

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
JANUARY 20, 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 December 2, 2015 regular meeting were presented to the board for approval. Roby made a motion to approve the minutes as written; seconded by Crim. All in favor.

Minutes from the December 16, 2015 regular meeting were presented to the board for approval. Roby made a motion to approve the minutes as written; seconded by Boyland. All in favor.

Minutes from the January 4, 2016 regular meeting were presented to the board for approval. Boyland made a motion to approve the minutes as written; seconded by Everson. All in favor.

Mark Keith Balsler-Dietzer spoke regarding the old public library and the terms in which the city sold the property. Dietzer is requesting the board take this property back and give to him. The city attorney will look into this matter and advise the board.

Police Chief, Jason Brizendine stated he would like to start introducing all the officers to the board a few at a time. Brizendine introduced Detective Nick Oldham. Oldham gave the board a brief summary of who he was and his role in the department.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$1,603.53, Wastewater totaled \$2,506.10, and Trash totaled \$47.85 for a total of \$4,157.48. Roby made a motion to accept the adjustments; seconded by Crim. All in favor.

An executive memorandum was presented to the board certifying no other business besides the advertised reason was discussed at the last executive meeting. Boyland made a motion to accept the memorandum; seconded by Roby. All in favor.

Claims for the city and utilities were presented to the board for approval. The End of Month December claims totaled \$530,394.41. Roby made a motion to approve the claims; seconded by Everson. All in favor.

The January claims totaled \$1,425,661.16. Roby made a motion to approve the claims; seconded by Crim. All in favor.

A claim for Allison Atwood in the amount of \$70.64 for mileage and parking at an IACT conference was presented to the board for approval. Roby made a motion to pay the claim; seconded by Crim. All in favor.

An agreement between Thomas Newman and the Elwood City court in the amount of \$24,000.00 annually for public defender services was presented to the board for approval. Crim made a motion to accept the agreement; seconded by Roby. All in favor.

A claim for Building Craft was presented to the board for SRF disbursement approval. Clerk-Treasurer, Allison Atwood requested the board approve this claim to be paid with SRF monies. Boyland made a motion to approve claims for SRF disbursement; seconded by Everson. All in favor.

**RESOLUTION BW 2016-03** – A RESOLUTION AMENDING RESOLUTION BW 2015-03. This resolution would allow employees that had been terminated to be allowed to be rehired if the Department of Workforce Development deemed they were terminated for an unjust cause. No action was taken; Resolution BW 2016-03 not passed.

Everson made a motion to acknowledge the receipt of the conflict of interest forms by the board; seconded by Crim. Abstaining were Boyland and Roby.

The MOU regarding the county-wide E911 radio system was presented to the board for approval. Jones recommended the MOU be tabled till an updated version was brought before the board. Everson made a motion to table; seconded by Boyland. All in favor.

Detective Nick Oldham approached the board regarding a possible sale of abandoned property at the police department. Graham will look into the legality of this and update the board.

An issue of previous disciplinary action of an employee was brought before the board. Crim stated he felt the board should not be looking backward. Board took no action regarding this issue.

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



Todd Jones, Mayor

ATTEST:



Allison M. Atwood, Clerk-Treasurer