

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, FEBRUARY 19th, 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, was Clerk-Treasurer Dan McMillan and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the February 4th, 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 **\$1,626,678.64** 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

Professional Service Agreement – Crossroad / Trailhead

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

Certification for Payment

Sandy Seward moved to approve payment on Redfern Drive Drainage Improvements Project. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Insurance – Local 416 Representatives

Discussion only

Handicapped Parking

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

Trailer Parked on Street in Front of the Wendell Crook Residence

Sandy Seward moved to approve parking of the trailer. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS

None

ADJOURNMENT

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:27pm. The next meeting will be Monday March 4th, 2019 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
