

**CITY OF BEECH GROVE, INDIANA  
BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES  
MONDAY, OCTOBER 7<sup>th</sup>, 2013**

**Mayor Dennis Buckley called the meeting to order at 6:15 pm.**

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

**MEETING MINUTES:** The meeting minutes from the September 16<sup>th</sup>, 2013 meeting were presented to the Board. Sandy Seward moved to accept the minutes as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**APPROVAL OF CLAIMS:** Mayor Buckley gave a brief description of these claims.

- **Corporate Claims** - claims in the amount of \$ **986,016.49** were presented to the Board for approval.

Sandy Seward questioned the following claims:

Page No. 3- JE Brown Electric in the amount of \$801.54- Clerk McMillan explained that this was for removal of a decorative pole on Emerson Avenue that was hit. This was paid with insurance reimbursement.

Page No. 3- Hartman Janitorial in the amount of \$650.80- DPW Director Brad Meriwether explained that this is for ice melt that is used throughout the city for city buildings.

Page No. 3- Beech Grove Tire- description is missing- Clerk McMillan will have to check on that. He believes it was for a tire repair or could be a new tire for the Parks Department.

Page No. 3- Apple Inc. in the amount of \$1089.00- Clerk McMillan explained that it is for a new laptop for the court. He does not know if it was for the judge or the clerk.

Page No. 3- Beech Grove Sewage in the amount of \$597.91- Clerk McMillan explained this is the sewer bills for all the city buildings including police, fire, parks & DPW.

Page No. 4- Schneider Nursery in the amount of \$1979.95- Clerk McMillan explained that this is for mature trees that were purchased by the Parks Department. The Parks Department has several donation funds and one that can only be used for the purchase of trees. Often times when donations are received, the donors are specific as to what they want the money used for.

Page No. 4- Springer Law Group in the amount of \$4025.00- Clerk McMillan explained that this is the September bill from the prosecutor that is used for the city court. They had quite a lengthy case. These attorney fees are not paid from the city court budget, but are paid from the city attorney appropriation found in the City Hall budget.

Page No. 3- Truck Equipment & Body in the amount of \$5050.00- Brad stated that it is for the plow.

Ed Bell questioned the following claim:

Page No. 4-Complete Tree Care in the amount of \$3,200.00 – Brad explained that this was for removal of a tree that was too big for the bucket truck. Clerk McMillan commented that he believes it was for the removal of a tree that was down across the creek behind Little & Sons Funeral Home on 13<sup>th</sup> Avenue.

Sandy Seward moved to approve the claims in the amount of \$986,016.49. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**OLD BUSINESS:**

Cars R Us -O’Gara’s Car Show- Date Change

Due to rain, this event has been rescheduled for Sunday, October 27<sup>th</sup>, 2013.

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

**NEW BUSINESS:**

**Promotion within the Fire Department-**

Chief Pierce presented the request letter written by Chief Cheshire asking for approval to promote Brian Butler to “Operator” on A-Shift. If approved Brian’s pay will be increased to \$2,297.57 per pay, beginning October 8, 2013. Sandy Seward moved to approve this promotion. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Brian thanked the Board for the approval of the promotion and introduced his family. The Board congratulated him.

**COMMENTS FROM MEMBERS: None**

**ADJOURNMENT:** Sandy Seward moved to adjourn. Ed Bell seconded the Motion; which was approved by unanimous voice vote. The meeting was adjourned at 6:25pm.

The next meeting will be Monday, October 21st, 2013 following the Board of Sanitation meeting, at City Hall.

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**Dennis Buckley, Mayor**

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**Dan McMillan, Clerk Treasurer**

**Prepared by: Dan McMillan**