

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, AUGUST 7th, 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 24th, 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 \$ **75,950.43** 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: NONE

NEW BUSINESS:

Handicapped Parking Permit Application: Sandy Seward moved to approve the permit. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Resolution #12, 2017 – Franciscan Trail: Sandy Seward moved to approve the Resolution. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request for Road Closure – Halloween: Sandy Seward moved to deny this request. Dave Harrison seconded the Motion; which was denied by unanimous voice vote.

Request for Party on the Street – Eagles and D’s Tap: Sandy Seward moved to approve this request. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Retirement – BGPD – Starla Maurice: Sandy Seward moved to approve the retirement. 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 6:27pm. The next meeting will be Monday, August 14th, 2017 at 6:00 pm. at City Hall Council Chambers. This meeting will concern labor agreements between City and Police and Fire.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
