

**CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
MONDAY, NOVEMBER 6th, 2017**

Mayor Buckley called the meeting to order at 6:03pm.

**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 October 16th, 2017 meeting to the Board for approval. Sandy Seward moved to approve the minutes. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**APPROVAL OF CLAIMS:** Corporate Claims in the amount of **\$1,747,730.43** 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:**

**Brewery Permit Update**

Chief Swartz gave an update on the upcoming brewery.

**NEW BUSINESS:**

**Medicare Supplement, Dental Insurance, Life Insurance Update – Christian Duncan**

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

**North Bend Road – Drainage Agreement Eagle Valley**

The agreement was previously approved. The Mayor and the Clerk-Treasurer needed to sign off on the Notice to Proceed and they did so.

**Request to Hire Part Time –DPW**

Sandy Seward moved to approve the hiring of part time help at DPW. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Change Orders Nos. 3, 4, 5 and 6, Churchman Avenue Side Walk Project**

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

**Request to Purchase Garage Doors – DPW**

Sandy Seward Moved to approve the purchase of new garage doors at DPW. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Public Disclosure – 1446 Biloxi, 1442 Biloxi – (not for approval).

**COMMENTS FROM BOARD MEMBERS:** None

**ADJOURNMENT:** Sandy Seward moved to adjourn. Dave Harrison seconded the Motion; which was approved by unanimous voice vote. The meeting was adjourned at 6:37pm. The next meeting will be Monday, November 20th, 2017 at 6:00pm in Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

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