

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
JANUARY 15, 2014 4:30PM**

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

Minutes from the December 12, 2013 special meeting and the December 18, 2013 regular meeting were presented to the board for approval. McPhearson made a motion to approve the minutes as written; seconded by Taylor. All in favor.

Claims for the city and utilities were presented to the board for approval. The December end of month claims totaled \$614,201.96 and the January claims totaled \$1,970,966.32. Arnold thanked the clerk-treasurer's office for making transfers happen at the end of the year totaling \$1.1 million going back into the appropriate funds. Taylor made a motion to accept the claims for payment; seconded by McPhearson. All in favor.

A claim for Best Buy in the amount of \$1,499.99 was presented to the board for pre-approval. This claim is for a new computer at the street department using their bond money. Taylor made a motion to pre-approve the claim; seconded by McPhearson. All in favor.

A claim for BizServ, Inc. in the amount of \$1,589.00 was presented to the board for pre-approval. This claim is for a new computer at the fire department using their ambulance money. Arnold made a motion to pre-approve the claim; seconded by McPhearson. All in favor.

A claim for BizServ, Inc. in the amount of \$4,991.00 was presented to the board for pre-approval. This claim is for a new server in the upstairs maintenance room. The current server is eleven years old and cannot be upgraded to allow for new software. Taylor made a motion to pre-approve the claim; seconded by McPhearson. All in favor.

A claim for Automated Logic in the amount of \$1,250.00 was presented to the board for pre-approval. This claim is for two discharge temperature sensors and programming of the system. Taylor made a motion to pre-approve the claim; seconded by McPhearson. All in favor.

A claim for IACT in the amount of \$159.00 was presented to the board for pre-approval. This claim is for the IACT 2014 legislative day on February 11, 2014 that the mayor and Bill Savage will be attending. Taylor made a motion to pre-approve the claim; seconded by McPhearson. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$7,675.53, Wastewater totaled \$20,471.60, and Trash totaled \$240.77 for a total of \$28,387.90. Utility Office Manager, Rose Tomlinson stated the adjustments were high due to the write off of Plastech to clear the 2013 books. The utility did receive some of the money due through the bankruptcy. McPhearson made a motion to accept the adjustments; seconded by Taylor. All in favor.

A utility adjustment for resident, Bonnie Harris residing at 1613 North F Street in the amount of \$71.87 was presented to the board for approval. Arnold stated the meter had been changed and the adjustment was based on the formula for a leak adjustment. Taylor made a motion to approve the adjustment; seconded by McPhearson. All in favor.

A new officer agreement between Zachary K. Taylor and the Elwood Police Department was presented to the board for approval. This agreement requires the officer to be employed with the city for a period of three years or pay back the cost of training. McPhearson made a motion to accept the agreement; seconded by Taylor. All in favor.

A claim for BizServ, Inc. in the amount of \$2,122.50 was presented to the board for pre-approval. This claim is for upgrades to the internet system at the police department. Currently the system cannot support the new software required by the county. Taylor made a motion to approve the upgrade; seconded by McPhearson. All in favor.

A claim for Lifeline Training in the amount of \$329.00 was presented to the board for pre-approval. This claim is for a training seminar attended by Assistant Police Chief, Phil Caldwell. Taylor made a motion to approve the upgrade; seconded by McPhearson. All in favor.

Arnold made a motion to table all items related to Ingraham and Associates; seconded by Taylor. All in favor.


An agreement between SESCO Group and the City of Elwood in the amount not to exceed \$10,000.00 was presented to the board for approval. 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.

An agreement between Char's Accounting Services, LLC and the Clerk-Treasurer's office for accounting services in the amount of \$60.00 an hour was presented to the board for approval. Taylor made a motion to accept the agreement; seconded by McPhearson. All in favor.

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



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Ron E. Arnold, Mayor

ATTEST:  \_\_\_\_\_  
Allison M. Atwood, Clerk-Treasurer