

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
AUGUST 5, 2019 6:00PM**

Meeting called to order by Mayor Jones. Members present: Kelli Boyland, Mark Crim, Kim Everson and Tim Roby. Acting City attorney, Ashley Hopper was present for the meeting.

Minutes from the July 1, 2019 regular meeting were presented to the board for approval. Crim made a motion to approve the minutes; seconded by Boyland. All in favor.

Claims for the city and utilities were presented to the board for approval. The July claims totaled \$1,592,702.26. Everson made a motion to approve the claims; seconded by Roby. All in favor.

A claim for Tammy Harris in the amount of \$1,065.43 for pool concession food was presented to the board for approval. Boyland made a motion to approve the claim; seconded by Everson. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$945.88, Wastewater totaled \$4,495.26, and Trash totaled \$247.67 for a grand total of \$5,688.81. Everson made a motion to accept the adjustments; seconded by Boyland. All in favor.

Fire Chief, Mark Sullivan presented the new medical director agreement for the city. This agreement covers training, audit reviews and certifications of our ambulance service. Crim made a motion to approve pending confirmation of insurance limits; seconded by Roby. All in favor.

Sullivan also presented Nick Pearson as a new hire with the retirement of Brad Compton. Pearson introduced himself and gave a quick background. Roby made a motion to offer employment contingent on PERF approval; seconded by Everson. All in favor.

Utility supervisor, Glen Murray gave an update on the 608-612 S. Anderson St. sewer issue. Murray also stated the North 12th St. water line project was finished and they saved \$21,000.00 on the project.

An agreement between Rudig Paving and the City of Elwood Park for paving in the amount of \$9,088.00 was presented to the board for approval. Crim made a motion to accept the agreement; seconded by Boyland. All in favor.

Police Chief, Jason Brizendine informed the board that Officer Maluvac became a less lethal instructor and they would be purchasing some equipment for the department. Brizendine also stated he would be traveling to Atlanta Georgia for training as a level A lab investigator.

Prior approval for August 6-8, 2019 training expenses for the probation department was presented for approval. Everson made a motion to approve expenses not to exceed \$309.00; seconded by Crim. All in favor.

Prior approval for September 4-6, 2019 training expenses for the probation department was presented for approval. Everson made a motion to approve expenses not to exceed \$859.60; seconded by Roby. All in favor.