

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS MEETING
MONDAY, MARCH 6th, 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 February 21st, 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 **\$764,988.92** were presented to the Board for approval. Sandy Seward Moved to approve these claims, Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS: None

2017 Phase 1 Sewer Lining Quote Award –After reviewing the bids, Wessler Engineering recommended Miller Pipeline to be awarded the lining quote not to exceed \$96,000.00. Sandy Seward moved to approve Miller Pipeline. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Permission to Host Music on Main Street – Beech Grove Chamber: This item has been tabled due to lack of no paperwork being turned in.

Handicapped Parking Application Renewal - Johnson: Sandy Seward moved to approve the renewal. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Handicapped Parking Application Renewal – Rush: Sandy Seward moved to approve the renewal. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Handicapped Parking Application Renewal – Avery: Sandy Seward moved to approve the renewal. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

BGFD Retirement Letter – Steve Mourer: Sandy Seward moved to approve the retirement letter from Steve Mourer. 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 6:24pm. The next meeting will be Monday, March 20th, 2017 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
