

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY SEPTEMBER 18th, 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 Dan McMillan presented minutes from the September 5th, 2017 meeting to the board for approval. Sandy Seward Moved to approve the minutes, Dave Harrison seconded the Motion which was approved by unanimous voice vote.

APPROVAL OF CLAIMS: Corporate Claims in the amount of **\$850,630.69** 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:

Permission to Hire – Compliance: Sandy Seward moved to approve the hiring of compliance. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Permission to Hire Full -Time Mechanic – DPW: Sandy Seward moved to approve the hiring at DPW. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

North Bend Drainage Project – Wessler: Sandy Seward moved to approve the drainage project. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Surplus Equipment – City Hall: Sandy Seward moved to approve the surplus equipment. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Front Lobby Security – City Hall: Sandy Seward moved to approve the researching of security for City Hall. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Permission to Hire – Part-Time Crossing Guard: Sandy Seward moved to approve hiring of part time crossing guard. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

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

Permission to Hire – Part-Time Community Center: Sandy Seward moved to approve the hiring. 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 6:26pm. The next meeting will be Monday October 2nd, 2017 at

6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
