

**BOARD OF PUBLIC WORKS AND SAFETY
MEETING AGENDA
CITY OF BEECH GROVE
Monday, January 6, 2020 at 6:00 pm
Beech Grove City Hall Council Chambers**

The Council Chamber is ADA compatible. Any person requiring further accommodation should contact the Mayor's Office at (317) 803-9111.

- 1) Call to Order.
- 2) Roll Call by the Clerk Treasurer.
- 3) Reading of Minutes and Approval
 - Minutes - December 16, 2019
- 4) Approval of Claims.
- 5) Unfinished Business carried over from previous meetings.
- 6) New Business including introduction of Resolutions, Contracts, and Other Business:
 - Refund for Naomi Gamble
 - Sanitary Sewage Agreement - Wessler Engineering
 - On Call Fees for 2020 - Wessler Engineering
 - GEO - Tech Quote for Sewer Extension
 - Vacation Carry Over - DPW
 - Promotion Within BCPD - Chief
 - Promotion Within BCPD Deputy Chief
 - Retirement Benefits - Chief Swartz
 - Hotel, License Renewals
 - Handicapped Parking Permits
 - SAMCO Utility Locate Agreement
- 7) Comments from Board Members
- 8) Adjournment

Next meeting is scheduled for Tuesday, January 21, 2020, 6:00 pm in the City Hall Council Chambers.