

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
JANUARY 7, 2019 6:00PM**

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

Minutes from the November 5, 2018 regular meeting were presented to the board for approval. Crim made a motion to approve the minutes; seconded by Roby. All in favor.

Minutes from the December 3, 2018 regular meeting were presented to the board for approval. Boyland made a motion to approve the minutes; seconded by Crim. All in favor.

Claims for the city and utilities were presented to the board for approval. The December claims totaled \$1,857,631.43. Everson made a motion to approve the claims; seconded by Roby. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$6,671.08, Wastewater totaled \$13,039.54, and Trash totaled \$503.84 for a grand total of \$20,214.46. Crim made a motion to accept the adjustments; seconded by Boyland. All in favor.

A claim for Matt Boyland in the amount of \$1,504.13 for EMT books was presented to the board for approval. Roby made a motion to approve the claim; seconded by Everson. All in favor.

Marcy Fry, Economic Director, presented a façade grant claim for The Gig in the amount of \$1,794.64 for work and supplies the owner did themselves. Crim made a motion to table the claim pending review of itemized invoices; seconded by Roby. All in favor.

Police Chief, Jason Brizendine requested the board offer employment to Richard Joseph Farinella pending PERF approval. Farinella is a graduate of the academy and is currently an officer for Tipton. Everson made a motion to offer employment pending PERF; seconded by Roby. All in favor.

Brizendine also requested the board approve the purchase of two Tahoe's from Kelly Chevrolet. Crim made a motion to approve the purchase; seconded by Boyland. All in favor.

Everson made a motion to transfer the van currently used by the police department to the city; seconded by Roby. All in favor.

Jim Lynch, representing BizServ, spoke regarding the phone system for the city. Lynch recommends the board approve to cancel a maintenance contract with AT&T and renew existing Comcast lines. A committee of Jerry Branson, Lynch, Crim and Roby was formed to review the current phone system. Everson made a motion to approve the renewals and cancellation; seconded by Roby. All in favor.

Police Officer, Jerry Branson expressed to the board he would be working with them to bring a new FOP contract soon.

A municipal quit claim deed for the pool property was presented to the board for approval. This a wording issue that needed fixed for an out dated DNR grant. Crim made a motion to approve the deed; seconded by Roby. All in favor.

A wall mural license agreement was presented to the board for approval. This agreement will allow the city to get approval from building owners to paint a mural on their building. Boyland made a motion to approve the agreement; seconded by Crim. All in favor.

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

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Todd Jones, Mayor

ATTEST: 

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Allison M. Atwood, Clerk-Treasurer