

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
NOVEMBER 5, 2014 4:30PM**

Meeting called to order by Mayor Arnold followed by a prayer. Member present: Albert McPhearson. Member absent: Merrill Taylor. City attorney, Jim Wilson, was present for the meeting.

Claims for the end of month October totaling \$441,799.73 were presented to the board for approval. McPhearson made a motion to accept the claims; seconded by Arnold. All in favor.

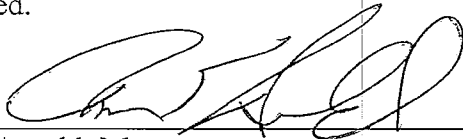
Police Chief, Phil Caldwell presented a quote from Auto iWeb, Inc. in the amount of \$3,848.00 to replace a blown engine in a 2008 Dodge Charger. The engine carries a three year warranty and will be installed by Elwood Tire. McPhearson made a motion to purchase the engine; seconded by Arnold. All in favor.

Assistant Fire Chief, Mark Sullivan presented the board with the renewal agreements for AccuMed. The billing agreement will stay the same while the software agreement will increase from \$500.00 annually to \$2,345.00 annually. Sullivan explained the increase is due to the department going to tuff books to carry on ambulance runs. This will allow them to input information in real time at the scene and allow for more accurate billing. Arnold made a motion to approve the agreements with AccuMed; seconded by McPhearson. All in favor.

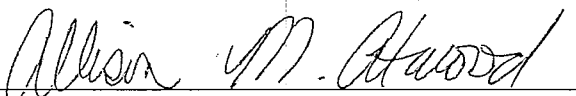
Arnold stated due to cut backs at the state audits were not going to be done on an annual basis. Arnold stated he felt the audit should be done annually and requested the City Attorney draft a letter to the state requesting an annual audit.

Utility Foreman, Glen Murray approached the board regarding a roof leak at the South B Street plant. Murray stated the roof is a flat roof and he was only able to acquire a quote from Elite Construction. The quote is \$4,800.00 in materials and \$5,000.00 in labor. Murray stated the materials can all be purchased at Tops Hardware allowing them to save money on the materials cost. McPhearson stated he would like Murray to obtain an additional quote and return to the board.

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



Ron E. Arnold, Mayor

ATTEST: 
Allison M. Atwood, Clerk-Treasurer