

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS MEETING
MONDAY, AUGUST 15th, 2016**

Mayor Dennis Buckley called the meeting to order at 6:06pm.

ROLL CALL: Board of Works Members Ed Bell and Mayor Dennis Buckley were present. Also in attendance, was Clerk Treasurer Dan McMillan. Absent Sandy Seward and City Attorney Craig Wiley.

MEETING MINUTES:

Special Meeting Minutes July 25th, 2016: Ed Bell moved to approve the minutes as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Minutes for August 1st, 2016: Ed Bell moved to approve the Minutes as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Corporate Claims in the amount of **\$793,704.48** were presented. Ed Bell moved to approve the claims. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: NONE

NEW BUSINESS:

Shrewsberry Agreement-Saint Francis:

Ed Bell moved to approve the agreement subject to this project moving forward. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Request to Surplus Vehicles-Police Department:

Ed Bell moved to approve the surplus of six police vehicles. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Request to Surplus Vehicle-DPW:

Ed Bell moved to approve the surplus of the Ford F550 dump truck. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Request to Surplus Equipment-Hornet Park Community Center:

Ed Bell moved to approve the request to surplus equipment. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Retirement Letter-Jerry Keene:

Ed Bell moved to accept Jerry's letter of retirement and his last day of work will be September 16th, 2016. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Request to Hire-DPW:

Ed Bell moved to approve a new hire. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Request for Street Closure-Franciscan Pregnancy Loss Program:

Ed Bell moved to approve the street closure on October 8th, 2016. The route will be from Central Elementary west on Main to southbound on 15th Avenue to Sarah T. Bolton Park. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Cars R Us Car Show-Promoters Club:

Ed Bell moved to approve the car show on September 25th, 2016 and the closure of Main Street from 3rd to 9th Avenues starting at 8:00am. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

DPW- Pay Increase Sam Hurrle:

Ed Bell moved to approve the pay increase for Sam for receiving his CDL License. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

DPW-Surplus Equipment 2011 Titan Paint Sprayer:

Ed Bell moved to approve the surplus of the paint sprayer, Mayor Buckley seconded the Motion which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS: NONE

ADJOURNMENT: Ed Bell moved to adjourn. Mayor Buckley seconded the Motion. The meeting was adjourned at 6:29pm. The next meeting will be Tuesday, September 6th, 2016 at 6:00pm. In City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer