

**EXECUTIVE MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
MAYOR'S CONFERENCE ROOM - MUNICIPAL BUILDING
May 31, 2013 11:00 A. M.**

The meeting was called to order by Mayor Ron Arnold. Members in attendance at the meeting were Board of Works members: Mayor Arnold, Albert McPhearson, and Merrill Taylor. Also attending the meeting was Jim Wilson, City Attorney and Fire Chief Brad Compton. The purpose of this executive session is to discuss Personnel Issues.

Mayor Arnold started meeting with numbers of missing days for sick leave and the amounts of lost time Charles has cost the city. Compton addressed the board that he had received in writing and presented a copy of a retirement letter. The letter stated he will retire on July 3rd at 6 am. Compton explained he will not be working another day he will be vacationing out.

No other business discussed at this session; meeting adjourned.

Ron Arnold, Mayor

ATTEST: _____
Allison M. Atwood, Clerk-Treasurer

Approved: _____