

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JULY 16, 2014 4:30PM**

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

Minutes from the June 18, 2014 regular meeting were presented to the board for approval. Taylor made a motion to approve the minutes as written; seconded by McPhearson. All in favor.

Minutes from the July 2, 2014 executive 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 end of month June claims totaled \$404,893.95 and the July claims totaled \$836,633.69. Taylor made a motion to accept the claims for payment; seconded by McPhearson. All in favor.

A claim for Matt Boyland in the amount not to exceed \$1,000.00 for CPR training was presented to the board for approval. Taylor made a motion to accept the claim; seconded by McPhearson. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$6,855.02, Wastewater totaled \$10,133.04, and Trash totaled \$483.45 for a total of \$17,471.51. Taylor made a motion to accept the adjustments; seconded by McPhearson. All in favor.

A letter from an employee requesting FMLA beginning July 1, 2014 was presented to the board for approval. McPhearson made a motion to approve the FMLA; seconded by Taylor. All in favor.

Police Chief, Phil Caldwell presented an agreement between the Elwood Community School System and the Elwood Police Department in regards to the school resource officer. The school will reimburse the police department \$20,000.00 for the use of the officer. Taylor made a motion to approve the agreement; seconded by McPhearson. All in favor.

Caldwell also requested the board approve Zach K. Taylor be allowed 100% pay effective July 12, 2014 since graduating the academy. Taylor made a motion to approve 100% pay; seconded by McPhearson. All in favor.

An agreement between Rooney & Co, LLC and the Elwood Fire Department in the amount of \$4000.00 was presented to the board for approval. This agreement allows Rooney to collect data to assess the net worth of the fire department and determine what the department could actually charge for ambulance runs. Rooney then files with the federal government to try to receive federal monies to offset the difference in ambulance charges. This agreement would be paid from ambulance funds and any subsequent reimbursements would be deposited back to ambulance funds. Taylor made a motion to accept the agreement; seconded by McPhearson. All in favor.

A Quit Claim Deed for State Plating was presented to the board for approval. This would allow the city to transfer ownership to the ERC. Wilson stated this would be a benefit to the city do move forward with this. Arnold made a motion to approve the Quit Claim Deed; seconded by Taylor. All in favor.

RESOLUTION NO. BW2014-03 – MAYORS VEHICLE USE POLICY. This policy allows the mayor to use city vehicle for personal use if the mayor pays for his own fuel. Taylor made a motion to pass Resolution BW2014-03; seconded by McPhearson. Arnold abstained. Resolution BW2014-03 passed.

Utility Foreman, Glen Murray stated to the board he was sending out an invoice in the amount of \$5,689.30 to Filson Earthwork Co. for the repair work to the water line that was damaged during their work on O'Reilly Autoparts.

Arnold made a motion to table the vehicle offer; 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