

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS MEETING
TUESDAY SEPTEMBER 6th, 2016**

Mayor Dennis Buckley called the meeting to order at 6:09pm.

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

MEETING MINUTES: the minutes from the August 15, 2016 meeting were presented to the Board for approval. Ed Bell moved to approve the minutes a presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS: Corporate Claims in the amount of **\$1,079,935.01** were presented to the Board for approval. Sandy Seward moved to approve the claims. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: NONE

NEW BUSINESS:

Phase 2 Paving – Bid Opening:

Robertson Paving-\$352,742.00, Calument Paving-\$495,000.00, Smith Projects-\$368,207.20, Reith Riley \$385,624.30, Grady Brothers \$446,750.00.

Churchman Avenue Round-a- Bout LPA Agreement:

City Attorney Craig Wiley stated the finalized agreement will happen at the September 19th, meeting.

Notice to Proceed – Franciscan Trail- Crossroad Engineers:

Ed Bell moved to proceed. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

INDOT- ADA Compliance:

DPW director Brad Meriweather gave a brief description of ADA Compliance.

Permission to Hire Firefighters:

Sandy Seward moved to approve the hiring of three firefighters on January 1st, 2017. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Next Stop, Beech Grove – Request:

Jim Coffman gave a brief description of Next Stop Beech Grove.

Permission to hold BGHS Homecoming Parade:

Sandy Seward moved to approve the plan for the Homecoming Parade. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Permission to Surplus Equipment-Mayors Office:

Ed Bell moved to approve the surplus of a paper shredder. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Permission to Surplus Items – Hornet Park Community Center:

Sandy Seward moved to approve the surplus items from Hornet Park Community Center. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Permission to Surplus Equipment – DPW:

Sandy Seward moved to approve the surplus of items from DPW. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Vacation Pay for Retired Employee-DPW:

Sandy Seward moved to table this item until the next meeting. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Handicapped Parking Renewal-James McGuire:

Sandy Seward moved to approve the parking permit. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Permission for Block Party-South Grove Woods:

Ed Bell moved to approve the block party on September 18th, from 1300-1600 hrs. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Fall Festival and Parade:

Sandy Seward moved to approve the fall festival and parade from September 13 through the 17th. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS:

Sandy Seward congratulated Districts 4 & 5 for their town hall meeting, and Officer Rinks for informing citizens on what's going on in the city. Also, a Happy Birthday to Mayor Buckley.

ADJOURNMENT: Ed Bell moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:29pm. The next meeting will be Monday, September 19th, 2016 at 6:00 pm. in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer