

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS MEETING
MONDAY, MARCH 20th, 2017**

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 March 6th, 2017 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 **\$1,078,218.07** 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:

2017 Phase 1 and 2 Professional Design – United Consulting Supplemental Agreement

Brian Pierson stated there was an increase of \$23,450.00. Sandy Seward moved to approve the increase. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

2017 Sanitary Sewer Rehabilitation Notice to Proceed:

Sandy Seward moved to approve the Notice to Proceed with Miller Pipeline. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Handicapped Parking Application Renewals –Gwen Pettigrew, Julie Edgecombe, James McGuire, Marcia Helton, Joe Haag, Dorothy Ferguson, Susan Mitchel, Susie McKenna, Robert Cagg, Janice Letterly Evelyn Pack, Sue Miller, Debra Berry, Paulette Vanderwiele, Dannie Harris, Hilah Spaethe, Paul Davis, Ron Buchanan, Lutilda Osborne, Everett Osborne, William Franklin, Kathy Arsenault,

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

Contract Certification / Nepotism Certificate - Councilor Daniel (Vito)Mascari

Sandy Seward moved to approve the Contract Certification and the Nepotism Certificate. 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 6:31pm. The next meeting will be Monday, April 3rd, 2017 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk-Treasurer
