

CITY OF BEECH GROVE  
BOARD OF PUBLIC WORKS AND SAFETY  
Monday, January 4, 2021

Mayor Buckley called the meeting to order at 6:05 pm.

ROLL CALL

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

MEETING MINUTES

Clerk Treasurer Coffman presented the minutes from the December 21, 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

Corporate Claims were presented in the amount of \$283,137.84. Sandy Seward made a motion to approve the Corporate Claims, Dave Harrison seconded the motion, which was approved by unanimous voice vote. Included on the docket was the IPEP premium, Liability Premium to NFP, AIM dues, and repair to the roundabout at 17<sup>th</sup> and Albany.

UNFINISHED BUSINESS

**Garstang Drainage Project- Quote Award-** Wessler Engineering recommends the project be awarded to Eagle Valley for a total project cost of \$140,700. Sandy Seward made a motion award the bid to Eagle Valley, Dave Harrison seconded the motion, which was approved by unanimous voice vote.

NEW BUSINESS

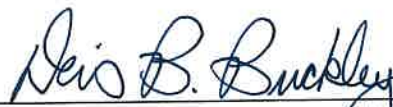
**Food Vendor License Renewal-** O'Mara's Oasis has submitted all required paperwork for renewal of their food vendor license. Sandy Seward made a motion to approve the license, Dave Harrison seconded the motion, which was approved by unanimous voice vote.


COMMENT

NONE

ADJOURNMENT

Mayor Buckley asked for a motion to adjourn the meeting. Sandy Seward made such motion, and Dave Harrison seconded. The meeting was adjourned at 6:14 pm.

  
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Dennis B. Buckley, Mayor

  
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James W. Coffman, Clerk Treasurer