

**CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
TUESDAY, SEPTEMBER 5<sup>th</sup>, 2017**

Mayor Buckley called the meeting to order at 6:06pm.

**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 Dan McMillan presented minutes from the August 21st, 2017 meeting to the board for approval. Dave Harrison moved to approve the minutes. Mayor Buckley seconded the Motion which was approved by 2-0 voice vote. Sandy Seward abstained.

**APPROVAL OF CLAIMS:** Corporate Claims in the amount of **\$760,790.98** 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:**

**Resignation Letter – Fire Prevention Bureau:** Sandy Seward moved to approve the resignation letter from Dave Carlson. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Resignation Letter – Community Center:** Sandy Seward moved to approve the resignation of Claire Cathcart. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Telestaff User Agreement – Wayne Township Fire and BG Fire:** Sandy Seward moved to approve the agreement. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**OCRA Planning Grant Agreement:** Sandy Seward moved to approve the agreement. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Retirement Letter – DPW:** Sandy Seward moved to approve the retirement of Tom Wilson. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Request for Pet Friendly Outdoor Dining – Napoli:** Sandy Seward moved to approve the request provided they name the City of Beech Grove as additional insured, Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Local 416 Contract Completion – Longevity:** Sandy Seward moved to approve the contract. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**FOP Lodge #86 Contract Completion – Longevity:** Sandy Seward moved to approve the contract. 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 which was approved by unanimous voice vote. The meeting was adjourned at 6:44pm. The next meeting will be Monday September 18<sup>th</sup>, 2017 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

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