

**CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS MEETING  
MONDAY, DECEMBER 5th, 2016**

**Mayor Buckley called the meeting to order at 6:10pm.**

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

**MEETING MINUTES** – Clerk-Treasurer Dan McMillan presented the minutes from the November 21st, 2016 meeting to the Board for approval. Ed Bell moved to approve the minutes as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Clerk-Treasurer Dan McMillan presented the minutes from the November 28th, 2016 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**APPROVAL OF CLAIMS:**

Corporate Claims in the amount of **\$1,167,077.07** were presented to the Board for approval.

Sandy Seward asked why \$390,000.00 came out of the Rainy-Day Fund for paving. Clerk-Treasurer McMillan stated that is the Restricted Rainy Day Fund for paving and is different than the normal rainy Day Fund associated with the General Fund. Mayor Buckley commented that it has already been approved through the Board.

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

**OLD BUSINESS:** None

**PUBLIC COMMENTS:**

**Paul Cloyd, Firefighter Union Representative-**He thinks that the switch to IACT is a good thing. He expressed his concern with losing the Health Savings Account and the process in which the decision was made.

**Nathan Rinks, Police Union Representative-** Explained the concern and shock at the health insurance increase and then losing the Health Savings Account just compounds the burden. He hopes that reevaluation of the health savings accounts can take place and a solution can be found.

**Councilor Lamping-** Spoke against the loss of the health savings accounts.

**Scott Ferrer, Beech Grove Police Department** – Spoke to the lack of information that has been provided with the change from the Employee Trust to IACT.

**NEW BUSINESS:**

**Conflict of Interest, Contract, Nepotism Forms Approval-** Reminder to turn in all forms.

**Agreement with IACT Medical Trust:** Sandy Seward moved to approve the IACT Medical Trust. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**Recommendation to Hire Full Time** – Parks Department:

Sandy Seward moved to approve the hiring of Angel McKenna as a full-time employee effective January 3, 2017. Angel’s base salary shall not exceed \$1,438.46, bi-weekly and \$37,400.00 annually. Ed Bell seconded the motion; which was approved by unanimous voice vote.

**COMMENTS FROM BOARD MEMBERS:** Ed Bell thanked the employees for coming and he does believe they voted with the employees in voting for IACT. He hopes that the City can find the money to fund the Health Savings Accounts for 2017.

**ADJOURNMENT:** Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:40pm. The next meeting will be Monday, December 19th, 2016 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

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