

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, OCTOBER 7th, 2019**

Mayor Buckley called the meeting to order at 6:07pm.

ROLL CALL

Board of Works Members, Sandy Seward, Dave Harrison and Mayor Buckley were present. Also, in attendance, were Clerk-Treasurer Dan McMillan, and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the September 16th, 2019 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims in the amount of **\$1,856,300.60** were presented to the Board for approval. Sandy Seward moved to approve the claims. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS

None

NEW BUSINESS

Request for 5K run/walk – Franciscan Alliance

Sandy Seward moved to approve the walk on 4/11/2020. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Certification of Payment – Redfern Drive Drainage Improvement

Sandy Seward moved to approve the payment to Smith Projects for \$7,614.20. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request to Hire Firefighter – BGFDF

Sandy Seward moved to approve the hiring of a new firefighter in January 2020. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

BGPD Resignation

Sandy Seward moved to approve the resignation of Brockton Lovell. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

BGPD Approval to Fill Vacancy

Sandy Seward moved to approve the hiring of a police officer. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request to Surplus Equipment – DPW

Sandy Seward moved to approve the surplus of two dump trucks. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request to Surplus Office Furniture – City Hall

Sandy Seward moved to approve this request. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Public Disclosure – 1450 Biloxi

No action taken.

Request to Hire Part Time – Parks

Sandy Seward moved to approve the hiring of Emily Hollcraft on October 8th, 2019 at \$10.71 per hour and no more than 29 hours per week. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Handicapped Parking Permit

Sandy Seward moved to approve the parking permit for Arianna Ross. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

COMMENTS BY BOARD MEMBERS

None

ADJOURNMENT

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion; the meeting was adjourned at 6:29pm. The next meeting is scheduled for Monday, October 21st, 2019 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
