

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JUNE 6, 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 April 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.

Minutes from the May 4, 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.

Crim questioned the grant on street signs. Jones stated the grant is still currently being worked on.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$2,509.12, Wastewater totaled \$13,433.96, and Trash totaled \$1.20 for a grand total of \$15,944.28. Everson made a motion to accept the adjustments; seconded by Crim. All in favor.

Lou Savka, representing Triad, presented an amendment to the SRF funding. There is SRF monies still remaining on the Wastewater Project and they would like to add a grit removal system at \$80,000.00 to the project. This addition would still leave the remaining SRF monies right where they need to be for phase II of the project. Boyland made a motion to approve the amendment; seconded by Crim. All in favor.

Savka also requested the board approve a partial certificate of substantial completion on the project so that the Building Craft contract can be held open to do \$53,557.00 worth of sludge removal before project is completely closed. Boyland made a motion to approve partial certificate; seconded by Everson. All in favor.

Claims for the city and utilities were presented to the board for approval. The May claims totaled \$1,245,291.98. Crim made a motion to approve the claims; seconded by Roby. All in favor.

A claim for BizServ in the amount of \$42.00 for monthly government subscriptions on computers in the police department and mayor's office was presented to the board for approval. Boyland made a motion to approve the claim; seconded by Everson. All in favor.

Proposal #16115 from Rudig Paving & Maintenance for street repairs in the amount of \$42,000.00 was presented to the board for approval. Roby made a motion to approve the proposal; seconded by Crim. All in favor.

Proposal #16116 from Rudig Paving & Maintenance for street repairs in the amount of \$31,500.00 was presented to the board for approval. Crim made a motion to approve the proposal; seconded by Roby. All in favor.

Proposal #16117 from Rudig Paving & Maintenance for street repairs in the amount of \$38,000.00 was presented to the board for approval. Roby made a motion to approve the proposal; seconded by Boyland. All in favor.

Proposal #16118 from Rudig Paving & Maintenance for street repairs in the amount of \$32,000.00 was presented to the board for approval. Crim made a motion to approve the proposal; seconded by Roby. All in favor.

Proposal #16119 from Rudig Paving & Maintenance for street repairs in the amount of \$18,000.00 was presented to the board for approval. Everson made a motion to approve the proposal; seconded by Boyland. All in favor.

Proposal #16120 from Rudig Paving & Maintenance for street repairs in the amount of \$10,000.00 was presented to the board for approval. Everson made a motion to approve the proposal; seconded by Crim. All in favor.

Proposal #16121 from Rudig Paving & Maintenance for street repairs in the amount of \$37,500.00 was presented to the board for approval. Everson made a motion to approve the proposal; seconded by Crim. All in favor.

Proposal #16122 from Rudig Paving & Maintenance for street repairs in the amount of \$37,500.00 was presented to the board for approval. Everson made a motion to approve the proposal; seconded by Boyland. All in favor.

Proposal #16123 from Rudig Paving & Maintenance for street repairs in the amount of \$37,500.00 was presented to the board for approval. Everson made a motion to approve the proposal; seconded by Boyland. All in favor.

A contract with Collection Specialists, Inc. was presented to the board for approval. This contract is to cover ambulance and utility billing collections of unpaid accounts. Crim made a motion to approve the contract; seconded by Boyland. All in favor.

An agreement between Local Union #20 and the City of Elwood was presented to the board for approval. This agreement is from June 19, 2016 thru May 18, 2019 and includes the additions of health insurance for retirees and clothing allowance for all union employees. Crim made a motion to approve the agreement; seconded by Everson. All in favor.

A claim for Plymate, Inc. in the amount of \$144.05 monthly for floor mats in the municipal building was presented to the board for approval. Boyland made a motion to accept the claim; seconded by Roby. All in favor.

A claim from J3 Technologies LLC in the amount of \$5,283.89 for IT services was presented to the board for approval. Police Chief, Jason Brizendine explained the computer systems for both fire and police needed better firewalls and security measures with the upgrade to the New World software. Boyland mad a motion to approve the claim; seconded by Crim. All in favor.

Brizendine also requested the board approve a purchase of a new K-9 from Ball State University in the amount of \$5,500.00. Everson made a motion to approve the purchase; seconded by Boyland. All in favor.

Clerk-Treasurer, Allison Atwood presented the board the job description for the street department secretary and asked if the board had any changes. Crim made a motion to leave the description the same; seconded by Boyland. All in favor.

An agreement between Keystone Software and the Elwood Utilities in the amount of \$3,900.00 for software maintenance was presented to the board for approval. Boyland made a motion to approve the agreement; seconded by Crim. All in favor.

An agreement between Miller-Huggins and the Fire Department in the amount of \$250.00 for copier maintenance was presented to the board for approval. Everson made a motion to approve the agreement; seconded by Crim. All in favor.


Crim thanked the Fire Department for all of their efforts on the golf outing that supported the burn house.

RESOLUTION NO. 2016-06 – 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. Everson made a motion to table Resolution 2016-06; seconded by Boyland. All in favor.

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



Todd Jones, Mayor

ATTEST: 

Allison M. Atwood, Clerk-Treasurer