

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JUNE 11, 2014 4:30PM**

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

Utility adjustments were presented to the board for approval. Water adjustments totaled \$16,388.60, Wastewater totaled \$2,299.38, and Trash totaled \$237.22 for a total of \$18,925.20. Taylor made a motion to accept the adjustments; seconded by McPhearson. All in favor.

An agreement between Miller-Huggins and the Clerk-Treasurer's Office in the amount of \$1,215.00 was presented to the board for approval. This agreement is for copier maintenance. Taylor made a motion to approve the agreement; seconded by McPhearson. All in favor.

Street Commissioner, Jim Robertson approached the board regarding the old police transport van. Robertson stated he would like the board to consider transferring the van to the street department to transport parts in. Taylor questioned if the van was safe to continue to use. Robertson stated it was not acceptable to transport prisoners but would be fine for running parts. McPhearson made a motion to transfer the van; seconded by Taylor. All in favor.

Nick Oldham, representing the FOP, presented the amendment to the contract regarding insurance. A brief discussion was held on the wording of "in the line of duty". Arnold made a motion to accept the amendment as written; seconded by McPhearson. All in favor.

Taylor questioned if the camera in the sally port was working. Police Chief, Phil Caldwell stated it was working on an extension cord and could the maintenance department run proper wiring to the junction box.

Caldwell also expressed concern for the need to replace door handles and key cores. The total monies for this is approximately \$4,500.00 and Caldwell feels this should come from the building budget. Arnold stated this topic would be placed on the agenda for the next meeting.

A claim for BizServ in the amount of \$100.00 for two replacement telephones in the fire department was presented to the board for approval. Taylor made a motion to accept the claim; seconded by McPhearson. All in favor.

A claim for Bingham, Farrer & Wilson in the amount of \$232.00 for postage pertaining to annexation was presented to the board for approval. Taylor made a motion to accept the claim; seconded by McPhearson. All in favor.


Jeff Graham presented a Quit Claim Deed on the State Plating property. The signing of this deed would transfer the property from the city to the redevelopment commission. Arnold made a motion to table till the next meeting; seconded by Taylor. All in favor.

Taylor questioned the state of the old utility building. Tom Doan, Building Commissioner, stated the insurance claim had been settled. Doan believes there to be approximately \$30,000.00 for repairs. Arnold asked that this topic be added to the next meeting.

Utility Foreman, Glen Murray stated the committee reviewed the engineering firms on the Master Utility Plan and would make a recommendation to move forward using Triad. Taylor made a motion to move forward with Triad; seconded by McPhearson. All in favor.

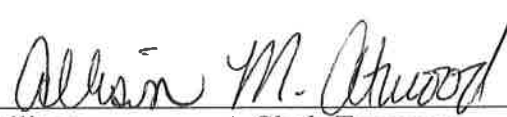
Murray also stated there was a sewer collapse located in the 17th block of South G Street. The cost of this repair is approximately \$25,900.00 and if declared an emergency could be added in the sewer bond. Arnold made a motion to declare an emergency and include cost in the sewer bond; seconded by Taylor. 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