

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
DECEMBER 3, 2018 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 19, 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 November claims totaled \$2,340,343.11. Everson made a motion to approve the claims; seconded by Roby. All in favor.

A claim for Low Cost Spay Neuter Clinic in the amount of \$1,926.00 was presented to the board for approval. Crim made a motion to approve the claim; seconded by Roby. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$2,505.97, Wastewater totaled \$6,089.24, and Trash totaled \$365.26 for a grand total of \$8,960.47. Roby made a motion to accept the adjustments; seconded by Everson. All in favor.

An agreement between IMI and the City of Elwood for stone pricing for 2019 was presented to the board for approval. Boyland made a motion to approve the agreement; seconded by Roby. All in favor.

Roby made a motion to table the MOU on the animal shelter; seconded by Boyland. All in favor.

Jim Lynch, representing BizServ, spoke regarding the phone system for the city. Lynch recommends the board approve a 12 month extension to the AT&T plan and move over to Comcast by the end of the extension. Crim made a motion to approve the 12 month extension; seconded by Boyland. All in favor.

Boyland also made a motion to have Lynch clean up the equipment room and add shelving; seconded by Roby. All in favor.

An agreement to deed the Cummins Property over to the ECDC was presented to the board for approval. Boyland made a motion to approve the agreement; seconded by Everson. All in favor.


An agreement between Lefevre Dental Group and the City of Elwood to purchase the old Mecca Lot and a portion of the alley behind the lot was presented to the board for approval. The Lefevre Dental Group will be building a new facility in that area and require the added space of the alley to meet code requirements. Crim made a motion to approve the agreement; seconded by Roby. All in favor.

RESOLUTION BW 2018-02 – A RESOLUTION TRANSFERRING FEES COLLECTED IN LIEU OF TAXES FROM THE ELWOOD WATER AND WASTEWATER UTILITY TO THE GENERAL FUND OF THE CITY OF ELWOOD, INDIANA. This resolution transfers the amount of property taxes the utility would pay if they were privately owned. Roby made a motion to pass Resolution BW 2018-02; seconded by Everson. All in favor.

RESOLUTION BW 2018-03 – A RESOLUTION OF THE ELWOOD BOARD OF PUBLIC WORKS AND SAFETY ESTABLISHING POLICY FOR ESTABLISHMENT OF UTILITIES SERVICES. Crim made a motion to table Resolution BW 2018-03; seconded by Roby. All in favor.

Jones gave an update on the Street Department and all the progress they have made on clean up in the city for the 2018 year.

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



Todd Jones, Mayor

ATTEST: 

Allison M. Atwood, Clerk-Treasurer