

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
MARCH 21, 2014 4:30PM**

Meeting called to order by Mayor Arnold. Member present: Albert McPhearson. Member absent: Merrill Taylor. City attorney, Jim Wilson, was not present for the meeting.

Minutes from the March 5, 2014 executive and regular meetings and the March 12, 2014 special meeting were presented to the board for approval. McPhearson made a motion to approve the minutes as written; seconded by Arnold. All in favor.

Claims for the city and utilities were presented to the board for approval. The March claims totaled \$944,968.56. McPhearson made a motion to accept the claims for payment; seconded by Arnold. All in favor.

A claim for the Wastewater to repay their loan of \$300,000.00 to the Water was presented to the board for approval. Arnold made a motion to repay the loan; seconded by McPhearson. All in favor.

A claim for Harvest Land in the amount of \$81.28 for fuel in the trailblazer was presented to the board for approval. McPhearson made a motion to accept the claim; seconded by Arnold. All in favor.

Union contract amendments were presented to the board for approval. Arnold stated the contracts must first be voted on by the unions. Arnold made a motion to table until union approval; seconded by McPhearson. All in favor.

Arnold made a motion to table the issue of carpet in the municipal building until Taylor could be present; seconded by McPhearson. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$1,172.25, Wastewater totaled \$1,969.27, and Trash totaled \$395.57 for a total of \$3,537.09. McPhearson made a motion to accept the adjustments; seconded by Arnold. All in favor.

Utility Foreman, Glen Murray presented a quote from Pottenger Electric in the amount of \$37,000.00 to purchase and install three variable frequency drives for the high speed pumps at the "P" Street plant. Arnold made a motion to approve the purchase; seconded by McPhearson. All in favor.

Murray presented a second quote from Pottenger Electric in the amount of \$3,300.00 to install surge and lighting protection at the "P" Street plant. This is in case of power

failure. Arnold made a motion to approve the purchase; seconded by McPhearson. All in favor.

Murray presented a quote from Hawkins in the amount of \$7,142.00 to rebuild the chlorination system at the "P" Street plant. Arnold made a motion to allow the purchase; seconded by McPhearson. All in favor.

Murray also present a quote from Capitol City Ford to purchase two 2014 Ford F150 4x4's with bed liners in the amount of \$26,702.41 each. The water department will be retiring the 1989 and 1996 trucks they are currently using. Funds for the new vehicles will come from the water department. Arnold made a motion to purchase the two new trucks from Capitol City Ford; seconded by McPhearson. All in favor.

Brandon Melvin, representing the YMCA, presented the board with the 2014 pool contract. Melvin stated the only changes to the contract were the hours of operation and the days of operation. Opening day will be June 1, 2014. Arnold thanked Melvin for all his hard work in making the pool profitable this past year. Arnold made a motion to accept the contract; seconded by McPhearson. All in favor.

Economic Development Director, Bill Savage stated the city had received a grant in the amount of \$5,625,960.00 to rebuild South 22<sup>nd</sup> Street from Main Street all the way to South P Street. Savage request the board approve to accept the grant. Arnold made a motion to accept the grant; seconded by McPhearson. All in favor.

Street Commissioner, Jim Robertson presented a quote from M. H. JCB in the amount of \$35,995.00 to purchase a JCB 280 wheeled vertical lift new generation skid steer loader. This piece of equipment will be beneficial in repairing streets. The funds for this equipment will be bond money, paving money and street equipment. Robertson also presented a second quote from M. H. JCB in the amount of \$11,750.00 for a 24 inch cold planer milling attachment. This will allow for milling of a pot hole prior to repair, thus making the repair last longer. Robertson stated the funds for this piece depended on the council approving an additional appropriation. Arnold made a motion to purchase the skid steer loader and milling attachment with the attachment pending the council's approval; seconded by McPhearson. All in favor.

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

  
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Ron E. Arnold, Mayor

ATTEST:

  
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Allison M. Atwood, Clerk-Treasurer