

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
JULY 1, 2019 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 June 3, 2019 regular meeting were presented to the board for approval. Crim 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 June claims totaled \$1,883,563.98. Everson made a motion to approve the claims; seconded by Boyland. All in favor.

A claim for Tammy Harris in the amount of \$1,779.31 for pool concession food was presented to the board for approval. Everson made a motion to approve the claim; seconded by Roby. All in favor.

A claim for AAA State of Play in the amount of \$1,349.30 for baby swings was presented to the board for approval. Boyland made a motion to approve the claim; seconded by Everson. All in favor.

A claim for Aquatic Training in the amount of \$329.00 for pool training for the park superintendent was 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 \$6,413.26, Wastewater totaled \$9,878.17, and Trash totaled \$312.00 for a grand total of \$16,603.43. Crim made a motion to accept the adjustments; seconded by Everson. All in favor.

Facade Grant application for 108 S. Anderson in the amount of \$9,000.00 was presented to the board for approval. Roby made a motion to approve; seconded by Everson. All in favor.

Fire Chief, Mark Sullivan gave an update on the fire department.

An agreement between Peterson Consulting and the City of Elwood for capital assets in the amount of \$5,125.00 was presented to the board for approval. Boyland made a motion to accept the agreement; seconded by Everson. All in favor.

An agreement between Graybar Financial for a new phone system was presented to the board for approval. Boyland made a motion to approve the new phone system with contract approval next meeting; seconded by Crim. All in favor.

An agreement between Miller Huggins and the City of Elwood for copier maintenance in the Clerk-Treasurer's office in the amount of \$1,215.00 was presented to the board for approval. Crim made a motion to accept the agreement; seconded by Everson. All in favor.

An MOU between the City of Tipton and the Elwood Animal Shelter was presented to the board for approval. Boyland stated this will be for a short time while they build their own shelter and

only if we have room at ours to accommodate. Boyland made a motion to approve the MOU; seconded by Roby. All in favor.

Crim made a motion to adjourn; seconded by Boyland. All in favor.

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Todd Jones, Mayor



ATTEST:

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Allison M. Atwood, Clerk-Treasurer

