

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, MARCH 25th, 2019**

Mayor Buckley called the meeting to order at 6:05pm.

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 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 **\$904,217.21** 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

Quote Openings – Phase 1 – 2019 Drainage Projects

Smith Projects presented a bid of \$182,198.00. Emily from Wessler Engineering will review the quote.

Handicapped Parking Permit

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

Parcel #2 Acquisition – Arlington Roundabout

Sandy Seward moved to approve \$7,300.00 for acquisition of Parcel #2 to GDW3, LLC. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Parcel #3 Acquisition – Arlington Roundabout

Sandy Seward moved to approve \$30,355.00 for acquisition of parcel #3. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Title Sheet Approval – Roundabout

No action taken other than signature.

Request for Approval to Hire – Parks Department

Sandy Seward moved to approve part time hiring of Mr. Lockhart at \$13.25 per hour. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Parcel #6 – Franciscan Trail

Sandy Seward moved to approve the appraisal for Parcel #6 in the amount of \$4,000.00. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Parcel #4 – Franciscan Trail

Sandy Seward moved to approve the appraisal for parcel #4 in the amount of \$1,000.00. 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 6:18pm. The next Board of Works meeting will be Monday, April 1, 2019 following the Board of Sanitation meeting which begins at 6:00pm.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
