

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
OCTOBER 1, 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.

Minutes from the September 17, 2014 regular and executive meetings and the September 24, 2014 special meeting were presented to the board for approval. Taylor made a motion to approve the minutes as written; seconded by McPhearson. All in favor.

Claims in the amount of \$7,093.11 for the Economic Redevelopment Commission were presented to the board for approval. Taylor made a motion to approve the claims; seconded by McPhearson. All in favor.

A claim for Rug Rangers in the amount of \$796.50 for carpet cleaning in the municipal building was presented to the board for approval. Taylor made a motion to approve the claim; seconded by McPhearson. All in favor.

A claim for Moser & Moser Optometrists in the amount of \$72.00 for replacement glasses was presented to the board for approval. Clerk-Treasurer, Allison Atwood stated an employee had his glasses damaged during the cutting of a tree but was not hurt himself. Arnold made a motion to approve the claim; seconded by McPhearson. All in favor.

Fire Chief, Brad Compton approached the board regarding final passage of the Standard Operating Procedures for the department. Taylor stated they were well written. Graham stated all wording was attorney approved. Arnold made a motion to pass the SOP's; seconded by Taylor. All in favor.

A lease between Anup Bhalla and the City of Elwood for the use of the Huntington Bank building during the Light up the Magic in the amount of \$900.00 was presented to the board for approval. This will be paid with Food and Beverage monies. Taylor made a motion to approve the lease; seconded by McPhearson. All in favor.

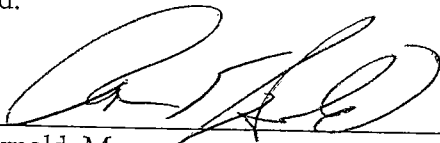
The Elwood Christmas mall vendor agreement was presented to the board for approval. This agreement will be used to sublease the Huntington Bank building to the vendors for their use during the downtown Christmas events. There is a \$100.00 fee for vendor space and a \$50.00 returnable key deposit. Taylor made a motion to approve the agreement; seconded by McPhearson. All in favor.

An agreement between Breezy Lane Carriage Company and the City of Elwood in the amount of \$7,200.00 was presented to the board for approval. This agreement is for sixteen nights of carriage rides during the downtown Christmas events. This will be paid with Food and Beverage monies. Taylor made a motion to approve the agreement; seconded by McPhearson. All in favor.

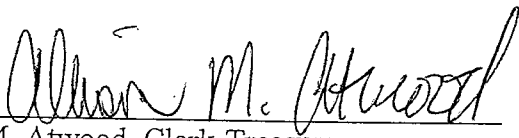
The plan document and summary plan description for the city health insurance effective September 1, 2014 was presented to the board for approval. Clerk-Treasurer, Allison Atwood stated it remained the same from the previous year but with the necessary added wording for Obama Care. Taylor made a motion to approve the plan document and summary plan description; seconded by McPhearson. All in favor.

The sidewalk improvement participation agreement was presented to the board for approval. This agreement states the business owner will reimburse the city for materials needed to replace sidewalk and city will provide the labor. Arnold made a motion to table for wording review; seconded by Taylor. All in favor.

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



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Ron E. Arnold, Mayor



ATTEST: \_\_\_\_\_

Allison M. Atwood, Clerk-Treasurer