

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, AUGUST 6, 2018**

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, absent City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the July 16th, 2018 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 **\$1,333,690.63** 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

Request to Obtain Quotes – Redfern Project – Wessler Engineering

The initial complaints came in 2014. It will include approximately 6 inlets. Standing water is evident. The quote packages will be available beginning September 10, 2018, opening bids in October and completion in November or December. This is on the corner of Biloxi and Redfern and affects 5 houses. Underground drains will be installed, and sidewalk issues will be corrected. Estimated construction cost is \$60,000.00

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

Close-Out on Killian Project

The Cul-de-sac on Killian Drive. Eagle Valley was the contractor and the project has been completed.

Sandy Seward moved to approve the payment to Eagle Valley in the amount of \$59,036.47. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Certificate of Substantial Completion – Killian Project

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

Change Order for Killian Project

Additional 24 yards of sidewalk, additional curb and pipes and credits are also included. Sandy Seward moved to approve the change order in the amount of \$8, 117.47. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Disclosure Statement

Globe Asphalt did some repair work in the parking lot of Holy Name Church. The city did not request the work to be done or pay for the work to be done.

Request to Waive Mattress Fee

A request was submitted at 339 North 17th. The occupants of the property did not put the mattress and box springs out. Police Officer, Tom Eagan mows that grass and can verify that they did not put that mattress and box springs out.

Sandy Seward moved to approve upon submission of proper insurance papers to the city. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Resignation of Clerk’s Office

Clerk-Treasurer Dan McMillan read the resignation letter of the Deputy Clerk, Debbie Springer. An open house will be held for Debbie on August 31, 2018 in the Clerks office.

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

Dispute of Grass Cutting Bills

The gentleman is disputing charges for grass cutting done by the city on a lot on the corner of Churchman and 2nd Avenues. He stated that every time he came to cut his grass it was already cut. The city was cutting it and never sent him a notice and then he got a bill and a lien was filed against him. After speaking to someone in the compliance they stopped cutting the grass and no grass cutting has taken place in 2018. The grass was only cut in the summer of 2017. Never any year before and not in 2018. In 2017 it was cut a total of 9 times. Mayor Buckley will investigate this.

COMMENTS FROM BOARD MEMBERS:

None

ADJOURNMENT

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:35pm. The next meeting will be Monday, August 20, 2018, following the Board of Sanitation Meeting at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
