

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS
SPECIAL MEETING
FRIDAY, APRIL 28th, 2017 4:00pm.**

Mayor Buckley called the meeting to order at 4:00pm.

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

MEETING MINUTES: NONE

APPROVAL OF CLAIMS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Resolution #8, 2017 – Small Cell Tower Requirements

Sandy Seward moved to approve the resolution. Dave Harrison seconded the Motion; which was approved by unanimous voice vote.

COMMENTS FROM BOARD MEMBERS: NONE

ADJOURNMENT: Sandy Seward moved to adjourn. Dave Harrison seconded the Motion. The meeting was adjourned at 4.11pm. The next meeting will be Monday, May 1st, 2017 at 6:00 pm. In City Hall Council Chambers.

Dennis Buckley, Mayor

Dan McMillan, Clerk Treasurer
