

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

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

Minutes from the July 2, 2018 regular meeting were presented to the board for approval. Everson made a motion to approve the minutes; seconded by Roby. All in favor.

Claims for the city and utilities were presented to the board for approval. The July claims totaled \$1,601,551.40. Crim made a motion to approve the claims; seconded by Boyland. All in favor.

An additional claim for Harvest Land Co-op in the amount of \$2,591.27 for fuel was presented to the board for approval. Everson made a motion to approve the claim; seconded by Roby. All in favor.

An additional claim for Broken Road Designs in the amount of \$54.00 for signs was presented to the board for approval. Boyland made a motion to approve the claim; seconded by Crim. All in favor.

Jones announced that Boyland was the new animal shelter liaison.

An additional claim for Courtside Pet Supply in the amount of \$419.99 for a chip reader was presented to the board for approval. Everson made a motion to approve the claim; seconded by Roby. All in favor.

An additional claim for Alexandria Animal Hospital was presented to the board for approval. Roby made a motion to approve the claim; seconded by Everson. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$4,799.53, Wastewater totaled \$16,275.78, and Trash totaled \$2,905.17 for a grand total of \$23,980.48. Boyland made a motion to accept the adjustments; seconded by Everson. All in favor.

A façade grant for Annie's Coffee Cafe in the amount of \$657.50 was presented to the board for approval. Crim made a motion to approve the grant; seconded by Boyland. All in favor.

An agreement between the City of Elwood and Firefighter Ryan Moore was presented to the board for approval. This agreement requires Moore to be employed with the city of three years or reimburse cost of training and equipment. Everson made a motion to approve; seconded by Roby. All in favor.

An agreement with Automated Logic for service on the sprinklers was presented to the board for approval. Roby made a motion to approve the agreement; seconded by Everson. All in favor.

An agreement with Strand Associates for phase II preliminary engineering on the utility long term control plan was presented to the board for approval. Crim made a motion to approve the agreement; seconded by Boyland. All in favor.

An agreement with Miller Huggins for copier maintenance in the court in the amount of \$450.00 was presented to the board for approval. Everson made a motion to approve; seconded by Roby. All in favor.

Hotel and travel expenses in the amount of \$819.00 for the fall probation conference were presented to the board for approval. Boyland made a motion to approve; seconded by Roby. All in favor.

Hotel expenses in the amount of \$387.00 for flood plain training was presented to the board for approval. Crim made a motion to approve; seconded by Boyland. All in favor.

Mark Gilliam, representing the fire union, presented the new union contract. There is no change to the contract. The contract is for a four year period commencing August 6, 2018 through August 6, 2022. Crim made a motion to approve the contract; seconded by Roby. Boyland and Everson abstained.

Mayor's Assistant, Christy Clark announced Fox 59 had been in town to film for a segment called "Your town Fridays". The segment will air Friday August 10, 2018.

Dennis Green, recycle center employee, approached the board for a purchase of a glass crusher in the amount of \$3,375.00. Everson made a motion to approve the purchase; seconded by Roby. All in favor.

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



Todd Jones, Mayor

ATTEST:



Allison M. Atwood, Clerk-Treasurer