

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, MARCH 19th, 2018**

Mayor Buckley called the meeting to order at 6:06pm.

ROLL CALL

Board of Works Members, Sandy Seward, Dave Harrison, and Mayor Buckley were present. Also in attendance, were Clerk-Treasurer Dan McMillan and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the March 5th, 2018 meeting to the Board for approval. Dave Harrison moved to approve the minutes as presented. Mayor Buckley seconded the Motion; which was approved by 2-0 voice vote. Sandy Seward abstained.

APPROVAL OF CLAIMS

Corporate Claims in the amount of **\$1,011,871.61** 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:

2018 Sanitary Sewer Quote

Sandy Seward opened the sealed bids and read them aloud to the public.

Instituform- **\$72,835.40**

Layne- **\$115,262.00**

Miller Pipeline- **68,739.20**

Bids were given to Wessler Engineering who will review them and come back at the April 2, 2018 meeting with a recommendation.

NEW BUSINESS:

Resolution No.1, 2018

AIM Medical Trust

City attorney Craig Wiley reported on the changes to AIM, including name change, number of Board Members and approval of an accounting firm.

Sandy Seward moved to approve Resolution No.1, 2018. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Supplement Agreement 1 – Churchman Round –A- Bout

Scott Hornsby from GAI, Design Engineers, gave an update on the agreement. They are about 60% into the project and are into the environmental phase. A public hearing will be held probably late June, or early July. They also are going to start the appraisals, they have 6 commercial properties that will be affected, and not in a great way. No parking will be affected. Stage 3, 90% plan, should be ready in February 2019, ready for contracts in May 2019 and Letting in July 2019. Dirt should be turning in September 2019. Additional environmental work has been completed, drainage work and a few other tweaks, but the large part of this amendment is for the land acquisition services in the amount of \$73, 190.00; which will raise the total amount to \$315, 480.00. The amount is budgeted. Sandy Seward moved to approve the agreement. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Surplus Equipment Senior Center

Clerk-Treasurer McMillan read a request from Senior Center Director, Stephanie Bramlett, into the record. She is requesting to surplus a broken ice machine.

Sandy Seward moved to approve the surplus of an ice machine. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Surplus Equipment – Fire Department

Chief Cheshire read a request in the record to surplus hose that is all greater than 10 years old or damaged. It will not be auctioned because it is not safe.

Sandy Seward moved to approve the surplus of fire hose. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Master Vendors License – Promoters Club

License is for fireworks, fall festival and cars r us car show. All insurance and paperwork are in order.

Sandy Seward moved to approve the license. Dave Harrison seconded the Motion, which was approved by unanimous voice vote.

Approval for Promoters Club to use the lot behind Senior Center and electric hook-up

Sandy Seward moved to approve the use of the lot and electric hookup for the fall festival. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Assistant Electrical Inspector Fill In

Mayor Buckley has selected Paul Roth of J. E. Brown Electric. No approval is needed.

PAO Resignations – BGPD Cynthia Miller and Tracy Pompey

Sandy Seward moved to approve the resignation of Cynthia Miller effective 3/19/2018. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Sandy Seward moved to approve the resignation of Tracy Pompey effective 3/19/2018. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Permission to Hire PAO Replacements

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

Permission to Hire in the Clerk-Treasurer’s Office

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

Resignation – Community Center -Crystal Hammer

Clerk-Treasurer McMillan read the resignation letter into the record.

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

Permission to Hire – Community Center

Sandy Seward Moved to approve. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Payment of Invoice:

Chief Swartz asked for an invoice to be paid for shirts. Clerk Treasurer McMillan refused the payment. Under the uniform allowance, which is listed in the Salary Ordinance it does not allow for shirts to be purchased, but instead allows for a yearly allowance of \$900.00 for uniforms. The appropriation that Chief Swartz would like to use is a \$6,000 clothing allowance that was appropriated in anticipation that the City would hire 3 new police officers and it is the responsibility of the city to provide the first set of uniforms and equipment for a new police officer. Sandy Seward made a Motion to pay the \$141.89 for the Chiefs new shirts. Mayor Buckley stated that they cannot vote to pay for something that is not on the docket, but they can make a Motion to recommend that it be paid. Sandy Seward moved to recommend that the shirts be paid for. Dave Harrison seconded the Motion; which was approved by unanimous voice vote. Dave Harrison thinks clarification needs to be made in the Salary Ordinance so there is not any question in the future. City Attorney, Craig Wiley suggested that the Clerk-Treasurer pay it under protest. Clerk Treasurer McMillan stated he respectfully declines to have it put on the docket because it violates the Salary Ordinance and request the ordinance be amended at the next Council Meeting.

COMMENTS FROM BOARD MEMBERS- None

ADJOURNMENT

Sandy Seward moved to adjourn. Dave Harrison, seconded the Motion; which was approved by unanimous voice vote. The meeting was adjourned at 6:45pm. The next meeting will Monday, April 2nd, 2018 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
