

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
APRIL 18, 2012 4:30PM**

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

Minutes from the March 21, 2012 regular meeting were presented to the board for approval. Savage made a motion to approve the minutes as written; seconded by McPhearson. All in favor.

Claims for the city and utilities were presented to the board for approval. The March end of month claims totaled \$284,148.12 and the April claims totaled \$814,954.23. McPhearson made a motion to accept the claims for payment; seconded by Savage. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$1,240.53, Wastewater totaled \$748.35, and Trash totaled \$318.31 for a total of \$2,307.19. Savage made a motion to accept the adjustments; seconded by McPhearson. All in favor.

Mike Shaver, representing Wabash Scientific, spoke to the board regarding the economic development plan. He explained the three main points of the plan and asked for questions. Tom Austin, member of the Economic Development Commission, questioned what manpower would be used to accomplish these goals. Shaffer stated Tom Doan and Bill Savage would play a big role in the plan until such time additional employees could be obtained.

Police Chief, Sam Hanna approached the board concerning promotions for within the department. He would like to promote Phil Caldwell and Justin Michael to Sergeant; and Josh Blake and Jeff Copus to Lieutenant. McPhearson made a motion to approve the promotions; seconded by Savage.

Fire Chief, Brad Compton presented the board with three quotes for a new command vehicle. They were as follows:

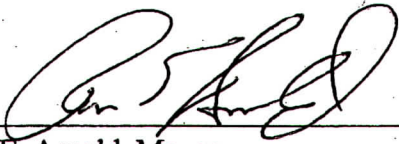
Kutche	2012 Dodge Ram	\$46,314.25
Tipton Ford	2012 F-250 Crew Cab	\$48,817.00
Kutche	2012 Chevrolet	\$47,537.85

Arnold made a motion to table this for thirty days until the budget could be looked at; seconded by Savage. All in favor.


Fire Chief, Brad Compton also requested the board to approve the surplus donation of the old snorkel truck to the Indiana Fire Museum. They would like to acquire the snorkel to be placed in the museum. The snorkel is the first snorkel truck in Indiana and would be a great addition to the museum. Savage made a motion to donate the surplus snorkel of no value to the Indiana Fire Museum; seconded by McPhearson. All in favor.

Employee, Todd Taylor approached the board concerning the time where he was laid off for seven months. He would like the board to approve for him to receive back the time. If time is returned he would be entitled to one extra week of vacation this year. Savage made a motion to table the matter till it could be investigated more; seconded by McPhearson. All in favor.

McPhearson made a motion to adjourn; seconded by Savage. All in favor; meeting adjourned.



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Ron E. Arnold, Mayor

ATTEST:   
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Allison M. Atwood, Clerk-Treasurer