

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
MONDAY, JULY 15th, 2013**

Mayor Dennis Buckley called the meeting to order at 6:05pm.

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

MEETING MINUTES: Clerk Treasurer Dan McMillan presented to the Board the minutes from the July 1st, 2013, meeting. Sandra Seward moved to accept the minutes. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

- **Corporate Claims** – claims in the amount of **\$2,667,338.50** were presented to the Board for approval.

Sandra Seward questioned why the claims were so high. Clerk McMillan commented that the docket tonight is being presented in a new format that is State Board of Accounts approved. APV'S are grouped together by vendor and only one description, per vendor, is presented. The computer picks the description in alphabetical order. Clerk McMillan gave the following example; the TAW payment; which includes both principal and interest, only shows the interest under the description. He also explained that the claims are so high because of the \$ 1, 055,924.02 payment toward the Tax Anticipation Warrant, of which the city made now and will result in a savings to the city of 6 additional months of interest. The balance will be paid in December. The \$377,159.88 payment to Grady Bros. is the city's portion for all the paving that has taken place all over Beech Grove, including 13th and 23rd Avenues and many other streets. This amount does not include Main Street. Clerk McMillan commented that the paving will continue for the duration of this administration's term. Sandra Seward moved to approve the claims as presented. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS: None

NEW BUSINESS:

Chief Cheshire presented to the Board a letter requesting approval to increase the pay of Leah Barnes to a second year paramedic's pay; which will be \$1752.06 per pay, beginning on August 7, 2013. It is funded in the budget. Sandra Seward moved to approve the step increase. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Chief Cheshire presented to the Board a letter requesting approval to increase the pay of Ryan Maddigan to a second year firefighter's pay; which will be \$1773.84 per pay, beginning August 7, 2013. It is funded in the budget. Sandra Seward moved to approve the step increase. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

Mayor Buckley commented that when he started on the department, his first year pay was \$11,100. Chief Cheshire commented that they have come a long way and they have a lot more runs per shift now than they did back then. Mayor Buckley appreciated the humor. Chief Cheshire also commended Leah and Ryan on their job performance for their first year on the department. He also commented that the department is fortunate to have them both, and Mayor Buckley agreed.

Clerk McMillan presented a letter from Chris Duffer, requesting permission to hold a block party on Saturday, August 17th, 2013, from 2:00pm to 7:00pm, in the 100 block of the alley that runs north and south, between 12th and 13th Avenues, and Parkway and Alton streets. The letter stated that this is the 10th year for this event. Sandra Seward moved to approve the request. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote. Mayor Buckley commented that DPW will be instructed to deliver barricades the Friday before.

Mayor Buckley stated that business pursuant to the DPW contract was tabled this morning and is rescheduled for Monday, August 19th, 2013.

COMMENTS BY BOARD MEMBERS: None

ADJOURNMENT: Sandra Seward moved to adjourn. Mayor Buckley seconded the Motion. The meeting was adjourned at 6:12 pm.

The next meeting will be on Monday, August 5th, 2013 immediately following the Board of Sanitation meeting; which begins at 6:00pm. in City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan