

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS MEETING
MONDAY, APRIL 3rd, 2017**

Mayor Buckley called the meeting to order at 6:13pm.

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 20th, 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 **\$1,843,948.29** 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:

2017 Sanitary Sewer Project – Change Order

Sandy Seward moved to approve the change order of an increase of \$9,590.00 to the 2017 Sanitary Sewer Rehabilitation Project. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

NEW BUSINESS:

Storm Water Project – *presented by Wessler Engineering*

Brent gave a brief description of the project, Dave Harrison moved to approve the project. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Beech Grove Little League Parade Approval

Tabled due to no paperwork presented to the board.

Handicapped Parking Application Renewal

Brenda Smith, Kimberly McKane, Linda Graves,

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

Mayors Secretary's Computer Replacement and Salvage

Sandy Seward moved to approve the replacement and salvage. 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 6:30pm. The next meeting will be Monday, April 17th, 2017 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer