

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY AUGUST 19th, 2019**

Mayor Buckley called the meeting to order at 6:05pm.

ROLL CALL

Board of Works Members, Sandy Seward and Dave Harrison were present. Also, in attendance, were Clerk-Treasurer Dan McMillan and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the August 5th, 2019 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 **\$1,420,589.90** were presented to the Board for approval. Sandy Seward moved to approve the claims, Dave Harrison seconded the motion; which was approved by unanimous voice vote.

OLD BUSINESS

None

NEW BUSINESS

BGFD -Retirement Letter

BGFD Retirement letter from Michael Goins.

Sandy Seward moved to approve the retirement letter from Michael Goins effective January 24, 2020. Dave Harrison seconded the Motion: which was approved by unanimous voice vote.

BGPD -Education Pay Increase

Sandy Seward moved to approve an increase in educational pay for Michael Maurice for receiving his master's degree. Dave Harrison seconded the motion which was approved by unanimous voice vote.

Public Disclosure – 254 s. 10th: Disclosure only.

Public Disclosure – 1423 Main: Disclosure only.

Parcel #2 Purchase – Franciscan Trail

Sandy Seward moved to approve the payment to JPH Properties for \$2,000.00. 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 6:15pm. The next meeting is scheduled for Tuesday, September 3rd, 2019 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
