

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
MAYOR'S CONFERENCE ROOM - MUNICIPAL BUILDING  
AUGUST 15, 2012 4:30 PM**

The meeting was called to order by Mayor Ron Arnold. Members in attendance at the meeting are Jim Robertson and Albert McPhearson. Also attending is Jim Wilson, City Attorney.

Minutes from the July 27, 2012 special meeting were presented. The July 18, 2012 regular meeting were presented to the board for approval. McPhearson made a motion to approve the minutes as written; seconded by Robertson. All in Favor.

Claims for the city and utilities were presented to the board for approval. The July end of the month claims totaled \$169,589.94 and the August claims totaled \$844,173.65. McPhearson made a motion to accept the claims for payment; seconded by Robertson. All in Favor.

Utilities job descriptions were presented to the board. The job descriptions changing were utilities foreman and distribution foreman. Arnold made a motion to accept the new job descriptions; seconded by McPhearson. Robertson was not in favor.

The Sheet Metal Worker's Local Union No. 20 rectifies contract. They changed the top portion of the contract. Arnold made a motion to accept the new job descriptions; seconded by McPhearson. Robertson was not in favor.

Phil Caldwell, F.O.P. member spoke with the Board about the radio communication with the new dispatch system. The F.O.P. is not happy with them and have done a vote of no confidence. He explained problems with long pauses and explained that the equipment possibly could be against OSHA standards by not providing a safe work environment.

Corie M. Lovell graduated from the Police Academy and will now start receiving 100 percent of his pay on August 10<sup>th</sup>. Robertson made a motion to accept Corie Lovell as a first-class patrolman; second by McPhearson. All in favor.

Sam Hanna, Elwood Police Department Police Chief, asked if they could do a trade in for the 2002 Trailblazer that is currently being used by Jason Brizedine. The funds are available to purchase him a new truck in the CCD fund, but they need permission to trade the Trailblazer in. Robertson made a motion to allow the Trailblazer to be traded in; second by McPhearson. All in favor.

Presented to the board were quotes for an All Terrain Vehicles by Reynolds Farm Equipment, Maximum Power Sports, Inc., and Kawasaki. Arnold explained the utility

department needs something else other than a truck. Arnold made a motion to accept the quote and purchase the Gators from Reynolds Farm Equipment; Seconded by Robertson. All in favor.

The Mayor presented a letter and proposal for Ingraham Associates for an agreement with them and the City of Elwood. This was tabled after Robertson was asked for Ingraham to come in and present their proposal to the board.

Triad and Associates came in and presented a plan for the CSO long term plan and the board will take this under advisement.

Resolution 2012-01: A resolution of the Elwood Redevelopment commission declaring an official intent to reimburse expenditures was actually not supposed to be on the agenda, but the Economic Redevelopment Meeting agenda.

Beam, Longest and Neff presented a change scope of agreement. The violations with Indiana Department of Environmental Management will be discussed in another meeting. Arnold made a motion to accept additional contract; second by Robertson. All in favor.

The Elwood Fire Department presented their changes of their contract. They changed the duration in section 1-2, verbiage on 2-1, and verbiage on minimum manning on section 20. Arnold made a motion to accept the addendums for the Fire Union contract; second by Robertson. All in Favor. Arnold made a motion to accept the contract in full; seconded by Robertson. All in favor.

Mike Washburn presented issues and items for the Waste Water plant that need addressed. The blower at the plant needs replaced. Arnold made a motion to accept the blower quote from Wright Repairs, Inc. for up to \$6,000.00; seconded by Robertson. All in favor.

Walter Cosby will be appointed to distribution foreman and Glen Murray to utilities foreman effective August 20<sup>th</sup>.

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

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Ron E. Arnold Mayor

ATTEST: \_\_\_\_\_  
Allison M. Atwood, Clerk-Treasurer