

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
APRIL 1, 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 March 4, 2019 regular meeting were presented to the board for approval. Crim made a motion to approve the minutes; seconded by Everson. All in favor.

Minutes from the March 18, 2019 special meeting were presented to the board for approval. Everson 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 March claims totaled \$1,317,052.90. Crim made a motion to approve the claims; seconded by Boyland. All in favor.

Additional claims for Miller Huggins in the amount of \$1,311.76 and 2Guyz in the amount of \$629.85 were presented to the board for approval. Everson made a motion to approve the additional claims; seconded by Roby. All in favor.

RESOLUTION BW 2018-04 – A RESOLUTION OF THE ELWOOD BOARD OF PUBLIC WORKS AND SAFETY ESTABLISHING POLICY FOR ESTABLISHMENT OF UTILITIES SERVICES. Boyland made a motion to pass Resolution BW 2018-04; seconded by Crim. All in favor.

Bids for the North 12th St project were opened as follows:

	<u>Base</u>	<u>Alt 1</u>	<u>Alt 2</u>
Culy Contracting	\$212,707.00	\$211,781.00	\$54,450.00
JG Case Construction	\$315,398.00	\$310,668.00	\$59,500.00
Keith Sullivan Excavating	\$213,924.15	\$208,537.10	\$57,125.50
Watson Excavating	\$167,390.00	\$164,612.00	\$61,875.00

Everson made a motion to take the bids under advisement; seconded by Roby. All in favor.

Community Crossing Paving bids were discussed but due to the lack of answers surrounding the bids the matter will be continued to April 8, 2019 at 6:00pm.

Bids for the BEP Project were opened as follows:

Bunn Inc.		Miller Excavating.	
101 South A St	\$34,000	101 South A St	\$ 9,500
701 South D St	\$81,500	701 South D St	\$17,500
1018 North 18 th St	\$29,000	1018 North 18 th St	\$ 9,500
1036 North 14 th St	\$26,500	1036 North 14 th St	\$10,000
1217 North 10 th St	\$34,000	1217 North 10 th St	\$10,000
1923 North E St	\$21,500	1923 North E St	\$10,500
2011 South B St	\$29,000	2011 South B St	\$ 9,500

2336 South E St	\$29,000	2336 South E St	\$ 9,500
2504 North E St	\$44,000	2504 North E St	\$12,500
2706 North B St	\$49,000	2706 North B St	\$10,000
2733 North C St	\$34,000	2733 North C St	\$ 9,000
2824 South A St	\$41,500	2824 South A St	\$ 9,500
Total Bid	\$453,000	Total Bid	\$127,000

Roby made a motion to take the bids under advisement; seconded by Boyland. All in favor.

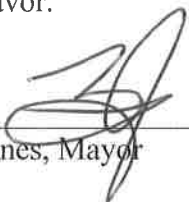
A settlement agreement for the Robert Collins property in the amount of \$2728.00 was presented to the board for approval. Crim made a motion to approve the agreement contingent on Mr. Collins signing the agreement; seconded by Everson. All in favor.

Police Chief, Jason Brizendine requested the board approve 100% pay for Officer Farinella. Farinella has met all requirements of the department. Everson made a motion to approve the pay status; seconded by Roby. All in favor.

An agreement between Officer Smith and the City of Elwood for training and outfitting was presented to the board for approval. Smith must be employed for a period of at least 3 years or reimburse the city for the costs of training and outfitting. Everson made a motion to approve the agreement; seconded by Boyland. All in favor.

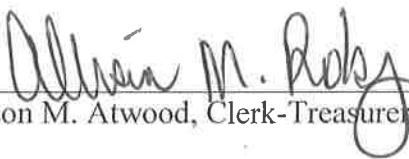
Economic Director, Marcy Fry gave an economic update.

Roby made a motion to continue the meeting to April 8, 2019 at 6:00pm; seconded by Everson. All in favor.



Todd Jones, Mayor

ATTEST:



Allison M. Atwood, Clerk-Treasurer