

**SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JUNE 14, 2013 12:00PM**

Meeting called to order by Mayor Arnold. Members present: Albert McPhearson, Merrill Taylor. Acting City Attorney, Jeff Graham was present for the meeting.

Street Commissioner Jim Robertson recommended to the board that the previously approved park paving project be completed by Reith Riley at a cost of \$49,900.00. Taylor made a motion to allow Reith Riley to do the paving; seconded by McPhearson. All in favor.

Robertson also requested the board approve an additional \$7,535.00 in paving. This would allow for the horseshoe area in front of the Birch Bayh Center, known as "Gold Star Lane" to be paved along with the park paving project. Taylor made a motion to allow the extra paving monies pending the confirmation from the city attorney that no bids were necessary on the project; seconded by McPhearson. All in favor.

Arnold stated the humane shelter committee was requesting to spend \$350.00 from the humane restricted fund to purchase 50 glass pieces from Prestige Glass to use as a fund raiser for the project. The glass pieces will be the shape of Indiana with a paw print on it and sell for \$14.00. Arnold made a motion to allow the purchase for the fundraiser; seconded by McPhearson. All in favor.

A quote from Echo System Infrastructure Solutions was presented to the board for approval. This quote is for repair work on the collapsed manhole at Main & South 28th Streets. The work will require an approximate ten hours at a cost of \$346.00 an hour. Taylor made a motion to accept the quote; seconded by McPhearson. All in favor.

Utility Foreman Glen Murray requested to spend \$3,100.00 to purchase a hydrant to repair the leaking one at South 16th & South A Street. Taylor made a motion to approve the purchase; seconded by McPhearson. All in favor.

Arnold made a motion to change the purchase of basketball goals at the park from Food & Beverage money to the Capital Improvement Bond; seconded by Taylor. All in favor.

Park Superintendent Tom Doan approached the board regarding the purchase of twenty-five grills for the park at a cost of \$5,575.00 and the purchase of two twenty-four foot sections of portable all season aluminum bleachers at a cost of \$3,940.00. These purchases would come

from the Capital Improvement Bond. Taylor made a motion to approve both purchases; seconded by McPhearson. All in favor.

Water Distribution Foreman Dewayne Cosby spoke regarding the possible purchase of 10 new drinking fountains at the park and relocating water lines for the glass festival. The drinking fountains will be concrete with a child step and cost \$10,239.05. The needed supplies to relocate the lines will average a cost of \$2,809.67. The glass festival is growing and will need the lines relocated to accommodate additional vendors. Arnold made a motion to approve the fountains and line relocates at a cost of \$13,048.72 coming from the capital bond and acquiring monies from the chamber of commerce if the cost should go over the approved amount; seconded by McPhearson. All in favor.

Maintenance Supervisor Mike Delong requested the board approve the purchase of 7 new light poles and 93 led style bulbs at a cost of \$52,919.35 to finish the upgrade to the lighting system. Arnold made a motion to table the matter until additional quotes could be obtained due to the cost being over \$50,000.00; 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