

**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
MONDAY, NOVEMBER 2nd, 2015**

Mayor Dennis Buckley called the meeting to order at 6:10p.m.

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

MEETING MINUTES: Clerk Treasurer, Dan McMillan presented the October 19th, 2015 meeting minutes to the Board. Ed Bell moved to approve the minutes as written. Sandy Seward seconded the Motion which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Corporate Claims – claims in the amount of **\$1,327,132.55** were presented to the Board for approval. Sandy Seward questioned a claim on page 29, Russell Excavating, in the amount of \$8,300.00. Clerk Treasurer McMillan commented that it was a water line replacement in Hartman Park. Sandy asked if it was included in the amount of the original contract, and Brad Meriwether, DPW Director explained that it was included originally and then cut out, because it was something they wanted to come back and do later. Ed Bell moved to accept the claims as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS:

Withdrawal of Dave Heiniger's Retirement Date of October 30, 2015-*presented by Chief Swartz*

Ed Bell moved to approve the withdrawal date of October 30, 2015. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Approval of Dave Heiniger's New Retirement Date of July 6, 2016-*presented by Chief Swartz*

Sandy Seward moved to approve the new retirement date of July 6, 2015. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Mutual Aid Agreement - BGF~~D~~- presented by Operations Chief Pierce

This is a M.O.U., a cooperation agreement between Beech Grove and Marion County. Ed Bell moved to approve the agreement/M.O.U. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Chief Pierce read into the record a Letter of Commendation that was written by Beech Grove Fire Department “B” shift for Beech Grove Police Officers Smith, Spivey and Williams. It was an overdose run to Willow Glen Apartments on October 26, 2015 and the Beech Grove Police Officers went above and beyond their expected duties.

ADJOURNMENT: Ed Bell made a Motion to adjourn. Sandy Seward seconded the Motion. The meeting was adjourned at 6:15pm. The next meeting will be Monday, November 16th, 2015 at 6:15 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan