

**CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS MEETING  
MONDAY, APRIL 17<sup>th</sup>, 2017**

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

**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 April 3rd, 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 **\$155,330.52** 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:**

**Storm Water Project-**Bid Openings- *presented by Board Member, Sandy Seward*

Russell Excavating- \$68,454.50/Alt Bid \$30,027.00

Smith Projects- \$67,983.00/Alt Bid \$30,670.00

The bids were given to Wessler Engineering for review.

**Grant Services Agreement- Main Street Revitalization:**

Professional Services of Mike Kleinpeter

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

**Amtrak/Hoosier State – May 1st Update:**

Mayor Buckley gave an update on Amtrak and Hoosier State. The contribution from the City of Beech Grove is considered in-kind.

**Handicapped Parking Permit:**

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

**Beech Grove Little League Parade:**

Sandy Seward moved to approve the request for approval of the parade. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**BGHS Class of 1957 Banner:**

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

**INDOT / ADA Title VI Coordinators:**

DPW Director, updated the Board on the workshops coming up. They are beginning to clamp down more to bring communities into compliance with ADA standards. City Attorney, Craig Wiley updated the Board on the information he has.

**COMMENTS FROM BOARD MEMBERS: None**

**ADJOURNMENT:** Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:26pm. The next meeting will be Monday, May 1st, 2017 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

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