

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
OCTOBER 1, 2018 6:00PM**

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

Minutes from the September 10, 2018 regular meeting were presented to the board for approval. Crim 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 September claims totaled \$1,096,179.99. Everson made a motion to approve the claims; seconded by Boyland. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$1,105.40, Wastewater totaled \$3,356.13, and Trash totaled \$29.23 for a grand total of \$4,490.76. Crim made a motion to accept the adjustments; seconded by Everson. All in favor.

A façade grant for 110 S. Anderson in the amount of \$12,626.11 was presented to the board for approval. This project would be complete grant money as the city owns the building. Roby questioned spending the money to try and fix a dilapidated building. Boyland made a motion to approve the grant; seconded by Crim. All in favor.

A façade grant for the Hope Center in the amount of \$2,302.79 was presented to the board for approval. Crim made a motion to approve the grant; seconded by Everson. All in favor.

A façade grant amendment for Annie Coffee Café, LLC in the amount of \$2,850.00 was presented to the board for approval. This project had to be rebid due to contractor issues. Boyland made a motion to approve the grant; seconded by Everson. All in favor.

Fire Chief, Brad Compton explained to the board that AMK Services would like to acquire old radio parts that the city has in return for repairs and replacements of fire pagers the department currently uses. Everson made a motion to approve the trade; seconded by Roby. All in favor.

Police Chief, Jason Brizendine requested the board move Officers Antrim and Walker to 100 percent pay effective October 6, 2018 since passing the academy. Roby made a motion to approve the increase; seconded by Boyland. All in favor.

Judge Kyle Noone presented the public defender agreement. Everson made a motion to approve the agreement; seconded by Crim. All in favor.

Amendments to the FOP contract were presented to the board for approval. Everson made a motion to table until representation from the FOP can be present; seconded by Boyland. All in favor.

An agreement between Strand Associates and the City of Elwood Wastewater for a property study of a drainage issue was presented to the board for approval. Everson made a motion to table pending further review; seconded by Roby. All in favor.

A quote from HHS Services in the amount of \$12,000.00 for roofing of the community center was presented to the board for approval. Crim made a motion to accept the quote; seconded by Boyland. All in favor.

An agreement with A. E. Boyce and the Elwood Court for software maintenance in the amount of \$2,380.00 was presented to the board for approval. Boyland made a motion to approve; seconded by Crim. All in favor.

Agreements between Alternatives and the City of Elwood for victim advocate services was presented to the board for approval. Everson made a motion to approve the agreements; seconded by Boyland. All in favor.


Boyland gave an update on the shelter. She has made many contacts and the shelter received 2500 pounds of donated dog food.

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



Todd Jones, Mayor

ATTEST:



Allison M. Atwood, Clerk-Treasurer