

**SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
APRIL 1, 2013 9:00 AM**

Meeting called to order by Mayor Arnold. Members present: Albert McPhearson, Merrill Taylor. Jeff Graham was present for the meeting from Jim Wilson's office.

Claims for the city and utilities were presented to the board for approval. The March end of month claims totaled \$223,808.78. Taylor made a motion to accept the claims for payment; seconded by McPhearson. All in favor.

Claims that needed to be pre-written were also presented to the board.

Saf T Aid had a claim for \$3590.00 from equipment that different city departments received after they liquidated their store. Taylor made a motion to approve the pre-written check; seconded by McPhearson. All in favor.

Anderson Center had a claim for \$125.00 for a fee. Arnold made a motion to approve the pre-written check; seconded by McPhearson. All in favor.

Clarion Hotel had a claim for \$267.75 for a fee for the Utility Department supervisors to stay for a conference. Arnold made a motion to approve the pre-written check; seconded by McPhearson. All in favor.

Assistant Fire Chief, Mark Sullivan approached the board regarding a purchase order for Harbor Freight for \$711.68; Sears for \$424.48; Lowes for \$579.00. This purchase order needs a pre-written check to purchase tool equipment needed in the fire department. Taylor made a motion to approve the pre-written check; seconded by McPhearson. All in favor.

Assistant Fire Chief, Mark Sullivan also approached the board regarding a purchase order for Hoosier Fire Equipment for \$43,907.10. This purchase order needs a pre-written check to purchase their turn-out gear in the fire department. Taylor made a motion to approve the pre-written check; seconded by Arnold. All in favor.

Mayor Taylor also explained that the State Board of Accounts did a preliminary audit and we will be discussing the findings with the city attorney, Jim Wilson.

Arnold made a motion to adjourn; seconded by Taylor. All in favor; meeting adjourned.

Ron E. Arnold, Mayor

ATTEST: _____
Allison M. Atwood, Clerk-Treasurer