

**CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS MEETING  
MONDAY, FEBRUARY 6<sup>th</sup>, 2017**

Mayor Buckley called the meeting to order at 6:08pm.

**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 minutes from the January 17th, 2017 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 **\$1,363,586.45** were presented to the Board for approval. Ed Bell moved to approve these claims. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Bid Opening – 2017 Paving Phase 2-** Bids were opened by Board Member, Sandy Seward.

Rieth-Riley - \$829,853.95  
Smith Projects - \$645,019.60  
Midwest Paving - \$655,054.90  
E & B Paving - \$721,550.00  
Calumet - \$685,165.97  
Harding Group - \$720,838.71  
Grady Bros. - \$947,000.00  
Robertson Paving - \$693,275.90  
Milestone Contractors - \$956,000.00

**2017 Sanitary Sewer Lining Project – Notice to Proceed:** Ed Bell moved to proceed on this project. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**Franciscan Trail- Notice to Proceed:** Sandy Seward moved to proceed on this project. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**Lieutenant Promotion/Fire Department:** Ed Bell moved to approve the promotion of Scott Johnson. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**Operator Promotion/Fire Department:** Sandy Seward moved to approve the promotion of Danny Miller to Operator. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**Operator Promotion/Fire Department:** Sandy Seward moved to approve the promotion of Ryan Maddigan to Operator. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**Educational Opportunity/Fire Department:** Sandy Seward moved to approve the Education Opportunity for Amber Clouser. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**Handicap Parking Permit:** Ed Bell moved to approve the Handicap Permit for Linda Murdoch. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**Handicap Parking Permit:** Ed Bell moved to approve the Handicap Permit for Marcia Nelson. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**COMMENTS FROM BOARD MEMBERS:** Ed Bell stated it has been a privilege to represent the city.

**ADJOURNMENT:** Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:40pm. The next meeting will be Tuesday, February 21st, 2017 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

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