REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY CITY OF ELWOOD, MADISON COUNTY, INDIANA COUNCIL CHAMBERS, MUNICIPAL BUILDING JANUARY 8, 2018 5:30PM

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 November 20, 2017 special meeting were presented to the board for approval. Roby made a motion to approve the minutes; seconded by Crim. All in favor.

Minutes from the December 4, 2017 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 December 27, 2017 executive 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 December claims totaled \$2,116,097.34. Everson made a motion to approve the claims; seconded by Boyland. All in favor.

A claim for Main Street Auto in the amount of \$1,191.29 was also presented to the board for approval. Everson made a motion to approve the claim; seconded by Boyland. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$4,381.74, Wastewater totaled \$11,431.93, and Trash totaled \$3,115.23 for a grand total of \$18,928.90. Everson made a motion to accept the adjustments; seconded by Crim. All in favor.

Police Chief, Jason Brizendine requested the board approve 100% pay for Officer Tyler Irwin. Irwin has completed all training required by the city. Roby made a motion for 100% pay status; seconded by Everson. All in favor.

The matter of discipline for Officer Maluvac was discussed. Mayor polled the board for their opinion. Roby stated one year no car and 20 day no pay suspension. Everson stated one year no car and 10 day no pay suspension. Boyland stated one year no car and 20 day no pay suspension. Crim stated no tolerance termination. Jones made a motion for one year no car and 20 day no pay suspension; seconded by Roby. Crim voted nay. Discipline carried 4-1.

Water foreman, Glen Murray spoke regarding a need for a water main replacement at North 12th Street. Roby made a motion to solicit bids for the project; seconded by Boyland. All in favor.

An agreement between Reedy Financial and the City of Elwood for financial services on the general obligation bonds for capital purchases was presented to the board for approval. Roby made a motion to approve the agreement; seconded by Crim. All in favor.

An agreement between Kokomo Humane Society and the City of Elwood on an as needed basis was presented to the board for approval. Boyland made a motion to approve the agreement; seconded by Everson. All in favor.

Everson made a motion to move the meetings to 6pm; seconded by Boyland. All in favor.

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

Todd Jones, Mayor

ATTEST

Allison M. Atwood, Clerk-Treasurer