

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
APRIL 2, 2018 6:00PM**

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

Minutes from the March 5, 2018 regular meeting were presented to the board for approval. Crim made a motion to approve the minutes; seconded by Everson. All in favor.

Minutes from the March 14, 2018 special meeting were presented to the board for approval. Everson made a motion to approve the minutes; seconded by Crim. All in favor.

Claims for the city and utilities were presented to the board for approval. The March claims totaled \$1,413,815.99. Everson made a motion to approve the claims; seconded by Roby. All in favor.

An additional claim for Miller Huggins in the amount of \$79.20 was presented to the board for approval. Everson made a motion to approve the claim pending park board approval; seconded by Crim. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$2,279.15, Wastewater totaled \$4,772.79, and Trash totaled \$79.58 for a grand total of \$7,131.52. Everson made a motion to accept the adjustments; seconded by Roby. All in favor.

Assistant Fire Chief, Mark Sullivan updated the board on the status of the new ambulance. Sullivan also recommended the board approve the 1986 Boyer Fire Truck be donated to the school for the use of their new fire class. Roby made a motion to donate the truck; seconded by Everson. All in favor.

A Façade contract for the Moser building was presented to the board for approval. Crim made a motion to approve; seconded by Roby. All in favor.

An agreement between HWC and the Elwood Utilities for engineering services on a water main replacement was presented to the board for approval. Water Foreman, Glen Murray stated he felt we could do the inspections in house thus saving money. Appendix "D" was corrected. Crim made a motion to approve with the corrections; seconded by Roby. All in favor.

Roby made a motion to approve a vehicle transfer; seconded by Everson. All in favor.

A supplemental agreement between Red Gold and the City of Elwood was presented to the board for approval. Roby made a motion to approve the agreement; seconded by Everson. Crim abstained.

Police Chief, Jason Brizendine presented an agreement between Lexis Nexis and the City of Elwood for online accident reports. Everson made a motion to approve the agreement; seconded by Roby. All in favor.

Brizendine presented a claim from Evike for the purchase of Airsoft pistols and rifles for training in the amount of \$1,131.34. Roby made a motion to approve the claim; seconded by Everson. All in favor.

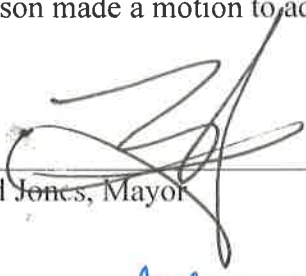
Brizendine also requested the board approve two vehicle purchases from Tipton Ford with trade in. The department will be purchasing a truck and an explorer. Everson made a motion to approve the vehicle purchases; seconded by Roby. All in favor.

A contract with Otis Elevator was presented to the board for approval. This contract is for elevator inspections. Everson made a motion to approve the contract for one year; seconded by Roby. All in favor.

An agreement between Miller Huggins and the Elwood Fire Department for copier maintenance was presented to the board for approval. Everson made a motion to approve the agreement; seconded by Crim. All in favor.

Street Superintendent, David Jones requested the board approve a 2018 Silverado purchase from Devoe Chevrolet. Crim made a motion to allow the purchase; seconded by Roby. All in favor.

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

  
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Todd Jones, Mayor

ATTEST:

  
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Allison M. Atwood, Clerk-Treasurer