

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
MAY 6, 2019 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 April 1, 2019 regular meeting were presented to the board for approval. Crim made a motion to approve the minutes; seconded by Roby. All in favor.

Minutes from the April 8, 2019 continued April 1, 2019 regular meeting were presented to the board for approval. Roby made a motion to approve the minutes; seconded by Everson. All in favor.

Minutes from the April 24, 2019 special meeting were presented to the board for approval. Roby made a motion to approve the minutes; seconded by Everson. All in favor.

Claims for the city and utilities were presented to the board for approval. The April claims totaled \$1,353,428.91. Everson made a motion to approve the claims; seconded by Boyland. All in favor.

Additional claims for Golden Threads \$500.00, City of Alexandria \$943.93, Tipton County Sheriff \$800.00 and Harvest Land \$12,362.36 were presented to the board for approval. Boyland made a motion to approve the additional claims; seconded by Everson. All in favor.

Three sets of Utility adjustments were presented to the board for approval. Water adjustments totaled \$6,563.21, Wastewater totaled \$17,102.22, and Trash totaled \$685.83 for a grand total of \$24,351.26. Everson made a motion to accept the adjustments; seconded by Boyland. All in favor.

Façade Grant application for 112 & 114 S. Anderson was presented to the board for approval. Boyland made a motion to table; seconded by Roby. All in favor.

An agreement between MCCOG and the City of Elwood for an ADA plan update was presented to the board for approval. Boyland made a motion to accept the agreement; seconded by Roby. All in favor.

A sewer lien was presented to the board for review.

An agreement between Reedy Financial and the City of Elwood for financial review of the possible sewer/water extension to the former Kutche property was presented to the board for review. Boyland made a motion to accept the agreement; seconded by Crim. All in favor.

Jim Lynch, representing BizServ, presented the board with quotes for an updated phone system. Boyland made a motion to table till committee can review the system; seconded by Roby. All in favor.

A MOU between HWC and the City of Elwood for on-call engineering support was presented to the board for review. Roby made a motion to accept the MOU; seconded by Boyland. All in favor.

Water Supervisor, Glen Murray recommended the board approve Watson Excavating for the North 12<sup>th</sup> St Project. Crim made a motion to approve an 8 inch line with full milling of road and a \$10,000.00 contingency; seconded by Boyland. All in favor.

Everson made a motion to table an amendment to the Strand contract; seconded by Roby. All in favor.

A job description for a part-time mower in the Building Commissioner's office was presented to the board for approval. Boyland made a motion to approve; seconded by Everson. All in favor.


An agreement between A.E. Boyce and the Elwood Utilities for software maintenance in the amount of \$4,515.00 was presented to the board for approval. Everson made a motion to approve; seconded by Boyland. All in favor.

A third party development agreement was presented to the board for approval. This agreement is for the grass lot in the 1500 block of Main Street. The selling cost will be based on two appraisals. This property will be developed into a dentist office. Everson made a motion to approve; seconded by Boyland. All in favor.

Jones recommended the board approve for the city to give the ERC the strip of property in the 400 block of South D between the ditch and the Baughner property. Once approved the ERC can then possibly sell to one of the adjoining property owners thus ending the long time ditch issue. Roby made a motion to approve; seconded by Everson. All in favor.

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

  
\_\_\_\_\_  
Todd Jones, Mayor

ATTEST:   
\_\_\_\_\_  
Allison M. Atwood, Clerk-Treasurer