

**CONTINUED MEETING FROM NOVEMBER 5TH, 2018 MEETING
OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
NOVEMBER 19, 2018 6:00PM**

Meeting called to order by Mayor Jones. Members present: Kelli Boyland and Mark Crim. Members absent: Kim Everson and Tim Roby. City attorney, Jeff Graham was present for the meeting.

An agreement between the Heart of Hoosierland and the Elwood Animal Shelter was presented to the board for approval. Crim made a motion to approve the agreement pending attorney review and Heart of Hoosierland approval; seconded by Boyland. All in favor.

A Forbearance agreement for 11384 N St Rd 37 was presented to the board for approval. Crim made a motion to table; seconded by Boyland. All in favor.

An agreement between Strand Associates and the City of Elwood for a drainage analysis in the amount of \$7,500.00 was presented to the board for approval. Boyland made a motion to approve the agreement; seconded by Crim. All in favor.

Proposals for the uptown alley paving from E & B Paving and Rudig Paving were presented to the board. Crim made a motion to approve Rudig Paving as they had the lowest proposal; seconded by Boyland. All in favor.

Boyland made a motion to table the issue of transferring the Cummins building to the ECDC; seconded by Crim. All in favor.

An agreement between HWC and the City of Elwood for engineering services for the 2019 Community Crossing Grant for paving was presented to the board for approval. Boyland made a motion to approve the agreement; seconded by Crim. All in favor.

Boyland stated she met with the Ambassadors for God's Creatures and they have committed to spay or neuter 5 dogs and 20 cats each month for 3 months. They will also be helping with the feral cat issue in Elwood.

Crim made a motion to adjourn; seconded by Boyland. All in favor; meeting adjourned.



Todd Jones, Mayor

ATTEST:



Allison M. Atwood, Clerk-Treasurer