



Police Chief, Phil Caldwell approached the board concerning the purchase of two new Chevy Tahoe's from Ft. Wayne in the amount of \$58,128.00 and a 2004 Chevy Express van from Kutche in the amount of \$49,356.00. Caldwell would like the board to approve a three year lease purchase through Star Financial Bank. The council has already approved the possible lease. Arnold made a motion to approve the lease purchase for the vehicles; seconded by Taylor. All in favor.

Chief Caldwell also requested the board approve to reimburse two officers for the cost of outfitting their vehicles with lights. The vehicles are being shifted to different officers and the lights they purchased are going with the vehicles. Taylor made a motion to table until invoices can be obtained; seconded by McPhearson. All in favor.

Dewayne Cosby, representing the Sheet Metal Workers Union, presented the board with an amendment to their contract. The union members would like to receive the city health insurance upon their retirement if they meet the qualifications. Wilson stated he was unsure of spouse's on the policy and to what age as well as some other wording. Wilson recommended the board table for further review. Taylor made a motion to table; seconded by McPhearson. All in favor.

Taylor requested an executive session to further review the request of insurance by the union.

**RESOLUTION NO. BW 2014-01 – RESOLUTION MODIFYING THE DIRECT LINE OF SUPERVISION REGARDING THE ANIMAL CONTROL OFFICER.** This resolution sets a new line of supervision for the animal control officer to comply with the city's anti-nepotism ordinance. McPhearson made a motion to pass Resolution BW 2014-01; seconded by Taylor. All in favor.

An agreement between Indiana Public Employer' Plan (IPEP) and the City of Elwood was presented to the board. This agreement allows IPEP to be the new workers compensation carrier for the city. Taylor made a motion to accept the agreement; seconded by McPhearson. All in favor.

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

An agreement between Master Productions, LLC and the City of Elwood in the amount of \$833.33 monthly was presented to the board for approval. This agreement is for maintaining the city website, personal relations and the monthly newsletter. Arnold made a motion to accept the agreement; seconded by McPhearson. All in favor.

An agreement between Master Productions, LLC and the City of Elwood Utilities in the amount of \$1,916.67 monthly was presented to the board for approval. This agreement is

for maintaining the city website, personal relations and the monthly newsletter. Arnold made a motion to accept the agreement; seconded by McPhearson. All in favor.

A contract between Ingraham & Associates, Inc. and the City of Elwood was presented to the board for approval. This contract is for services provided in the marketing of Elwood to potential Asian businesses. Arnold stated this contract would be for a term of one year and not a specific number of man hours. This contract is being paid from mayor's other contractual and ERC. Arnold made a motion to accept the contract; seconded by McPhearson. All in favor.

An agreement between Madison County Dispatch and the City of Elwood in the amount of \$90,000.00 was presented to the board for approval. This agreement is for the year 2014. Taylor made a motion to accept the agreement; seconded by McPhearson. All in favor.

An agreement between Indiana Communications Specialists and the City of Elwood was presented to the board for approval. The city has been paying Biz Serv, who then contracts with this company for work on the phone service. It is easier to have an agreement directly with them for their work. Arnold made a motion to accept the agreement; seconded by Taylor. All in favor.

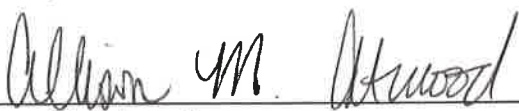
Wastewater Supervisor, Josh Ginder approached the board concerning the purchase of four new sump pumps. Ginder received two quotes and is recommending the board approve the purchase from Covalen at a cost of \$1,975.00. Arnold made a motion to purchase the pumps from Covalen; seconded by Taylor. All in favor.

Clerk-Treasurer, Allison Atwood stated she needed a motion to change Resolution BW 2013-03 to BW 2013-04. Taylor made a motion to make the change; 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