

**SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
MAYOR'S OFFICE & COUNCIL CHAMBERS, MUNICIPAL BUILDING
AUGUST 29, 2014 9:30AM**

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

Arnold made a motion to relocate the meeting to the council chambers; seconded by McPhearson. All in favor. Sign posted and meeting relocated.

A claim for the mayor to attend a Certified Public Manager 12 session year long course presented by Ball State was presented to the board for approval. Taylor made a motion to allow the mayor to attend; seconded by McPhearson. Arnold abstained.

A claim for the second half of a retainer to Ingraham & associates in the amount of \$5000.00 for Asian marketing services was presented to the board for approval. Taylor made a motion to approve the claim; seconded by McPhearson. All in favor.

Amendment #2 for the Wastewater Engineering report was presented to the board for approval. The original amendment was for one repair and need to be amended to allow for a second repair at the same cost as originally approved. McPhearson made a motion to approve the amendment; seconded by Taylor. All in favor.

Street Commissioner, Jim Robertson requested permission from the board to advertise for bids on the street paving. Taylor made a motion to allow the advertising; seconded by McPhearson.

Robertson also requested the board approve the selling of junk vehicles at the street department. Eddy Lindsey would like to purchase the old grain truck donated to the city by Don Caldwell for \$100.00 and David Jones would like to purchase a junk truck for \$50.00. Taylor made a motion to sell the junk vehicles as presented; seconded by McPhearson. All in favor.

Two claims for Haynes Heating and Air were presented to the board for approval. One claim is for the rough in installation at the new animal shelter in the amount of \$6,124.00 and the other claim is to replace a blower motor at the community center in the amount of \$583.00. Taylor made a motion to approve the claims; seconded by McPhearson. All in favor.

Resident, Kelli Boyland questioned what the Ingraham claim was for and if a trip to Japan was in the future. Arnold stated the claim was the second half of monies owed on a

previously approved contract and that he was unsure at this time if a trip to Japan would happen this year.

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



Ron E. Arnold, Mayor

ATTEST: _____
Allison M. Atwood, Clerk-Treasurer