

**CITY OF BEECH GROVE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
MONDAY AUGUST 17th, 2015**

Mayor Dennis Buckley called the meeting to order at 6:10p.m.

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

MEETING MINUTES: Clerk Treasurer McMillan presented the August 3rd, meeting minutes to the Board. Sandy Seward moved to accept the minutes as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Corporate Claims – claims in the amount of **\$761,119.67** were presented to the Board for approval. Sandy Seward questioned a claim on page 23, LTD, do we always mow Holy Name’s property. It was explained that it is a tradeoff for Holy Name letting the City use it for practices. The next question is on the claim for Global Government in the amount of \$1,490.00. Clerk Treasurer McMillan explained that it is for a new computer for the part-time clerk in the court. The purchase is handled through Lynn, Rekeweg, the City’s IT person, and there is money in the budget for it.

Ed Bell moved to accept these claims as presented Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS:

Quote Award – Sewer Lining Project-*presented by Brent Siebenthal*

Brent Siebenthal of Wessler Engineering gave a brief description of the project and the quotes presented. Ed Bell moved to approve the Miller Pipeline bid for the sewer lining not to exceed \$150,000.00. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

NEW BUSINESS:

Request for Block Party -*presented by Clerk Treasurer, Dan McMillan*

A letter was read into the record requesting permission to block off South 6th Avenue- Alton Street to Main Street- Sunday, September 6th, 2015 from 12:00pm to 10:00pm. Ed Bell moved to approve. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

Request for BGHS Homecoming Parade 9/11/2015 –presented by Clerk-Treasurer Dan McMillan

A letter was read into the record requesting permission to hold the BGHS Homecoming Parade on Friday, September 11, 2015 beginning at 5:15 pm. The parade route will begin at BGMS, continue south on 13th to Main Street and then east on Main Street to 4th Avenue. Sandy Seward moved to approve the parade. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Approval to Hire Two Police Officers: presented by Chief Swartz

Clerk Treasurer, McMillan read the request into the record. It would fill one position for the retiring officer Craig Stevens and would also include hiring a new police officer; which would be adding one police officer to the police department. Clerk Treasurer McMillan stated there is money in the budget for both. Ed Bell moved to approve the new hires. Sandy Seward seconded the Motion which was approved by unanimous voice vote.

Approval to Hire Part Time Employee Public Works –presented by Brad Meriwether, DPW Director

Brad requested permission to hire Steven Cole as a part-time employee. Sandy Seward moved to approve the hire of the part time employee for DPW. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Recycling Agreement with Ray’s Trash Service- presented by City Attorney Craig Wiley

Craig gave a brief description of the contract. Sandy Seward made a Motion to approve the agreement with Ray’s Trash Service. Sandy Seward also wanted to clarify this is for recycling only. No jobs will be affected, nor will it affect current trash pick-up. Sandy Seward moved to approve the contract. Ed Bell seconded the Motion which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS: none

ADJOURNMENT:

Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:28 pm. The next meeting will be Tuesday September 8th, 2015 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan