

**CITY OF BEECH GROVE
BOARD OF PUBLIC WORKS AND SAFETY EXECUTIVE SESSION MEETING
WEDNESDAY, JULY 10, 2015**

NOTICE: The meeting was properly and timely noticed as an executive session meeting. *See* I.C. § 5-14-1.5-6.1(b)(6).

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 City Attorney Craig Wiley, and Chief of Police Mark Swartz.

Mayor Buckley noted that he has not spoken to any Board Member regarding the sole agenda item for discussion at this meeting.

Sole agenda item: Discussion of an employee disciplinary matter involving a Beech Grove Police Officer.

Chief Swartz discussed an employee disciplinary matter and made recommendations for administering disciplinary action. Board Members discussed the Chief's recommendations.

Chief Swartz will advise the employee of the disciplinary action and provide the appropriate notice to the employee of the employee's right to a hearing as provided by I.C. § 36-8-3-4 in a letter.

No further items were discussed.

Meeting adjourned at 6:52 p.m.

Dennis Buckley, Mayor

Attest: Craig W. Wiley

Prepared by Craig W. Wiley