

**SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
SEPTEMBER 3, 2014 4:30PM**

Meeting called to order in the council chambers by Mayor Arnold. Members present: Albert McPhearson and 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 end of month August claims totaled \$420,442.14. Taylor made a motion to accept the claims for payment; seconded by McPhearson. All in favor.

A claim to pay Biz Serve to purchase two phones for the Elwood Fire Department and one for the Adult Probation Department for \$150.00 was presented to the board for approval. Taylor made a motion to allow the claim; seconded by McPhearson. All in favor.

A contract was presented for Miller Huggins for the annual court agreement for their copy machine was presented to the board. McPhearson made a motion to allow the claim; seconded by Taylor. All in favor.

Mike Delong spoke to the board about Light up the Magic and asked the board for permission to purchase additional Christmas lights on buildings that did not have lights last year. Delong presented a quote for five more buildings to have lights. He also explained he will need hardware to put the lights on the buildings. Merrill Taylor explained that he has received so many good comments from people out of town about the Christmas lights. Taylor made a motion for the purchase of lights and hardware to not exceed \$30,000.00; seconded by McPhearson. All in favor.

Fire Chief, Brad Compton, came to the board to ask for an extension on seniority for a fire fighter who went on disability on August 29, 2014. Compton explained he worked 29 plus years and wants the board to consider him as working 30 years for insurance purposes. Taylor made a motion to extend his seniority to 30 years; seconded by McPhearson. All in favor.

Fire Chief, Brad Compton, also asked that the board approve the new Elwood Fire Department Rules and Regulations that have now been updated. Taylor ask to view the book again. Taylor made a motion to table the vote on the new EFD rules and regulations; seconded by McPhearson. All in favor.


Wastewater Amendment No. 3 which is a change to the Preliminary Engineering Report was present to the board. McPhearson made a motion to approve the 3rd Amendment of the PER; Seconded by Taylor. All in favor.

Two claims were presented by Lisa Gustin which is on the Light Up the Magic committee. She purchased candy for the parade from Walmart for \$23.12 and request to be reimbursed. She also presented a claim for Golden Threads for \$330.00 for the banner used during the parade for Light Up the Magic. All of these claims will be paid out of the Light Up the Magic donations. Taylor made a motion to approve the reimbursement to Lisa Gustin for 23.12 and for Golden Threads for the total of \$330.00; 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