

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
Monday, August 3, 2020

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

ROLL CALL

Board of Public Works and Safety Members, Sandy Seward, Dave Harrison, 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 July 20, 2020 meeting to the Board for approval. 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 were presented in the amount of \$1,363,512.33. A motion was made to approve the Corporate Claims by Sandy Seward, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

UNFINISHED BUSINESS

None

NEW BUSINESS

Handicapped Parking- Resident Luellen has submitted all necessary paperwork for a handicap permit in front of their house. A motion was made by Sandy Seward to approve the permit, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Change Order #1, Eagle Valley- A change order was presented by Mary Atkins of Wessler Engineering for the Drainage Improvement Project being completed by Eagle Valley. The cost of Change Order #1 is \$8,216.70. A motion was made by Sandy Seward to approve Change Order #1, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Certificate of Substantial Completion, Eagle Valley- Certificate of Substantial Completion for the 2020 Drainage Improvement Project was presented by Mary Atkins of Wessler Engineering on behalf of Eagle Valley. Sandy Seward made a motion to approve the Certificate of Substantial Completion, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

Application for Payment, Wessler Engineering- Mary Atkins of Wessler Engineering presented an application for payment made by Eagle Valley for \$143,207.70 for the 2020 Misc. Drainage Improvement Project. Sandy Seward made a motion to approve the payment, Dave Harrison seconded the motion, which was approved by unanimous voice vote. Mary Atkins briefly discussed the next drainage project that will take place near Garstang and Schaff Streets.

COMMENT

None

ADJOURNMENT

Mayor Buckley asked for a motion to adjourn the meeting. Sandy Seward made such motion, and Dave Harrison seconded. The meeting was adjourned at 6:15 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer