

**SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JANUARY 30, 2014 10:00PM**

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

A claim for Haynes Heating and Cooling in the amount of \$541.00 was presented to the board for pre-approval. Taylor made a motion to pre-approve the claim; seconded by McPhearson. All in favor.

A claim for Water Feature Design in the amount of \$100.00 was presented to the board for pre-approval. This was dye packets for the fountain. McPhearson made a motion to pre-approve the claim; seconded by Taylor. All in favor.


A claim had been presented from Marion E. House Farms for \$15,000.00 that will be paid from the Elwood Redevelopment Commission. The Elwood Community Development Corporation paid \$5,000.00 earlier in the week to the Elwood Redevelopment commission fund for this check. The City Council approved this in their previous meeting. This money will be given to the House family for a time extension to not turn the golf course into a field and give the Elwood Redevelopment time for possible annexation. Taylor made a motion to pre-approve the claim; seconded by McPhearson. All in favor.

Parcels from 1912 South N Street, 7900 W. St. Rd. 28, and 230 N. 13th St. were transferred from the city to the Elwood Redevelopment Commission. Taylor made a motion for all tax certificate sale properties that city owns will be deeded to the ERC as requested by the ERC. Taylor made a motion to pre-approve the claim; seconded by Arnold. All in favor.

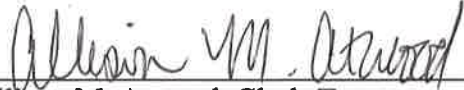
A claim from Automated Logic for the yearly maintenance agreement was presented to the board. Taylor made a motion to pre-approve the claim; seconded by McPhearson. All in favor.

N. W. Williams claim for the city generator was presented to the board for approval. This invoice is for them to do a onetime check and maintain what issues they find wrong with it. The claim totals \$867.00. Taylor made a motion to pre-approve the claim; seconded by McPhearson. 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