

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
MARCH 5, 2014 4:30PM**

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

Minutes from the January 30, 2014 special meeting and the February 20, 2014 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 February end of month claims totaled \$345,438.42. Taylor made a motion to accept the claims for payment; seconded by McPhearson. All in favor.

Outstanding ERC claims for Harvest Land, Reedy Financial Group, Call Leader, Bickles, Jerry Armington and Bingham, Farrer and Wilson were presented to the board for payment. Taylor made a motion to approve the ERC claims; seconded by McPhearson. All in favor.

A claim for Bingham, Farrer and Wilson in the amount of \$5,650.35 was presented to the board for pre-approval. This claim is for work on annexation. Arnold made a motion to approve the claim; seconded by McPhearson. All in favor.

A claim for Carmel Turf Care in the amount of \$500.00 was presented to the board for pre-approval. This claim is for hydro seed at the park. Taylor made a motion to approve the claim; seconded by McPhearson. All in favor.

A claim for Jeff Copus in the amount of \$1000.00 and a claim for Corie Lovell in the amount of \$700.00 were presented to the board for pre-approval. These claims are for the police department to purchase red and blue lights. Taylor made a motion to approve the claims; seconded by McPhearson. All in favor.

Wastewater Superintendent, Josh Ginder approached the board for approval to attend a two day conference. Ginder presented a claim in the amount of \$135.00 for the conference and a claim in the amount of \$234.00 for the hotel stay. Taylor made a motion to approve the claims and attendance of the conference; seconded by McPhearson. All in favor.

An agreement between Wabash Scientific and the City of Elwood was presented to the board for approval. This agreement is for the development of a fiscal plan in regards to

possible annexation. Arnold made a motion to approve the agreement; seconded by Taylor. All in favor.

RESOLUTION NO. BW 2014-02 – RESOLUTION MODIFYING THE DIRECT LINE OF SUPERVISION. Wilson explained that Taylor could not be in the direct line of supervision as it pertains to both of his sons, therefore if a vote comes relating to this issue, Taylor will need to abstain. Arnold made a motion to pass Resolution BW 2014-02; seconded by McPhearson. All in favor.

Sheet Metal Workers Union #20 contract amendment regarding insurance was presented to the board for approval. Wilson stated the wording needed to be modified before proceeding. Arnold made a motion to table; seconded by Taylor. All in favor.

F. O. P. #82 contract amendment regarding insurance was presented to the board for approval. Taylor made a motion to table to allow for wording modification; seconded by McPhearson. All in favor.

Clerk-Treasurer, Allison Atwood stated for the record she had received the conflict of interest statements.

An invoice for BizServ in the amount of \$1,440.00 was presented to the board for approval. This invoice is for the final upgrade for the new world system. The invoice will be split between fire and police. Arnold made a motion to approve the invoice; seconded by Taylor. 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