

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
MARCH 4, 2019 6:00PM**

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

Minutes from the February 4, 2019 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 February claims totaled \$1,119,168.17. Everson made a motion to approve the claims; seconded by Roby. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$1,564.69, Wastewater totaled \$2,024.53, and Trash totaled \$327.28 for a grand total of \$3,916.50. Everson made a motion to accept the adjustments; seconded by Crim. All in favor.

Marcy Fry, Economic Director, presented a façade grant claim for Cloud 9 in the amount of \$2,539.38. Crim made a motion to approve the claim; seconded by Everson. All in favor.

Police Captain, Kyle Comer introduced Caleb Smith and Austin Ritenour for employment. Smith is an academy graduate and currently working in Alexandria and would just be a PERF transfer. Ritenour is an academy graduate but will need to complete PERF testing before working. Everson made a motion to accept Smith for employment and Ritenour pending PERF approval; seconded by Roby. All in favor.

RESOLUTION BW 2019-01 – PER ACCEPTANCE. Matt Smith, representing Strand, explained the resolution was to accept the preliminary engineering report for SRF funding. Crim made a motion to pass Resolution BW2019-01; seconded by Everson. All in favor.

RESOLUTION BW 2019-02 – SIGNATORY AUTHORIZATION. Smith explained this resolution gives Mayor Jones the authority to sign SRF application and necessary documents. Crim made a motion to pass Resolution BW 2019-02; seconded by Everson. All in favor.

A claim in the amount of \$508.00 for hotel costs during training for Todd Taylor and Josh Ginder was presented to the board for approval. Everson made a motion to accept the claim; seconded by Roby. All in favor.

A claim for BizServ to install external antennas at the water plants and the wastewater plant was presented to the board for approval. Everson made a motion to accept the claim; seconded by Crim. All in favor.

An agreement between Reedy Financial and the City of Elwood for financial advising on the utility was presented for approval. This agreement is need to apply for SRF funding. Roby made a motion to accept the agreement; seconded by Everson. All in favor.

RESOLUTION BW 2019-03 – JOINT RESOLUTION OF THE ELWOOD BOARD OF PUBLIC WORKS AND SAFETY AND THE ELWOOD COMMON COUNCIL ADOPTING


THE MADISON COUNTY MULTI-HAZARD MITIGATION PLAN. Crim made a motion to pass Resolution BW 2019-03; seconded by Roby. All in favor.

Everson made a motion to accept the Conflicts of Interest Disclosures; seconded by Roby. All in favor.

Clerk-Treasurer, Allison Roby presented a job description for a part-time intern. Roby made a motion to approve the job description; seconded by Everson. All in favor.

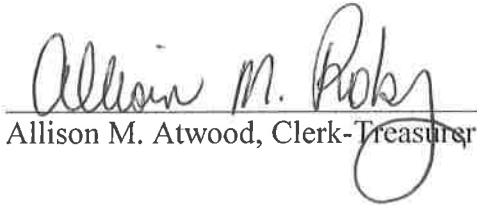
Resident, Bob Collins presented a quote from Bill Collins for repair work to his yard after a tree with poison ivy was taken down to make way for a lift station. The poison ivy contaminated his yard and needs graded and reseeded. Graham recommended the board receive additional quotes on the matter and bring back for review.

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



Todd Jones, Mayor

ATTEST:



Allison M. Atwood, Clerk-Treasurer