

CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY
MONDAY FEBRUARY 3, 2020

✓ APPROVED
2-0
2-18-20

Mayor Buckley called the meeting to order at 6:11 pm.

ROLL CALL

Board of Works Members, Dave Harrison and Mayor Buckley were in attendance. Member Sandy Seward was off with an excused absence. Also in attendance were Clerk Treasurer James Coffman and City Attorney Craig Wiley.

MEETING MINUTES

Clerk Treasurer James Coffman presented the minutes from the January 21, 2020 meeting to the Board for approval. Dave Harrison moved to approve the minutes as presented, and Mayor Buckley seconded the motion, which were approved by unanimous voice vote.

APPROVAL OF CLAIMS

The presented the city claims to the Board in the amount of \$1,642,292.97. Mayor Buckley noted that this included two payrolls and a death benefit for Grady Shipley's wife Barbara. Mayor Buckley asked for a motion to approve the presented claims, Dave Harrison made the said motion and Mayor Buckley seconded the motion, which were approved by unanimous voice vote.

UNFINISHED BUSINESS

None

NEW BUSINESS

Landscape Proposals for 2020. DPW Director Brad Meriwether received three quotes from Borgmann Enterprises, Pro Cut Landscape and Restoration Landscape. Brad recommended that we continue with Borgmann Enterprises, as they were the low bidder for the Round a Bout at Sherman and Albany, Centennial Park, Emerson Avenue from Churchman to Albany and Main Street Business District. Brad also explained that anytime there is work done for over \$10,000.00 we have to receive two bids. Mayor Buckley asked for a motion to continue with Borgmann Enterprises to do the landscape work, Dave Harrison seconded the motion; and was unanimously approved by voice vote.

2020 Paving Agreement.

Brian Pierson spoke on behalf of United Consulting. United Consulting will do inspections and oversee the work on various road work in the city, including Rodney Ct, Roderick Ct., Dangerfield Dr., Buffalo between 6th and 7th, Fletcher between 6th and 9th, 8th Avenue between Byland and Fletcher, and a section of Grovewood between Edwards and Gerry Drive. The cost of the proposal would be \$151,600.00. Brian Pierson also explained that these roads are selected from

the Pavement Asset Management program that is updated every 2 years. The roads selected are the worst in the city at this time. Mayor Buckley asked for a motion to approve the agreement with United Consulting, Dave Harrison made such motion, it was seconded by Mayor Buckley and was unanimously approved by voice vote.

Step Increase Fire Department. Chief Cheshire asked for the approval to increase Myschel Sanders to 3rd year firefighter pay. Mayor Buckley asked for a motion to approve this payment increase. Dave Harrison made such motion; it was seconded by Mayor Buckley and was unanimously approved by voice vote.

Ambulance Billing write-offs. Chief Cheshire presented to the Board the ambulance billing write-offs. The total amount was \$3,425,213.61. This is money that is deemed uncollectible due to Medicare, bankruptcy, death, and unable to pursue. Chief Cheshire spoke on HB 1372 which sets a customary rate for insurance companies to pay for ambulance payments. Mayor Buckley asked for a motion to approve these write-offs. Dave Harrison made such motion; it was seconded by Mayor Buckley and was unanimously approved by voice vote.

Surplus Equipment. Clerk James Coffman asked to surplus some equipment in the clerks office that is no longer useful or needed. Mayor Buckley asked for a motion to approve to surplus the items. Dave Harrison made such motion; it was seconded by Mayor Buckley and was unanimously approved by voice vote.

COMMENTS FROM BOARD MEMBERS

None

ADJOURNMENT

The meeting was adjourned at 6:31 pm.

Dennis B. Buckley, Mayor

James W. Coffman, Clerk Treasurer