mayor Buckley seconded the Motion which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Corporate Claims – claims in the amount of **\$669,411.16** were presented to the Board for approval. Ed Bell moved to accept these claims as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

A sewage refund was previously approved for McGregor Woods Parkview of Beech Grove for \$63,276.01 this amount was disputed and it was agreed on by both parties to be \$70,773.87 Ed Bell moved to approve this refund not to exceed \$70,773.87. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS:

Supplement to the Churchman Avenue Sidewalk Program – *presented by Brian Pierson, United Consulting*

Brian Pierson gave a description of what is in the supplemental agreement. He stated the total price will change from \$210,900.00 to \$229,645.00 an increase of \$18,745.00.

Ed Bell moved to approve the supplement agreement between United Consulting and City of Beech Grove Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

NEW BUSINESS:

DPW New Hire – *presented by Brad Meriwether, DPW Director*

Brad read into the record a request for approval to hire Marcus Pyle as a full time employee effective October 6th, 2015. This position will be classified as a Commercial Driver with a bi-weekly salary of \$1,707.07. Ed Bell moved to approve the new hire Marcus Pyle full time Mayor Buckley seconded the Motion which was approved by unanimous voice vote.

Change Order #1- *presented by Brad Meriwether, DPW Director*

A request for a change order between GAI and the City of Beech Grove for the Safe Routes to School project in the amount of \$6,822.66. Mayor Buckley recommended to Brad to call the school and ask them to split the cost with the city. Ed Bell moved to approve change order #1. Mayor Buckley seconded the Motion which was approved by unanimous voice vote.

ADJOURNMENT: Ed Bell made a Motion to adjourn Mayor Buckley seconded the Motion which was approved by unanimous voice vote. The meeting was adjourned at 6:24pm. The next meeting will be Monday, October 19th, 2015 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan