

**SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
UPSTAIRS TRAINING ROOM, MUNICIPAL BUILDING
JULY 5, 2016 5:30PM**

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

Claims for the city and utilities were presented to the board for approval. The June claims totaled \$1,959,115.20. Everson made a motion to approve the claims; seconded by Boyland. All in favor.

Mayor Todd Jones presented a lease from Kahlo Chrysler-Jeep-Dodge-Ram in Noblesville for a 2016 Dodge Ram 1500 4x4 crew cab for the Elwood Police Department. Jones explained this is a 3 year municipal lease and will be trading in a 2002 Ford Explorer as part of the lease agreement. The total cost is \$28,398 and will be paid in three annual payments with the first payment due upon delivery of the truck. Jones explained one of the reasons Elwood Police Department Chief Jason Brizendine is requesting to lease the truck is for transporting methamphetamine labs. Boyland made a motion to approve the lease; seconded by Everson. All in favor.

Elwood Police Department Captain Nick Oldham recommended Matthew Mills and Matthew Benjamin Gosnell be moved to 100 percent pay effective July 2nd. These officers have graduated from the Indiana Law Enforcement Academy. The board members congratulated both officers. Everson made a motion to approve the 100 percent pay; seconded by Boyland. All in favor.

Mayor Todd Jones presented a part-time employee job description for the animal shelter for approval. Jones explained the Animal Control Officer is working 65-70 hours a week, seven days a week managing the animal shelter and answering animal calls. A list of duties for the part-time position was presented and would work under 29 hours. The council will then approve the job salary rate. Kelli Boyland asked when the vent system would be in. Boyland made a motion to approve the part-time employee job description for the animal shelter; seconded by Jones. All in favor.

Clerk-Treasurer Allison Atwood stated the supervision for Melissa Brizendine has been changed to Captain Nick Oldham because of Nepotism.

City attorney, Jeff Graham presented a settlement agreement from the automobile accident Chuck Everson was involved in while employed with the city and on the city's insurance for approval. Chuck Everson got a settlement from the insurance company for approximately \$100,000.00 and has to pay a portion of the insurance claim amount back to the City of Elwood. Graham advised the Everson's and David Wolf (Unified Group Services) agreed to a settlement. A check will be given to the City of Elwood Insurance Fund. Jones made a motion to approve the settlement agreement; seconded by Boyland. All in favor. Kim Everson abstained.

The next Board of Works regular meeting will be on Monday, July 11th at 5:30 p.m. at the Municipal building.

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



Todd Jones, Mayor

ATTEST: 

Allison M. Atwood, Clerk-Treasurer