

**SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
JUNE 20, 2016 5:30PM**

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

Assistant Fire Chief Mark Sullivan presented the contract from Myers and Stauffer. This is a Medicaid payment from ambulance providers. We have to pay \$24,073.38 to the Treasurer of the State of Indiana and we will receive \$71,951.32. Crim made a motion to approve the contract; seconded by Roby.

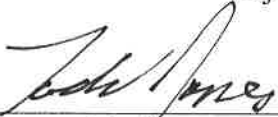
Haynes Heating & Air Conditioning had three claims presented to the board and explained by Board and Mayor. One claim is for the park in the amount of \$757.00 and the other two claims are for the WWTP in the amounts of \$3,471.00 and \$186.00. Crim made a motion to approve the claims; seconded by Roby. All in favor.

Park & Poll invoice for \$300.20 was presented to the board to repair the water fountains at the park. Crim made a motion to approve the claim; seconded by Boyland. All in favor.

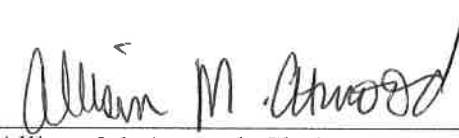
Park Residential Lease was presented to the Board of Works and agreed it need tabled for the Park Board to move forward. Everson made a motion to table this. Seconded by Roby. All in favor.

City Attorney Jeff Graham brought up Security at the Park needs to be worked on and that Park Board is working on it.

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

  
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Todd Jones, Mayor

ATTEST:

  
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Allison M. Atwood, Clerk-Treasurer