

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JUNE 19, 2013 4:30PM**

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

Minutes from the May 22, 2013 special meeting, May 31, 2013 executive meeting and the June 5, 2013 regular meeting were presented to the board for approval. Taylor stated the location of the May 22, 2013 special meeting needed to be changed to read council chambers. Taylor made a motion to approve the minutes as amended; seconded by McPhearson. All in favor.

Claims for the city and utilities were presented to the board for approval. The June claims totaled \$1,499,155.29. McPhearson made a motion to accept the claims for payment; seconded by Taylor. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$1,309.21, Wastewater totaled \$2,123.17, and Trash totaled \$329.35 for a total of \$3,761.73. Taylor made a motion to accept the adjustments; seconded by McPhearson. All in favor.

A property voucher was presented to the board stating the property located at 200 North 13th Street had been redeemed and would no longer be part of the properties the city is obtaining from the county.

An agreement between Madison County and the City of Elwood for dispatching services in the amount of \$90,000.00 was presented to the board for approval. Arnold stated the dispatch service was not working. There are issues with the radios and wrong addresses causing delayed response. The system was not ready to be implemented and is still not ready. The City of Anderson had refused to participate in the program. Police Chief Hanna stated there had been several instances where multiple agencies were on the same scene and could not communicate. This can result in responder injuries and possible loss of life. Arnold made a motion to table till next meeting pending a review of the system; seconded by Taylor. All in favor.

Assistant Police Chief, Phil Caldwell approached the board regarding the purchase of an education trailer in the amount of \$3,500.00. Caldwell stated this trailer would be used for educational purposes at schools, festivals and other related functions. This trailer can also be utilized by the fire department. The funding for this purchase would come from the CCD fund. Taylor made a motion to purchase the trailer; seconded by McPhearson. All in favor.

An addendum to the memorandum of understanding for Angela Banter was presented to the board for approval. This addendum states Banter will receive the additional 50% per parcel fee upon filing with the Madison Circuit Court. Banter stated all parcels had been filed except for State Plating. Arnold made a motion to accept the addendum as related to the original January 16, 2013 contract; seconded by Taylor. All in favor.

A contract between Madison County Council of Governments and the City of Elwood in the amount of \$4,000.00 was presented to the board for approval. This contract is for grant administrative services for the Master Utility Plan Project. MCCOG will only receive payment if the grant is awarded. Taylor made a motion to accept the contract; seconded by McPhearson. All in favor.

An agreement between SESCO Group and the City of Elwood in the amount not to exceed \$5,000.00 was presented to the board for approval. Chad Pigg, president and CEO of SESCO Group, stated there were environmental concerns at State Plating and a complex owner situation. Under this agreement SESCO will provide strategic advice and direction for the former State Plating property where environmental concerns complicate redevelopment. This agreement will be paid thru RDC monies. Taylor made a motion to accept the agreement; seconded by McPhearson. All in favor.

Utilities Foreman, Glen Murray presented the board with a quote from AMK Services in the amount of \$3,568.20 for repairs to the radio system. Taylor made a motion to accept the quote for repairs; seconded by McPhearson. All in favor.

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

Ron E. Arnold, Mayor

ATTEST: _____
Allison M. Atwood, Clerk-Treasurer