REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JULY 30, 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.

Police Chief, Phil Caldwell presented to the board a resignation letter for Officer Bertram. Arnold made a motion to accept the resignation; seconded by Taylor.

Officer Bertram is requesting in the letter to be allowed to vacation out. Taylor made a motion to allow Officer Bertram to vacation out; seconded by McPhearson. All in favor.

Arnold made a motion to table a street department purchase due to the department head being unable to attend the meeting; seconded by McPhearson. All in favor.

Arnold made a motion to table an agreement with Donohue & Associates for further review; seconded by Taylor. All in favor.

Wastewater Superintendent, Josh Ginder presented a quote from M. K. Betts in the amount not to exceed $31,000.00 for six check valves at the "P" Street Lift Station. This work is deemed an emergency and must be done. Taylor made a motion to declare an emergency and add project costs to SRF funding in an amount not to exceed $31,000.00; seconded by McPhearson. All in favor.

Ginder also present a quote from M. K. Betts in the amount not to exceed $34,600.00 for two clarifiers. This work is deemed an emergency and must be done. Taylor made a motion to declare an emergency and add project costs to SRF funding in an amount not to exceed $34,600.00; seconded by McPhearson. All in favor.

A letter to purchase the old city maintenance van in the amount of $500.00 was presented to the board for approval. Arnold made a motion to approve the purchase; 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
Allison M. Atwood, Clerk-Treasurer