

CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
Monday, July 20, 2020

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

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer James Coffman presented the minutes from the July 6, 2020 meeting to the Board for approval. Sandy Seward moved to approve the minutes as presented, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

APPROVAL OF CLAIMS

Corporate Claims were presented in the amount of \$698,903.00. A motion was made to approve the Corporate Claims by Sandy Seward, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS

None

NEW BUSINESS

**Professional Services Agreement, United Consulting** – An agreement with United Consulting to complete a Pavement Asset Management Plan. This is a road inventory which will rank the current condition of our roads from 1 to 10. The cost of this agreement is \$26,000. A motion was made by Sandy Seward to approve the Professional Agreement, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

**Professional Services Agreement, Tim Showalter**- Tim Showalter has been filming city meetings for about eight years, with no agreement in place. This agreement does not change what has been charged for these services. The City will pay for the recording of all city meetings, including the BOS, BOW, City Council, RDC, BZA and any other special events or meetings that might take place. Sandy Seward made a motion to approve the Professional Agreement, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

**Approval to Hire Part Time Person at Hornet Park**- Permission to hire Amanda Ricketts as a facility attendant for the Hornet Park Community Center. Ricketts will be paid \$11.00 per hour and not work more than 29 hours per week. Sandy Seward made a motion to approve the hiring of Ricketts, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

**Professional Services Agreement, Sewer Rehabilitation**- An agreement with Mike Kleinpeter, Kleinpeter Consulting, to complete an environmental study. This will cost \$5,000 and one of the first step the city needs to complete in order to apply for a grant to repair parts of the sewer. Sandy Seward made a motion to approve the Professional Agreement,

Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

**Public Art/Utility Boxes-** A rendering was submitted to the board by resident Claire Dillehay for the painting of an electrical box along Emerson Avenue. The cost would be \$250 to \$500. This will be the first of many art projects in the City. Sandy Seward made a motion to approve the cost and rendering, Dennis Buckley seconded the motion, which was approved by unanimous voice vote.

COMMENT

None

ADJOURNMENT

Mayor Buckley asked for a motion to adjourn the meeting. Sandy Seward made such motion, and Dennis Buckley seconded. The meeting was adjourned at 6:30 pm.

---

Dennis B. Buckley, Mayor

---

James W. Coffman, Clerk Treasurer