

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
FEBRUARY 4, 2019 6:00PM**

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

Minutes from the January 7, 2019 regular meeting were presented to the board for approval. Everson made a motion to approve the minutes; seconded by Boyland. All in favor.

Claims for the city and utilities were presented to the board for approval. The January claims totaled \$1,964,611.39. Everson made a motion to approve the claims; seconded by Roby. All in favor.

A claim to Officer Shoppell for reimbursement of hotel cost for training in the amount of \$119.00 was presented to the board for approval. Roby made a motion to approve; seconded by Everson. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$1,035.23, Wastewater totaled \$2,461.69, and Trash totaled \$234.25 for a grand total of \$3,731.17. Everson made a motion to accept the adjustments; seconded by Boyland. All in favor.

A claim for Matt Boyland in the amount of \$1,504.13 for EMT books was presented to the board for approval. Roby made a motion to approve the claim; seconded by Everson. All in favor.

Marcy Fry, Economic Director, presented a façade grant claim for The Gig in the amount of \$1,794.64 for work and supplies the owner did themselves. Crim made a motion to table the claim pending review of itemized invoices; seconded by Roby. All in favor.

Assistant Fire Chief, Mark Sullivan presented an MOU with Pipe Creek for additional ambulance coverage from 6am to 6pm Monday – Friday due to short fall of coverage. Roby made a motion to approve the MOU; seconded by Boyland. All in favor.

Sullivan also presented an agreement with Rooney & Company for the yearly cost report for Medicare/Medicaid reimbursement. Everson made a motion to approve the agreement; seconded by Roby. All in favor.

A claim for Jason Brizendine to reimburse hotel stay for public relations training up to \$216.00 was presented to the board for approval. Roby made a motion to approve; seconded by Boyland. All in favor.

An additional claim for Jason Brizendine to reimburse hotel stay for him and Officer Comer for public safety leadership up to \$114.99 was presented to the board for approval. Everson made a motion to approve; seconded by Boyland. All in favor.

Jones stated there would be an update coming on the top 25 manhole problems and pricing to fix the issue.

Roby made a motion to close meeting and open the public hearing; seconded by Everson. All in favor.

Matt Smith, representing Strand, spoke regarding the Phase 2 sewer interceptor.

Roby made a motion to close the public hearing; seconded by Boyland. All in favor.

Everson made a motion to reopen the meeting; seconded by Boyland. All in favor.

An agreement between A.E. Boyce and the clerk's office for software maintenance in the amount of \$6,850.00 was presented to the board for approval. Boyland made a motion to approve the agreement; seconded by Roby. All in favor.

An update on the AT&T and Comcast systems was presented to the board.

An invoice for BizServ for an internet failover system at the Wastewater Plant in the amount of \$1,119.00 was presented for approval. Everson made a motion to approve; seconded by Boyland. All in favor.

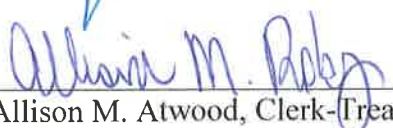
An invoice for BizServ for TeamViewer access for water and wastewater was presented to the board for approval. Boyland made a motion to approve; seconded by Roby. All in favor.

Planning Director, Bill Savage update the Community Crossings Grant. The grant award will be \$753,593.23 with a city match of \$188,398.41 for a total of \$941,991.64 in street paving this year.

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



Todd Jones, Mayor

ATTEST: 

Allison M. Atwood, Clerk-Treasurer