

**CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
MONDAY, JULY 24<sup>th</sup>, 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 July 10th, 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 \$ **2,619,149.15** 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:**

Community Paramedicine Program – MOU: Sandy Seward Moved to approve this program, Dave Harrison seconded the Motion which was approved by unanimous voice vote.

**NEW BUSINESS:**

**Request to Close Sidewalk and Parking for Roof Repair in front of 702 – 704 Main Street:** Sandy Seward moved to approve the closing on 7/26/17 from 4-6pm. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Indiana Department of Transportation** – Local Public Agency Contract: Sandy Seward moved to approve the Contract. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Community Crossing Application – Approval:** Sandy Seward moved to approve the application. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Pavement Asset Management Plan – 2017 and 2018 Approval:** Sandy Seward moved to approve this plan. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Title 6 Implantation Plan – Approval:**

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

**Standard Title 6-** Sandy Seward moved to approve. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

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

**Required Notification of Bidders-** Sandy Seward moved to approve. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Title 6 Implantation Plan-** Sandy Seward moved to approve the plan. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**National Night Out -8/1/2017- Request to close Main Street from 7-8<sup>th</sup> Avenue** -Sandy Seward moved to approve the closure. 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 7:18pm. The next meeting will be Monday, August 7th, 2017 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

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