

**CITY OF BEECH GROVE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
TUESDAY, SEPTEMBER 2ND, 2014**

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

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

MEETING MINUTES: The meeting minutes from the August 18th, 2014 meeting were presented to the Board. Sandy Seward moved to approve 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 **\$738,632.48** were presented to the Board for approval. Sandy Seward asked about an invoice from Public Safety Medical Services in the amount of \$16,241.44. Fire Chief Cheshire explained that each member of the fire department has an annual physical evaluation, and this invoice is for those annual evaluations.

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

OLD BUSINESS:

None.

NEW BUSINESS:

Bid Opening for Cleveland Street Project—This project is the reconstruction of Cleveland Street between Churchman Avenue and 13th Street. There were four companies that returned bids. Sandy Seward opened the bids and read them into the record: Grady Brothers \$213,993.50; Rieth-Riley \$266,715.00; Globe Asphalt & Paving \$223,138.10; Midwest Paving \$188,688.00. Mayor Buckley said that Calumet, I Squared, and Milestone did not return bids. We will take these bids under advisement and touch base with the DPW Director engineering the project and the City Attorney, and will award the bid at the next meeting on September 15th at 6 p. m.

Special Parking Permit—Clerk Treasurer McMillan spoke about a handicap parking permit request from Jim Land at 68 N. 7th Avenue. After July 1st, we charge \$13 instead of the normal \$25 for the fee. Mr. Land has all the documentation that he needs as far as paperwork from his

doctor, and automobile registration. Clerk Treasurer McMillan said that everything appears to be in order. Sandy Seward asked how often the Board looks at these parking requests for people who might have moved, etc. Clerk Treasurer McMillan replied that at the beginning of 2014, letters were sent out to all handicap parking permit holders. Some people were irritated, but that is the only way for us to keep track of that information. Every January, we will send out paperwork to find out if anyone is deceased, has moved, etc. Sandy Seward moved to approve the special parking permit. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM MEMBERS:

None.

ADJOURNMENT:

Sandy Seward moved to adjourn. Ed Bell seconded the Motion. The meeting was adjourned at 6:18 p. m.

The next Board of Works Meeting will be held on Monday, September 15, 2014, at 6:00 p.m. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Mary Duffer