

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES
TUESDAY, SEPTEMBER 4, 2012**

Mayor Dennis Buckley called the meeting to order at 6:15pm.

ROLL CALL: Board of Works Members Dave Harrison, Sandra Seward and Mayor Buckley Present. Also, in attendance were Clerk Treasurer Dan McMillan and City Attorney Craig Wiley.

MEETING MINUTES: Sandra Seward asked for the dash to be removed in front of the Manual Claims. Sandra Seward moved to accept the minutes as presented. Dave Harrison seconded the Motion which was approved by unanimous voice vote.

REPORTS:

BEECH GROVE FIRE DEPARTMENT:

BEECH GROVE POLICE DEPARTMENT:

APPROVAL OF CLAIMS: Mayor Buckley gave a brief description of the claims.

Mayor Buckley stated many of these have to do with payroll, city health insurance, utilities, and Bureau of Motor Vehicles.

Sandra Seward asked about Global Gov. Clerk McMillan explained these were new computer purchases from the lightning strike. Dave Harrison asked about Cargill Inc. Clerk McMillan explained that it is for salt and Public Works Director Brad Meriwether explained in more detail why we are buying salt now and the details of the contract we are under with Cargill. Brad also spoke to the updates that have been made to the salt barn and the lighting they now have.

Mayor Buckley commented on the Calumet and Hartman Construction claims. These are claims pursuant to the bond issues.

Sandra asked about the charges for Lewis and Kapps. Mayor Buckley and City Attorney Craig Wiley explained these are charges for attorney's the city has contracted for real estate issues.

Dave asked about ammunition and power DNS claim. Chief Swartz answered him.

Sandra asked about the claim for Accurate Concrete. Clerk McMillan explained it is for part of the bond work being done at Little League

- **Manual Claims in the amount of \$304,991.38** were presented to the Board for approval. Board of Works Member Dave Harrison, moved to accept the claims as read. Board of Works Member Sandra Seward, seconded the Motion which was approved by unanimous voice vote.

- **Regular Claims in the amount of \$ 170,603.74** were presented to the Board for approval. Board of Works Member Sandra Seward, moved to accept the claims as read. Board of Works Member Dave Harrison, seconded the Motion which was approved by unanimous voice vote.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: Mayor Buckley announced that Sandra Seward will open bids for resurfacing in the city of Beech Grove. Four bids have been received. Brian Pearson, of Untied Consulting is here to receive the bids and see the project through. Brian will return next Monday and make a recommendation to the board after tabulation and review of the bids.

Sandra Seward opened each bid and read them aloud as follows:

Calumet \$269,800.00

Rieth Riley \$320,400.00

Grady Bros \$286,700.00

Hardy Asphalt \$311,180.14

Public Works Director Brad Meriwether presented a list of surplus equipment. Board of Works has been cleaning and repairing. The following items on the list will be auctioned.

1991 Chevy Kodiak Dump

1991 Ford 450 dump

1995 Ford LN 8000 Trash Truck

1997 Chevy 7500 Dump

1991 International 4900 Trash Truck

2006 International 7400 Automated Trash Truck

1984 JVC Back Hole

Saws, mowers, chippers, ladders, plows and misc. equipment.

Money raised will be reinvested back into dump trucks and pick-up trucks.

Sandra Seward moved to accept the surplus list as presented. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Mayor Buckley presented a letter from WTHR to have an alley closing behind the Senior Citizen on Thursday, September 13, from 1:00am to 9:00pm for their satellite equipment. They will be conducting an open forum. Beech Grove is one of ten communities that was chosen. Dave Harrison moved to approve the request. Sandra Seward seconded the Motion; which was approved by a 2 to 0 vote. Mayor Buckley abstained because he wrote the request.

A parking permit request from Kathy Arsenault of 810 Main Street was presented to the Board. Mayor Buckley stated that she has met all the criteria. Dave Harrison moved to approve the request for the permit. Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

Clerk McMillan presented a Conflict of Interest Statement for Mike Fitzgerald to the Board for approval. The statement has already been approved by the council. Dave Harrison moved to approve the Conflict of

Interest Statement as presented. Sandra Seward seconded the Motion which was approved by unanimous voice vote.

COMMENTS FROM BOARD: None

MISCELLANEOUS: Next Board of Works Meeting is Monday, September 10th, 2012 at 6:30pm.

ADJOURNMENT: Board of Works Member Dave Harrison, moved to adjourn. Board of Works Member Sandra Seward seconded the Motion. The meeting was adjourned at 6:45pm.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Minutes prepared by Dan McMillan