

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Tuesday, January 18, 2022

Mayor Buckley called the meeting to order at 6:04 pm.

ROLL CALL

Board of Public Works and Safety Members Dave Harrison, Sandy Seward and Mayor Buckley were in attendance. Also, in attendance were Clerk Treasurer James Coffman and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer James Coffman presented the minutes from the January 3, 2022 meeting to the Board for approval. Sandy Seward made a motion to approve the minutes as presented, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims were presented in the amount of \$813,842.27. Sandy Seward made a motion to approve the Corporate Claims, Dave Harrison seconded the motion, which was approved by unanimous voice vote. This docket included the first payment to the City of Indianapolis for Fire Protection Services in the amount of \$270,550.83.

UNFINISHED BUSINESS

None

NEW BUSINESS

Change Order #3, 2021 Sanitary Sewer Rehab- Change order #3 decreases the total project by \$12,481.10. Sandy Seward made a motion to approve the change order, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

OCRA Invoice Approval, Wessler Engineering- Approximately 3.25 miles were lined, and several point repairs were made. The payment notice will be sent for payment soon. Sandy Seward made a motion to approve the application and certification of payment to Miller Pipeline, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Professional Services Agreement, Thompson Trail- Mader Design submitted an agreement for consulting and design work for the Thompson Trail project for a cost of \$14,500.00. Sandy Seward made a motion to approve the agreement, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Quote Award, Main Street Landscape- Two quotes were received for this project. The first was from Adams for \$42,500.00 and the second was from Borgmann for \$38,200 plus \$2,020. Sandy Seward made motion to approve the Borgmann bid, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Request to Hire part time Employees, Community Center- Facility Manager Angel Mckenna asks permission to hire the following six employees to be paid out the non-reverting fund, Miranda Radcliff, Marisa Wilson, Kayla McLean, Emily Beikman, Jayme Taylor, and Kaylin Strunk. Sandy Seward made a motion to approve the six new hires, Dave Harrison seconded the motion which was approved by unanimous voice vote.


Retiree Payout, Mike Treat BGPD- LT. Treat's last day was officially January 7th, and he has accumulated 191.5 hours of time that needs to be reimbursed, for a total amount of \$8,175.14. Sandy Seward made a motion to approve the retirement payout, Dave Harrison seconded the motion which was approved by unanimous voice vote.

COMMENT

None

ADJOURNMENT

Mayor Buckley asked for a motion to adjourn the meeting. Dave Harrison made such motion, and Dennis Buckley seconded. The meeting was adjourned at 6:22 pm.



Dennis B. Buckley, Mayor



James W. Coffman, Clerk Treasurer