

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
MAY 7, 2018 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 2, 2018 regular meeting were presented to the board for approval. Everson made a motion to approve the minutes; seconded by Roby. All in favor.

Claims for the city and utilities were presented to the board for approval. The April claims totaled \$1,728,284.69. Crim made a motion to approve the claims; seconded by Everson. All in favor.

An additional claim for RPI in the amount of \$75,432.90 to convert plain truck to a tanker was presented to the board for approval. Everson made a motion to approve the claim; seconded by Roby. All in favor.

Fire Chief, Brad Compton stated the new ambulance had arrived and is requesting the board approve a transfer of ambulance 7-78 to the animal shelter. Roby made a motion to approve the transfer; seconded by Everson. All in favor.

Police Chief, Jason Brizendine requested the board approve a FOP conference in June for three people. Roby made a motion to approve the conference; seconded by Everson. All in favor.

Brizendine requested the board approve Officer Walker and Officer Antrum be placed on 90% pay effective May 5, 2018. Everson made a motion for 90% pay; seconded by Boyland.

Brizendine also stated June 16, 2018 there will be a no shoot simulator at the station.

Roby made a motion to open the bids for the B St. Sewer Project; seconded by Boyland. All in favor.

Ottenweiler	\$157,000.00
Yardberry	\$117,800.00

Roby made a motion to take the bids under advisement; seconded by Everson. All in favor.

Doc O'Neal, representing Cohoat and O'Neal, gave an update to the board on the golf course.

Roby made a motion to approve an employee contract; seconded by Crim. All in favor.

A claim for Hoosier Sign Guy in the amount of \$23,508.12 for wayfinding signage downtown was present to the board for approval. Everson made a motion to approve with food and beverage monies; seconded by Boyland. All in favor.

Façade Grant applicant, Randall Hall addressed the board regarding his building work. Hall had a contractor who skipped out on him and had to finish the work with someone else causing the cost to go up. Hall is requesting the board still approve the original 50% match for the work.

Crim made a motion to approve the original \$19,500.00 on the project; seconded by Boyland. All in favor.

Building Commissioner, Dustin Nichols presented the board with the new code enforcement form that the citizens can fill out to report properties.

A contract between Harris Aquatics, LLC and the City of Elwood in the amount of \$30,000.00 for the running of the pool was presented to the board for approval. Crim made a motion to approve; seconded by Roby. All in favor.

An agreement between Keystone and the Elwood Utilities for software was presented to the board for approval. Everson made a motion to approve the agreement; seconded by Roby. All in favor.

An agreement between Pendleton Town Court and the Elwood City Court in the amount of \$1,800.00 for software 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 adjourn; seconded by Roby. All in favor; meeting adjourned.



Todd Jones, Mayor

ATTEST:



Allison M. Atwood, Clerk-Treasurer