

**SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
August 10, 2016 6:00PM**

Meeting called to order by Mayor Jones. Member present: Kelli Boyland, Mark Crim, Kim Everson, Todd Jones and Tim Roby. City attorney, Micha Buffington was present for the meeting.


The Ventilation System for the Animal Shelter was presented to the board for approval from Haynes Heating and Cooling. The total price for the hours and equipment is \$28,262.00. Roby made a motion to pass the ventilation system; seconded by Crim. All in favor. Haynes was present.

The FOP contract for the police department was presented to the board for approval. Everson made a motion to pass the FOP contract; seconded by Boyland. All in favor. President Corie Lovell and Secretary Sherry Wright for the FOP were present.


The purchase of a Ford F150 Super Cab Truck from Tipton Ford with Bond money was presented to the board for approval. Crim made a motion to approve the purchase; seconded by Roby. All in favor. Boyland abstained.

Mike Delong presented an agreement with Building Automation System (BAS) Service Proposal from Automated Logic Corp. in the amount of \$2,300.00 per year for 2 years was presented to the board for approval. This is for our system we currently have and it is through technology and phone. Crim made a motion to approve the agreement; seconded by Everson. All in favor.

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



Todd Jones, Mayor

ATTEST: 

Allison M. Atwood, Clerk-Treasurer