

**CITY OF BEECH GROVE, INDIANA  
BOARD OF PUBLIC WORKS AND SAFETY  
MEETING MINUTES  
MONDAY, OCTOBER 6<sup>TH</sup>, 2014**

**Mayor Dennis Buckley called the meeting to order at 6:13 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 September 15<sup>th</sup>, 2014 meeting were presented to the Board. Ed Bell noted that the minutes read both Tuesday and Monday, September 15<sup>th</sup>. Sandy Seward moved to approve the minutes as corrected; Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**APPROVAL OF CLAIMS:**

**Corporate Claims** – claims in the amount of **\$1,143,698.66** were presented to the Board for approval.

Sandy Seward asked about a charge for Complete Tree Care for \$5,400. DPW Head Brad Meriwether responded that this charge was to remove three (3) trees at various locations that were causing problems with sidewalks and dropping dead limbs. She also asked about a charge for Broady-Campbell, Inc. for \$7,615.46. Brad Meriwether stated that this charge was to repair the roundabout after an accident. Unfortunately, the individual left the scene and thus we were unable to collect damages from any insurance company. Mayor Buckley mentioned a charge for \$11,111.49 to Cargill Incorporated. This is to begin stockpiling salt for the upcoming winter. We have not received the FEMA check yet, but this is what we will apply it to. Brad Meriwether said that he has ordered 460 tons of salt so far.

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:**

**Uniform Conflict of Interest Statement**—There are two Uniform Conflict of Interest Statements that need to be approved:

- Lynn Rekeweg—Sandy Seward moved to approve the Uniform Conflict of Interest statement for Lynn Rekeweg. Ed Bell seconded the Motion; which was approved by unanimous voice vote.
- Michael Treat—Sandy Seward moved to approve the Uniform Conflict of Interest statement for Michael Treat. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**Permission to Hire Part Time Employee, DPW**—DPW Department Head Brad Meriwether recommended to hire Marcus Pyle as a part-time employee in the DPW. He would work no more than 29 hours per week and he would be paid \$12 per hour. Marcus is a United States military veteran and graduated from Beech Grove High School. There is money in the 2015 budget for this employee, and Meriwether has enough money remaining in temporary for this year to hire Pyle. This will help the DPW with leaf pickup. He has passed all the pre-employment screenings. Mr. Pyle will begin employment tomorrow, October 7<sup>th</sup>.

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

**Block Party, North 11<sup>th</sup>**—The BOW considered a request for a block party on North 11<sup>th</sup> Avenue between Detroit and Southern on October 11<sup>th</sup>.

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

**Permission to Hire Part Time Employee, Parks Department**—Mayor Buckley read a one-paragraph letter concerning a part-time City employee into the record. Mayor Buckley placed the employee on administrative leave without pay beginning on Friday, October 3<sup>rd</sup> at 8 a. m. as a result of pending legal action that the employee is involved in.

Clerk Treasurer McMillan read a letter into the record concerning the Parks Department. Tom Hannan requested to hire Nancy Roberts as a part-time Parks Department employee at \$15 per hour, not to exceed 29 hours per week. If approved, Nancy would begin employment on October 7<sup>th</sup>, 2014. Sandy Seward moved to approve the Parks Department hiring request. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**COMMENTS FROM MEMBERS:**

None.

**ADJOURNMENT:**

Sandy Seward moved to adjourn. Ed Bell seconded the Motion. The meeting was adjourned at 6:22 p. m.

The next Board of Works Meeting will be held on Monday, October 20, 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