

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JULY 2, 2018 6:00PM**

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

Minutes from the June 4, 2018 regular meeting were presented to the board for approval. Crim made a motion to approve the minutes as written; seconded by Boyland. All in favor.

Claims for the city and utilities were presented to the board for approval. The June claims totaled \$2,226,163.33. Clerk-Treasurer Allison Atwood explained that the claims were higher because it is half way through the year and the first sets of debt payments were due; also there were three payrolls in June. Everson made a motion to approve the claims; seconded by Boyland. All in favor.

An additional claim for Quill in the amount of \$146.60 was presented to the board for approval. Boyland made a motion to approve the claim; seconded by Everson. All in favor.

An additional claim for Miller Huggins in the amount of \$97.89 was presented to the board for approval. Boyland made a motion to approve the claim; seconded by Crim. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$4,908.45, Wastewater totaled \$19,366.10, and Trash totaled \$1,611.49 for a grand total of \$25,886.04. Everson made a motion to accept the adjustments; seconded by Roby. All in favor.

Lori Nutt, speaking on behalf of maintenance director Mike DeLong, presented to the board to approve a two year Service Solutions contract with Automated Logic in the amount of \$2,369.00 per year. Lori explained that the contract provided heating and cooling software and maintenance. Crim made a motion to approve the contract; seconded by Boyland. All in favor.

Clerk-Treasurer Allison Atwood presented to the board requesting 100% pay effective June 30th for EPD Officer Nick Naselroad. Naselroad recently graduated from the academy and has completed eligibility requirements to receive a full salary. Everson made a motion to approve 100% pay; seconded by Roby. All in favor.

Facade Improvement Grant Application for Edward Jones to paint front of building and sign repair in the amount of \$1,509.80 was presented to the board for approval. This grant is pending approval from the Main Street Organizations design committee and the Building Commissioner. Everson made a motion to approve grant; seconded by Boyland. All in favor.

Miller Huggins Maintenance Agreement for the Waste Water Treatment Plant in the amount of \$425.00 was presented to the board for approval. Roby made a motion to approve the maintenance agreement; seconded by Everson. All in favor.

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



Todd Jones, Mayor

ATTEST: 
Allison M. Atwood, Clerk-Treasurer