

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
AUGUST 1, 2016 5:30PM**

Meeting called to order by Mayor Jones. Members present: Marc Crim, Kelli Boyland, Kim Everson, and Tim Roby. City attorney, Jeff Graham, was present for the meeting.

Minutes from the July 5, 2016 special meeting were presented to the board for approval. Crim made a motion to approve the minutes as written; seconded by Everson. All in favor.

Minutes from the July 11, 2016 special meeting were presented to the board for approval. Crim made a motion to approve the minutes as written; seconded by Everson. All in favor.

Claims for the city and utilities were presented to the board for approval. The July claims totaled \$1,491,091.83. Crim made a motion to approve the claims; seconded by Roby. All in favor.

A claim from Herrmann Vet in the amount of \$428.58 was presented to the board for approval. Jones made a motion to approve the claim; seconded by Everson. All in favor.

A claim from J3 Technologies LLC in the amount of \$10,966.74 for IT services was presented to the board for approval. Jones made a motion to approve the claim; seconded by Crim. All in favor.

An ERC claim from Taft in the amount of \$2,168.50 was presented to the board for approval. Roby made a motion to approve the claim; seconded by Boyland. All in favor.

A claim from Peterson Consulting in the amount of \$5,050.00 for fixed asset services was presented to the board for approval. Crim made a motion to approve the claim; seconded by Boyland. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$360.09, Wastewater totaled \$4,011.23, and Trash totaled \$93.68 for a grand total of \$4,465.00. Roby made a motion to accept the adjustments; seconded by Crim. All in favor.

Police Chief, Jason Brizendine requested the board approve a hotel stay in the amount of \$324.00 and a K-9 training class in the amount of \$590.00. Crim made a motion to approve the training and hotel; seconded by Roby. All in favor.

Brizendine also stated the department had several items they would like to auction. Jones stated to please get with Graham for help on getting this done.

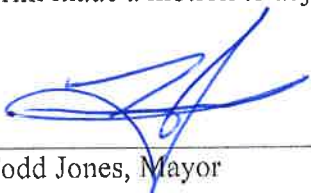
FOP representative, Corie Lovell discussed changes to the FOP Contract with the board. A verb age change was requested. Crim made a motion to accept the FOP contract contingent on verb age change and FOP approval; seconded by Everson. All in favor.

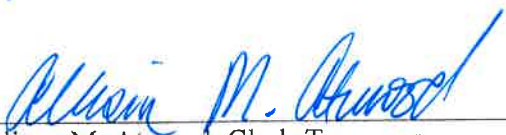
Wastewater Superintendent, Josh Ginder requested approval to purchase a skid loader from JCB in the amount of \$34,610.00. Ginder stated this loader was side entry for added safety and came with an extra warranty. Boyland made a motion to approve the purchase; seconded by Crim. All in favor.

A purchase of an F150 Ford Truck from Tipton Ford in the amount of \$32,654.00 was brought before the board. Roby felt this was an extreme purchase for what the vehicle would be used for. Everson made a motion to table for further review; seconded by Crim. All in favor.

Graham stated the police department purchase of a Ford Explorer was not formally approved even though the funding was in place. Roby made a motion to retro approve the police department to purchase the Ford Explorer as intended at prior meeting; seconded by Crim. All in favor.

Crim made a motion to adjourn; seconded by Roby. All in favor; meeting adjourned.

  
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Todd Jones, Mayor

ATTEST:   
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Allison M. Atwood, Clerk-Treasurer