

**SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JULY 11, 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 June 6, 2016 regular meeting were presented to the board for approval. Crim made a motion to approve the minutes as written; seconded by Roby. All in favor.

Minutes from the June 20, 2016 special meeting were presented to the board for approval. Everson made a motion to approve the minutes as written; seconded by Roby. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$961.02, Wastewater totaled \$4,882.08, and Trash totaled \$289.47 for a grand total of \$6,132.57. Everson made a motion to accept the adjustments; seconded by Crim. All in favor.

Claims for Triad, Building Crafts, and Merrell Bros. were presented to the board for SRF disbursement approval. Clerk-Treasurer, Allison Atwood requested the board approve the claim to be paid with SRF monies. Roby made a motion to approve claims for SRF disbursement; seconded by Boyland. All in favor.

Utility Foreman, Glen Murray presented the board with quotes from Culy and M.K. Betts for sewer repairs at North D and North 5th Streets. Murray recommended the board approve the quote from Culy for the repair. Roby made a motion to allow Culy to do the repairs; seconded by Everson. All in favor.

Murray also presented the board with a quote from Peerless Midwest in an amount up to \$24,816.00 for repairs to well #11. Murray stated these repairs were necessary for the well to remain operational. Roby made a motion to repair the well; seconded by Boyland. All in favor.

The FOP contract for the police department was presented to the board for approval. Boyland made a motion to table till the FOP President could be present; seconded by Everson. All in favor.

Mark Gilliam, representing Firefighters Local Union 1671, presented the board with a proposal regarding longevity and pay raises. The union is requesting a restructuring of the longevity pay scale as well as a 1% raise on top of any raise the city employees might receive. Crim made a motion to approve the changes contingent on councils approval; seconded by Boyland. All in favor.

RESOLUTION NO. BW2016-05 – RESOLUTION ALLOWING WATER DEPARTMENT HEAD, WASTEWATER DEPARTMENT HEAD, AND UTILITY OFFICE MANAGER TO WORK AND RECEIVE BENEFITS INCLUDED IN THE CITY OF ELWOOD UTILITY CONTRACT. This resolution would allow certain department heads to receive union benefits pertaining to health insurance and overtime. Murray stated he felt this was something he should receive since he believes other department heads in a union receive this. Resident, Mark Gilliam asked Murray if he was willing to receive the same raises as everyone else in the union. No action was taken on this matter.


Crim made a motion to approve FMLA for an employee; seconded by Everson. All in favor.

An agreement between Miller-Huggins and the Clerk-Treasurer's Office in the amount of \$1,215.00 for copier maintenance was presented to the board for approval. Everson made a motion to approve the agreement; seconded by Boyland. All in favor.

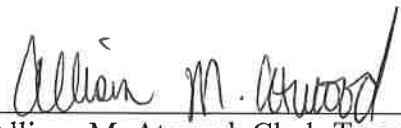
An agreement between Miller-Huggins and the Wastewater in the amount of \$425.00 for copier maintenance was presented to the board for approval. Everson made a motion to approve the agreement; seconded by Crim. All in favor.

A lease agreement between the Park Superintendent and the City of Elwood was presented to the board for approval. This agreement has been approved by the Park Board and states the conditions to living in the house as well as setting a taxing value of \$400.00 a month. Crim made a motion to approve the agreement; seconded by Roby. All in favor.

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



Todd Jones, Mayor

ATTEST: 

Allison M. Atwood, Clerk-Treasurer