

**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
MONDAY, FEBRUARY 2nd, 2015**

Mayor Dennis Buckley called the meeting to order at 6:13p.m.

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

MEETING MINUTES: The meeting minutes from January 20th, were presented to the Board. Sandy Seward had a question on the ambulance write offs, Chief Cheshire said he would supply the Clerk Treasurer with documentation to add to the minutes for the write offs for the ambulance. Sandy Seward moved to accept the minutes as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Corporate Claims – claims in the amount of **\$808,984.34** were presented to the Board for approval. Sandy Seward moved to accept these claims as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS:

2015 Street Sweeping Proposal:

DPW Director, Brad Meriwether explained that after reviewing our street sweeping program it will be more cost effective to resource the street sweeping out. Brad averaged the cost per year for the City to maintain our own street sweeping program is approximately \$54,230.00 to contract that out to EnviroSweep is approximately \$37, 807.00; which is a savings of \$17,000.00. EnviroSweep was the cheapest bid he received. Also, Brad gave a brief description of the proposals for the 2015 and 2016 sweeping seasons. EnviroSweep is located in Beech Grove and was the most responsive bid. With the age of our sweeper and the cost to operate it, Brad feels this can be outsourced cheaper than the city can do it for ourselves. This program is heavily regulated by IDEM. Sandy Seward moved to enter into an agreement with EnviroSweep to December 31st, 2016. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Handicapped Parking Permit Approval – Corley

Ed Bell moved to approve this Handicap Parking Permit. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

COMMENTS:

Sandy Seward wanted to recognize Tom Hannon for his dedication to the City of Beech Grove. She said about a week and a half ago on a Saturday, she saw Tom Hannon picking up trash and you see him all the time picking up trash and cutting grass. She also wanted to recognize the Department of Public Works for all their hard work. She stated most of the snow has come in on Sunday nights when we're all home and DPW employees are out salting the streets and preparing them so that the citizens will have a safe commute the next morning. She also said that if you missed Mayor Buckley's State of the City Address, then you missed a good one. Lots of good things are happening in Beech Grove because we have a good leader.

ADJOURNMENT:

Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:54pm. The next meeting will be Monday February 17th, 2015 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

**Prepared by:
Dan McMillan**