

**CITY OF BEECH GROVE, IN
BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES
MONDAY, AUGUST 3rd, 2015**

Mayor Dennis Buckley called the meeting to order at 6:00 p.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: The meeting minutes from the July 20th, 2015 were presented to the Board for approval. Ed Bell moved to approve the minutes as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

APPROVAL OF CLAIMS:

Corporate Claims – claims in the amount of **\$603,947.32** were presented to the Board for approval.

Sandy Seward moved to accept the claims as presented. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

OLD BUSINESS:

Bid Award - Remount of Ambulance Chassis-*presented by Chief Cheshire*
[07.20.2015 Donley Safety Specification Bid for Ambulance Chassis Remount](#)
[Recommendation to accept the Specification Bid from Donley Safety](#)

MikeSmith advised the Board that it will be approximately 6 to 10 weeks.

Ed Bell moved to approve the bid presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Quote opening - **[Sewer Lining Project Bids](#)**- *Opened and Read by Board Member Sandy Seward*

Lane- Base Quote- \$183,000.00, Add Alternate Quote is \$36,405.00
Miller- Base Quote- \$110,565.00, Add Alternate Quote is \$24,930.00
Brent Siebenthal from Wessler explained the quote process.

Brent Siebenthal took the quotes and Mayor Buckley explained that the bids will be taken under advisement. Wessler Engineering will give their recommendation at the next Board of Works meeting.

Resolution No. 7, 2015 - Senior Bus Lease –*presented by Clerk-Treasurer McMillan*

Clerk-Treasurer McMillan explained that this a Resolution required by Crossroads Bank; which is the Lending Institution being used to finance the lease/purchase of the Senior Bus. The HELP program facilitated the bidding process.

Ed Bell moved to read the Resolution by Title only. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

Clerk-Treasurer McMillan read the Resolution into the record by Title only.

Sandy Seward moved to approve the Resolution. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

Master Vendors License- Holy Name –*presented by Clerk Treasurer McMillan*

Clerk-Treasurer McMillan explained that this is for their Octoberfest. Normally this would not even come into play, but because the City blocks off 16th Street it does make it necessary. All the paperwork is in order and the police have no objections.

Ed Bell moved to approve. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

ADJOURNMENT:

Sandy Seward moved to adjourn. Ed Bell seconded the Motion. The meeting was adjourned at 6:29 p.m.

The next meeting will be Monday, August 17th, 2015 at 6:00 pm. at City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan