

**CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
MONDAY, JUNE 19<sup>th</sup>, 2017**

Dave Harrison called the meeting to order at 6:07pm.

**ROLL CALL:** Board of Works Members, Sandy Seward, Dave Harrison were present. Also in attendance, were Clerk-Treasurer Dan McMillan and City Attorney, Craig Wiley. Absent Mayor Buckley.

**MEETING MINUTES:** Clerk Treasurer McMillan presented the minutes from the June 5th, 2017 meeting to the Board for approval. Sandy moved that the minutes include Mayor Buckley's disclosure statements on stormwater, cement work and sidewalk work. Sandy Seward moved to approve the minutes as amended. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**APPROVAL OF CLAIMS:** Corporate Claims in the amount of \$ **1,195,294.68** 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:**

**Permission for Soccer Field usage for Villa Baptist Church-** Sandy Seward moved to approve this use, Dave Harrison seconded the Motion: which was approved by unanimous voice vote.

**Circle City Pyrotechnics Approval – July 3<sup>rd</sup>-** Sandy Seward moved to approve the fireworks, Dave Harrison seconded the Motion which was approved by unanimous voice vote.

**Fire Department Member Step Increase** – Alexis Lucas; Sandy Seward moved to approve the step Increase, Dave Harrison seconded the Motion which was approved by unanimous voice vote.

**Request to Hire a Firefighter-** Sandy Seward moved to hire a firefighter, Dave Harrison seconded the Motion which was approved by unanimous voice vote.

**Closure of North 7<sup>th</sup> Avenue-** This is to notify the Department Heads of the Request of Citizens Energy to close 7<sup>th</sup> Avenue temporarily.

**COMMENTS FROM BOARD MEMBERS:** None

**ADJOURNMENT:** Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:15pm. The next meeting will be Monday, July 10th, 2017 at 6:00 pm. at City Hall Council Chambers.

Dave Harrison, Board Member

Dan McMillan, Clerk Treasurer

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