

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
APRIL 2, 2014 4:30PM**

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

Claims for the city and utilities were presented to the board for approval. The March end of month claims totaled \$657,618.78. McPhearson made a motion to accept the claims for payment; seconded by Arnold. All in favor.

A claim for IACT in the amount of \$190.00 was presented to the board for pre-approval. This claim is for the 2014 Clerk-Treasurer School. McPhearson made a motion to approve the claim; seconded by Arnold. All in favor.

A claim for Char's Accounting in the amount of \$270.00 was presented to the board for pre-approval. This claim is for in the clerk's office on the new software. McPhearson made a motion to approve the claim; seconded by Arnold. All in favor.

A claim for The Story Shop in the amount of \$9000.00 was presented to the board for pre-approval. This claim is for the taping, editing and production of DVD's for economic growth. This will be paid through downtown revitalization monies. Arnold made a motion to approve the claim; seconded by McPhearson. All in favor.

Sheet Metal Workers Union #20 contract amendment regarding insurance was presented to the board for approval. The union has passed the amendment. Arnold stated he believed Taylor wanted to schedule an executive session to discuss this further. Arnold made a motion to table; seconded by McPhearson. All in favor.

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

Claims for the Madison County Health Department in the amount of \$300.00 were presented to the board for pre-approval. These claims are for the pool and food permits. Arnold made a motion to pre-approve the claims; seconded by McPhearson. All in favor.

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



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Ron E. Arnold, Mayor

ATTEST:

  

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Allison M. Atwood, Clerk-Treasurer