

**SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JANUARY 25, 2012 4:30 PM**

Meeting called to order by Mayor Arnold. Member present: Albert McPhearson. Member absent: David Savage. City attorney, Jim Wilson, was present for the meeting.

Assistant Police Chief, Jim Robertson, spoke regarding the police lease the Board of Works approved during the prior regular meeting on January 18, 2012. After presenting the initial bids that were approved by the Board of Works, another dealership, Kutche Chevrolet, Pontiac, Buick, Inc., approached the Assistant Police Chief with a new bid which was less than the state vehicle bid. This bid is significantly less than the initial bid by Kahlo. McPhearson made a motion to change the old motion and accept the new bid; seconded by Arnold. All in favor.

Fire Chief, Brad Compton approached the Board of Works to promote two of his fireman. Compton wanted to promote Lieutenant Shawn Loar to Captain for the A Crew. Compton's next promotion was firefighter Mike Bell to Sergeant. Mike Bell will also be a trainer and will be assisting Compton in grant writing. McPhearson made a motion to accept the promotions; seconded by Arnold. All in favor.

An agreement between Indiana Department of Transportation and the City of Elwood – Local Public Agency Project Coordination Contract was present to the board for approval. This is an additional section for preliminary engineering. This contract will be added to the entire IDOT contract and all money will be added together to achieve this grant, according to economic director, Bill Savage. McPhearson made a motion to accept the contract; seconded by Arnold. All in favor.

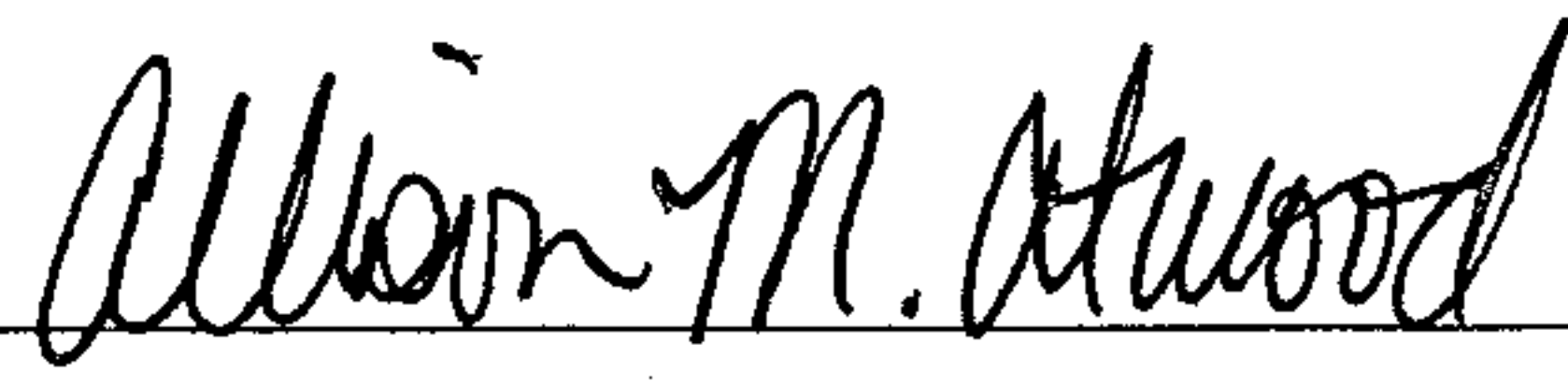
An agreement between Durham Engineering, Inc. and the City of Elwood was presented and explained by Richard Durham. This authorization contract will assist the City of Elwood with the 2012 Streets and Alley Paving Program. The estimated fee that will not exceed completion of the tasks in the contract is \$9,400. Arnold made a motion to accept the contract; seconded by McPhearson. All in favor.

An agreement between Wabash Scientific, Inc. and The City of Elwood was presented and explained by City Attorney, Jim Wilson. Wabash Scientific, Inc. is a consulting service for our Redevelopment Commission to use and help with the master plan. There is not a final amount on the contract or an amount to not exceed. The City of Elwood has 15 days to stop contract. Tim Roby, council president, asked where will Wabash Scientific be paid. Jim Wilson, explained we will be looking into where the money will be coming from. Tom Doan, Building Commissioner, expressed concern that the payment not come from his budget because there is not enough money to pay a consultant. Mayor Arnold sated we will look into this, but we will probably take the money from the Utility Department. No action taken and will be addressed at next meeting.

Arnold made a motion to adjourn; seconded by McPhearson. All in Favor.



Ron E. Arnold, Mayor

ATTEST: 

Allison M. Atwood, Clerk-Treasurer