

**SPECIAL MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
FEBRUARY 13, 2014 7:00PM**

Meeting called to order by City Council President Tim Roby, followed by the Pledge of Allegiance and a prayer. Members present: Kim Everson, Todd Jones, Pat Rice, Tim Roby and David Savage. Member absent: Eric Reese and Brent Boston. Acting City attorney Mark Regnier was present for the meeting.

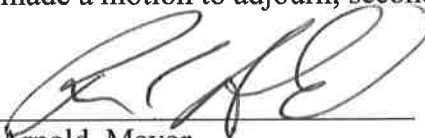
Philip Caldwell, Police Chief, presented to the council a lease program for two 2014 Tahoes and a transport van plus different equipment for the vehicles. This lease was for three years, but after multiple meetings with some members of the council and the Mayor they have a plan to pay off the \$100,000.00 lease by 2015. They will make two payments in December 2014 from Capital Equipment Bond, Riverboat, and CCD monies. Then in 2015 the payments will come from CCD and Riverboat. The court is paying \$15,000.00 over three years for their contribution with the transport van because they use this during court to transport prisoners from the county. Caldwell also explained they will be trading John Davis' car during this transaction to Kutche. The Tahoes will be purchased from Kelley Chevrolet.

Roby explained that we did not want this lease to go past our election year which is 2015 and with this plan it will be paid back by 2015.

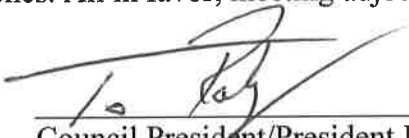
Rice explained that the transport van is long over-due and the Tahoes will be a great addition to our police fleet because they are 4x4.

Jones made a motion to accept the new lease for the \$100,000.00 contingent of the Mayor and Judges signature on the prepared letterhead from the Clerk-Treasurer and Board of Works approval; seconded by Savage. All in favor.

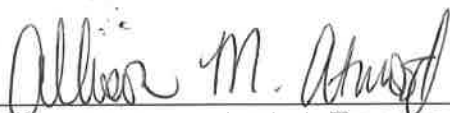
Savage made a motion to adjourn; seconded by Jones. All in favor; meeting adjourned.



Ron E. Arnold, Mayor



Council President/President Pro-Tem

ATTEST: 

Allison M. Atwood, Clerk-Treasurer