

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIAPL BUILDING
JUNE 5, 2013 4:30PM**

Meeting called to order by Mayor Arnold. Member present: Merrill Taylor. Member Absent: Albert McPhearson. Acting City Attorney, Justin Clouser, was present for the meeting.

Minutes from the May 13, 2013 executive meeting, May 15, 2013 regular meeting and the May 22, 2013 special meeting were presented to the board for approval. Taylor made a motion to approve the minutes as written; seconded by Arnold. All in favor.

Claims for the city and utilities were presented to the board for approval. The May end of month claims totaled \$435,801.54. Taylor made a motion to accept the claims for payment; seconded by Arnold. All in favor.

A claim from Biz Serve in the amount of \$3,905.66 was presented to the board for pre-approval. This claim was for upgrades to the system. Taylor made a motion to pre-approve the claim; seconded by Arnold. All in favor.

A claim from IACT in the amount of \$405.00 was presented to the board for pre-approval. Allison Atwood, Clerk-Treasurer stated this was for the annual clerk-treasurer school and would also like to request an additional \$140.00 for hotel expenses. Taylor made a motion to pre-approve the claim with up to \$140.00 in additional monies for hotel expense; seconded by Arnold. All in favor.

A claim from Wabash Scientific in the amount of \$4,957.50 was presented to the board for pre-approval. Arnold made a motion to table this claim until additional explanation could be obtained; seconded by Taylor. All in favor.

A claim from Wabash Scientific in the amount of \$2,550.00 was presented to the board for pre-approval. This claim was for flood reports. Taylor made a motion to pre-approve the claim; seconded by Arnold. All in favor.

A claim from Elwood Postmaster in the amount of \$230.00 was presented to the board for pre-approval. This claim is for postage in the court. Taylor made a motion to pre-approve the claim; seconded by Arnold. All in favor.

An agreement between Miller-Huggins and the Fire Department in the amount of \$200.00 was presented to the board for approval. This agreement is for copier maintenance. Arnold made a motion to accept the agreement; seconded by Taylor. All in favor.

An agreement between Miller-Huggins and the Clerk-Treasurer in the amount of \$1,215.00 was presented to the board for approval. This agreement is for copier maintenance. Arnold made a motion to accept the agreement; seconded by Taylor. All in favor.

An agreement for purchase and sale of real estate was presented to the board for approval. The city would like to obtain a section of property currently owned by Patrick Kane for the price of \$3000.00. Taylor made a motion to purchase the land; seconded by Arnold. All in favor.

The utility service representatives presented a possible change to their job description. They would like to combine all service representatives inside and outside into one job description. Taylor made a motion to table till more information could be obtained and a special meeting could be scheduled to discuss further; seconded by Arnold. All in favor.

Fire Chief, Brad Compton presented the board with the retirement of Firefighter Chuck Everson effective July 3, 2013. Taylor made a motion to approve the retirement; seconded by Arnold. All in favor.

Park Superintendent, Tom Doan presented the board with a quote in the amount of \$14,050.00 for six new gorilla basketball goals and a volleyball net which the company is giving the city. Four goals will be at Callaway Park and two at Washington Park. Arnold stated this purchase would be paid with Food & Beverage Revitalization monies. Arnold made a motion to purchase the goals; seconded by Taylor. All in favor.

Street Superintendent, Jim Robertson spoke regarding the paving of the Callaway Park and the basketball courts. Robertson would like to use part of next year's bond monies to pave the park drive, basketball courts, parking areas and create a path for the nursing home to have access to the park. This would be at an estimated cost of \$50,000.00. Arnold made a motion to approve the paving not to exceed a cost of \$49,999.99; seconded by Taylor. All in favor.

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

Ron E. Arnold, Mayor

ATTEST: _____
Allison M. Atwood, Clerk-Treasurer