

**CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
MONDAY, DECEMBER 4th, 2017**

Mayor Buckley called the meeting to order at 6:19pm.

**ROLL CALL:** Board Members, Sandy Seward, and Mayor Buckley were present. Also in attendance, were Clerk-Treasurer Dan McMillan and City Attorney, Craig Wiley. Absent, Dave Harrison.

**MEETING MINUTES:** Clerk Treasurer Dan McMillan presented minutes from the November 20th, 2017 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

**APPROVAL OF CLAIMS:** Corporate claims in the amount of **\$1,009,806.49** were presented to the Board for approval. Sandy Seward moved to approve the claims. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Liability Insurance Renewal – Walker Insurance** - Doug Walker gave a presentation, which included a brief description of our liability and workman's compensation insurance and let us know we are getting a decrease in premiums. Sandy Seward moved to approve the liability insurance. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

**Final Payment – Storm Water Project** - Sandy Seward moved to approve the final payment to Smith Projects for \$9,819.30. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

**Part-time Employees Pay Increase for 2018-Parks Department** - Tabled because Sandy Seward's son works for Parks Department and only two members of BOW were present to vote.

**Neptism, Contract, and Conflict of Interest Forms - Clerk Treasurer** - Clerk Treasurer Dan McMillan stated these forms will be emailed to all BOW Members and Council Members.

**COMMENTS FROM BOARD MEMBERS:** None

**ADJOURNMENT:** Sandy Seward moved to adjourn. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote. The meeting was adjourned at 6:36pm. The next meeting will be Monday, December 18th, 2017 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

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