

**CITY OF BEECH GROVE, INDIANA  
BOARD OF PUBLIC WORKS AND SAFETY  
MEETING MINUTES  
TUESDAY, FEBRUARY 18<sup>th</sup> 2014**

**Mayor Dennis Buckley called the meeting to order at 6:20pm.**

**ROLL CALL:** Board of Works Members, Ed Bell, Sandy Seward and Mayor Dennis Buckley were present. Also in attendance, were Clerk Treasurer Dan McMillan and City Attorney Craig Wiley.

**MEETING MINUTES:** The meeting minutes from the February 3<sup>rd</sup>, 2014 meeting were presented to the Board for approval. Ed Bell moved to accept the minutes as presented; Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**APPROVAL OF CLAIMS:**

- **Corporate Claims** – claims in the amount of \$668,001.43 were presented to the Board for approval.

Page 1-Sandy asked about the Global bill in the amount of \$4481.10 Chief Cheshire stated that Engine #57 had turbo issues. Global has extended the City an additional six month bumper to bumper warranty. He stated if problems persist they may give us an additional six month warranty.

Sandy moved to accept the claims as presented; Ed seconded the Motion; which was approved by unanimous voice vote.

**OLD BUSINESS: None**

**NEW BUSINESS:**

**[Resolution No. 4, 2014](#)**

*...Authorizes a Lease Purchase Agreement for a Skid Steer*

Ed Bell made a Motion to approve the resolution; Sandra Seward seconded the Motion; which was approved by unanimous voice vote.

**United Consulting – 2014 Improvement Projects- presented by Brian Pierson**

Brian Pierson from United Consulting told the board they would finish up 23<sup>rd</sup> Avenue. They would also pave Royal Road from Churchman to 25<sup>th</sup> Avenue. This road will be completely torn up and a new base and road installed. Drainage issues will be addressed at the same time. They would also be putting in a speed bump in the alley between 1<sup>st</sup> and 2<sup>nd</sup> Avenues. Sandy asked why we were installing a speed bump and Mayor Buckley commented it will slow down the traffic speed in this area. This consulting project is not to exceed \$65,700.00. The amount covers design survey, plans for roadway and drainage.

The roadway is \$42,715.00 and the drainage is \$22,985.00 which equals the \$65,700.00 estimate. Craig Wiley, City Attorney, looked over the agreement and stated it is a standard agreement.

Ed made a Motion to approve this agreement; Sandy seconded the Motion; which was approved by unanimous voice vote.

**INDOT Project Coordination Contract-***presented by Brad Meriwether*

Brad stated this is the contract for the LPA for the sign replacement. This is a contract between Beech Grove and INDOT and stipulates the agreement.

Sandy made a Motion to accept this contract; Ed seconded the Motion which was approved by unanimous voice vote.

**Request to Hire IDAC Operator, Police Department-** *presented by Chief Swartz*

Chief Swartz asked the board to hire Ruth Ann Burr as a part-time IDAC Operator at a rate of \$11.25 an hour and not to exceed 29 hours. Ruth has experience and is already an operator. She will replace Nicole. Chief Swartz stated there is money in the budget for this position.

Sandy made a Motion to approve the hire of Ruth Ann Burr as an IDAC Operator; Ed seconded the Motion; which was approved by unanimous voice vote.

**COMMENTS FROM MEMBERS:** None

**ADJOURNMENT:**

Ed Bell moved to adjourn; Sandy Seward seconded the Motion. The meeting was adjourned at 6:41 pm.

The next Board of Works Meeting will be held on Monday, March 3<sup>rd</sup>, 2014, following the Board of Sanitation Meeting, in Council Chambers.

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**Dennis Buckley, Mayor**

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**Dan McMillan, Clerk Treasurer**

**Prepared by: Dan McMillan**