

**CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS & SAFETY MEETING  
MONDAY, JUNE 5th, 2017**

Mayor Buckley called the meeting to order at 6:10pm.

**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 McMillan presented the minutes from the May 15, 2017 meeting to the Board for approval. Dave Harrison moved to approve the minutes as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote. Sandy Seward abstained.

Special Meeting Minutes from May 22nd, 2017 Meeting: 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 **\$1,404,650.06** were presented to the Board for approval. Sandy Seward moved to approve these claims. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**OLD BUSINESS:** NONE:

**NEW BUSINESS:**

**Permission for the July 3rd Fireworks** – Promoters Club

Sandy Seward moved to approve the July 3rd Fireworks. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Permission for Fall Festival** – Promoters Club

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

**Permission for Fall Festival Parade** – Promoters Club

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

**Main Street Closure at 7th Street** – Promoters Club

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

**Utilities Usage (Parking lot)** – Promoters Club

Sandy Seward oved to approve the use of the parking lot at the Senior Center. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Permission for the Cars R Us Car Show** – Promoters Club

Sandy Seward oved to approve the car show. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

**Request to Replace Sewer Jet Truck** – DPW

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

**Temporary Outside Dining Approval** -BGHS Class of 1967

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

**Permission to Install Outside Lighting** -Napoli Villa

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

**Permission to Close Main Street Between 7<sup>th</sup> and 8<sup>th</sup> Avenues** - Fraternal Order of Eagles

June 17, 2017 from 4:30 to 5:00pm for a charity event.

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

**Request for Refund on Variance Permit**

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

Mayor Buckley disclosed that Smith Projects has been completing projects for citizens when they are completing city projects. The city has not paid for any of these projects for residents and the residents have hired Smith Projects and paid for these projects on their own.

**COMMENTS FROM BOARD MEMBERS:** None

**ADJOURNMENT:** Dave Harrison moved to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:31pm. The next meeting will be Monday, June 19th, 2017 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

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