

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
SEPTEMBER 9, 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.

Mayor Jones announced Nick Pearson was sworn in September 7, 2019 as the new fireman.

Minutes from the August 5, 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 August claims totaled \$1,468,069.69. Everson made a motion to approve the claims; seconded by Roby. All in favor.

An adjustment in the amount of \$2,475.73 for the municipal building water was presented to the board for approval. Everson made a motion to approve the adjustment; seconded by Roby. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$1,493.06, Wastewater totaled \$3,236.55, and Trash totaled \$206.65 for a grand total of \$4,936.26. Crim made a motion to accept the adjustments; seconded by Roby. All in favor.

Dewayne Cosby, representing the union for the utilities, presented a MOU for a clothing pay increase to be reviewed. Cosby stated the council will need to pass.

Façade Grant application for 110 S. Anderson for brick and mortar work in the amount of \$14,000.00 was presented to the board for approval. Roby made a motion to approve; seconded by Boyland. All in favor.

Façade Grant application for 110 S. Anderson for painting work in the amount of \$11,500.00 was presented to the board for approval. Roby made a motion to approve pending the use of the city lift; seconded by Boyland. All in favor.

A License agreement for a mural on the building at 109 S. Anderson Street was presented to the board for approval. Boyland made a motion to approve the agreement contingent on the agreement being signed by building owner; seconded by Crim. All in favor.

An agreement for Hue Murals LLC to paint a mural on the building at 109 S. Anderson St in the amount of \$7,000.00 was presented to the board for approval. Crim made a motion to accept the agreement; seconded by Boyland. All in favor.

Mayor Jones stated after a lot of work the city will finally be able to fix the error on the bronze plaque in front of the building. A new plaque will be made and installed. This will be paid from uptown revitalization money. Boyland made a motion to approve the purchase and installation of the new plaque; seconded by Everson. All in favor.

Attorney, Jeff Graham presented a Gas Line Easement to the board for approval. Graham explained for the price of \$1.00 the gas company would have easement access to a city owned property. Boyland made a motion to approve the easement; seconded by Crim. All in favor.

Matt Smith, representing Strand, spoke regarding the Phase 2 Contract for the LTCP. Crim made a motion to approve the contract pending attorney approval; seconded by Boyland. All in favor.

RESOLUTION BW 2019-09-01 – A RESOLUTION OF THE ELWOOD BOARD OF PUBLIC WORKS AND SAFETY SELLING AUTOMOTIVE LIFT. This resolution would allow the police department to sell an automotive lift no longer need to Rod Murray for the amount of \$995.00 as a donation to the K-9 fund. Roby made a motion to pass Resolution BW 2019-09-01; seconded by Everson. All in favor.

Clerk-Treasurer, Allison Roby requested the board approve a monthly reimbursement up to \$100.00 for Jim Watters. Watters is collecting the old TV's and transporting them to recycle in Anderson for the city. Boyland made a motion to approve the reimbursement; seconded by Roby. All in favor.

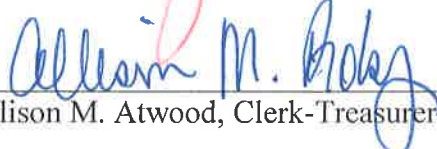
An invoice for The New Creative in the amount of \$2,400.00 was presented to the board for approval. This invoice is for the website redesign and migrate of the current City of Elwood website. Roby made a motion to approve the invoice; seconded by Everson. All in favor.

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



Todd Jones, Mayor

ATTEST:



Allison M. Atwood, Clerk-Treasurer