

✓ APPROVED
2-0
2-3-20

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, JANUARY 21, 2020

Mayor Buckley called the meeting to order at 6:15 pm.

ROLL CALL

Board of Works Members, Sandy Seward, David Harrison and Mayor Dennis Buckley were present. Also in attendance were Clerk Treasurer James Coffman and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer James Coffman presented minutes from the January 6, 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

Claims in the amount of \$332,450.11 were presented to the Board for approval. Sandy Seward moved to approve the claims. Dave Harrison seconded the motion; which was approved by unanimous voice vote.

OLD BUSINESS

None

NEW BUSINESS

Step pay increase for Aaron Coffey BGF D - Chief Cheshire asked for approval for Aaron's position to change to a 2nd year paramedic. Sandy Seward moved to approve and Dave Harrison seconded the motion; which was approved by unanimous voice vote.

Sick Pay Buy Back - Mike Goins BGF D - Chief Cheshire asked for approval of the amount of \$27,707.40 for 62% of his sick day balance after 26 years of service. Sandy Seward moved to approve and Dave Harrison seconded the motion; which was approved by unanimous voice vote.

Community Crossing Grant - Brad Meriwether discussed the application and stated this was the 5th application. The last 4 applications were successful. The City applied for \$350,000.00. Brad also discussed the funding request for Victory and Emerson.

Bridge Agreement (X4) for Franciscan Trail - This is the bridge at Arlington and Churchman, INDOT will pay \$715,200.00 total. This is more of a bookkeeping exercise for INDOT and it will not affect the total cost of the Greenway Project. Our match is budgeted for this year. Mayor Buckley asked for all the projects to be approved separately.

LPA Agreement for project 208 - Sandy Seward moved to approve and Dave Harrison seconded the motion; which was approved by unanimous voice vote.

LPA Agreement for project 209 - Sandy Seward moved to approve and Dave Harrison seconded the motion; which was approved by unanimous voice vote.

LPA Agreement for project 210 - Sandy Seward moved to approve and Dave Harrison seconded the motion; which was approved by unanimous voice vote.

LPA Agreement for project 211 - Sandy Seward moved to approve and Dave Harrison seconded the motion; which was approved by unanimous voice vote.

Surplus Equipment - a list of items that are no longer needed and are outdated presented to the Board. Sandy Seward moved to surplus these items and Dave Harrison seconded the motion; which was approved by unanimous voice vote.

Surplus Equipment from Water Damage - The list of items that were damaged by the flood at city hall were listed and will be destroyed due to the water damage. Sandy Seward moved to approve these items for surplus and Dave Harrison seconded the motion; which was approved by unanimous voice vote.

2020 Street Sweeping Agreement - Brad presented the 2020 Street sweeping agreement with Envirosweep. There has not been a price increase since 2015. There would be an 18% increase due to the cost to dump the materials gathered and it would be a 3 year contract. Sandy Seward moved to approve the contract and Dave Harrison seconded the motion; which was approved by unanimous voice vote.

Handicapped parking applications - 2 Handicapped parking renewals for 2020 were presented to the Board for approval. All paperwork was presented with the applications. Sandy Seward moved to approve these applications and Dave Harrison seconded the motion; which was approved by unanimous voice vote.

COMMENTS FROM THE BOARD

None

ADJOURNMENT

Sandy Seward moved to adjourn, and Dave Harrison seconded the Motion. The meeting was adjourned at 6:40pm.

The next meeting will be Monday, February 3, 2020 at 6:00 pm at City Hall Council Chambers