

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, DECEMBER 16th, 2019**

Mayor Buckley called the meeting to order at 6:07pm.

ROLL CALL

Board of Works Members, Sandy Seward and Dave Harrison were present. Also, in attendance, were Clerk-Treasurer Dan McMillan, Absent City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer Dan McMillan presented minutes from the December 2nd, 2019 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims in the amount of **\$922,677.81** 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.

Corporate Claims in the amount of **\$704.00** from Criminal Investigation Fund to Moe's Southwest Grill for lunch were presented to the Board for approval. Sandy Seward moved to approve the claim. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS

None

NEW BUSINESS

Retirement Police Department – Chief Swartz

Sandy Seward moved to approve the retirement of Mark Swartz as of December 31, 2019. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request to Hire – Fire Department

Sandy Seward moved to approve the hiring of Jason Bord starting January 25, 2020. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Promotion BGF D Aaron Jeanette

Sandy Seward moved to approve the promotion of Aaron Jeanette to Battalion Chief. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Promotion BGF D Mike Boone

Sandy Seward moved to approve the promotion of Mike Boone to Lieutenant, Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Handicapped Parking Renewals

Sandy Seward moved to approve the following permits for 2020, Joe Haag, Lena Peoni, Gordon Knight, Linda Gray, Randy Middleton, Susan Mitchell, Marcia Nelson, Thomas Springer, James McGuire, Lillian Persinger, Brenda Smith, Kimberly McKane, Ed Bell, Pamela Bell, Janice Letterly, Tony Sy, Richard Buzbee, Julie Edgecomb, Linda Murdoch, Greg Tapscott, Barbara Thomas and Jackie Rush. Dave Harrison seconded the Motion; which were approved by unanimous voice vote.

Greenscape Commision – Request to Share Information

Sandy Seward moved to approve this request. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

Request for Oera Grant Refunds

Sandy Seward moved to approve the request K&B Real Estate Kris Henthorn for \$9,080.00, Eckstein Shoe \$9,600.00, Napoli Villa \$15,920.00, Masonic Lodge \$5,620.00, The Studio \$5,060.00, Rustic Root \$7,600.00, 5th Street Grill \$18,900.00. Dave Harrison seconded the Motion; which was approved by unanimous voice vote. Checks will appear on the next docket for approval

COMMENTS FROM BOARD MEMBERS

None

ADJOURNMENT

Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 6:28pm. The next meeting is scheduled for Monday, January 6th, 2020 at 6:00pm in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
