

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, JULY 10th, 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, were Clerk-Treasurer Dan McMillan and City Attorney, Craig Wiley.

MEETING MINUTES: Clerk Treasurer McMillan presented the minutes from the June 19th, 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 \$ **871,572.85** 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:

Vendors License Application Approval – Blakes Ice Cream Truck: Sandy Seward moved to deny this application. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

Holy Name – Oktoberfest Approval: Sandy Seward Moved to approve this request. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request to Close 10th Street from Main to Alley – Walk to Remember: Sandy Seward moved to approve the request. Dave Harrison seconded the Motion which; was approved by unanimous voice vote.

Request to Replace 2 Flow Meters – Department of Public Works: Sandy Seward moved to approve the request. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Agreement with Community Hospital for Community Paramedicine: Tabled

Handicap Parking Permit – Diana Arnold, Barbara Stultz: Sandy Seward moved to approve these permits. Dave Harrison seconded the motion; which was approved by unanimous voice vote.

2017 Paving Project – Disclosure for the alley between 16th and 17th – Mayor Buckley

FY 2018 Contract – Indot Passenger Rail System: Sandy Seward moved to approve this contract. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Fire Department – Step Increase – Nick Bell: Sandy Seward moved to approve the increase. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Fire Department – Step Increase – Rodney Giffin: Sandy Seward moved to approve the increase. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Fire Department – Step Increase – Kelly Lynch: Sandy Seward moved to approve the increase. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Telestaff Budgetary Estimate – Fire Department: Sandy Seward moved to approve the estimate. 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 6:40pm. The next meeting will be Monday, July 24th, 2017 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk-Treasurer
