

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
DECEMBER 2, 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 November 4, 2019 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 November claims totaled \$1,944,977.80. Crim made a motion to approve the claims; seconded by Boyland. All in favor.

A claim for Todd Nichols in the amount of \$3,487.50 for roof repairs to the community center was presented to the board for approval. Crim made a motion to approve the claim; seconded by Boyland. All in favor.

A claim for Harvest Land in the amount of \$9,640.86 for fuel services from October to November was presented to the board for approval. Roby 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 \$5,970.83, Wastewater totaled \$6,881.07, and Trash totaled \$813.62 for a grand total of \$13,665.52. Boyland made a motion to accept the adjustments; seconded by Roby. All in favor.

Police Chief, Jason Brizendine presented Kyle Smith for conditional employment pending PERF. Roby made a motion to offer employment pending PERF; seconded by Everson. All in favor.

Brizendine also requested the board approve a transfer of property to the wastewater. The police department was going to trade in a Dodge Ram 4x4 truck but the trade in value was low and the wastewater could utilize the truck. The wastewater has agreed to giving the police department the trade in value for the truck. Crim made a motion to approve the transfer; seconded by Boyland. All in favor.

An agreement between Grantus LLC and the City of Elwood in the amount of \$5,000.00 for grant writing services was presented to the board for approval. Crim made a motion to approve the agreement; seconded by Roby. All in favor.

An agreement between Marissa Shoffner and the Animal Shelter for evaluation of two animals was presented to the board for approve. Shoffner will come and evaluate two dogs for possible behavior issues. Boyland made a motion to approve the agreement; seconded by Everson. All in favor.

Fire Chief, Mark Sullivan requested the board approve a purchase of parts for the 1995 Suburban. These parts will be purchased online and then reimburse the employee purchasing. Crim made a motion to approve the purchase not to exceed \$200.00; seconded by Everson. All in favor.

An agreement to allow the Street Department to join the Smart Union was presented to the board for information only.

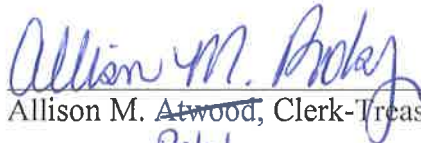
Attorney, Jeff Graham presented an agreement to transfer the railroad easement from the ERC to the City. Graham explained this would allow for the uptown park. Roby made a motion to approve the transfer; seconded by Boyland. All in favor.

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



Todd Jones, Mayor

ATTEST:



Allison M. ~~Atwood~~, Clerk-Treasurer

