

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
MARCH 7, 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 January 20, 2016 regular meeting were presented to the board for approval. Everson made a motion to approve the minutes as written; seconded by Boyland. All in favor.

Minutes from the February 1, 2016 regular meeting were presented to the board for approval. Everson made a motion to approve the minutes as written; seconded by Crim. All in favor.

Minutes from the February 8, 2016 special meeting were presented to the board for approval. Crim made a motion to approve the minutes as written; seconded by Boyland. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$755.95, Wastewater totaled \$1,344.82, and Trash totaled \$73.55 for a total of \$2,174.32. Roby made a motion to accept the adjustments; seconded by Everson. All in favor.

Claims for the city and utilities were presented to the board for approval. The February claims totaled \$1,188,551.54. Boyland questioned the amount of the animal shelter electric. Crim stated his approval in all of the in town purchases. Crim made a motion to approve the claims; seconded by Everson. All in favor.

A quote from Miller-Huggins for seven time clocks in the amount of \$2,177.60 was presented to the board for approval. Clerk-Treasurer, Allison Atwood explained the need for the new system and the benefits it would bring. Crim made a motion to approve the purchase; seconded by Boyland. All in favor.

Lou Savka, representing Triad, presented the board with an authorized representative resolution. Savka stated this allows the mayor to sign on the behalf of the city. Everson made a motion to accept the resolution; seconded by Boyland. All in favor.

Savka also presented Change Order #4 on the Wastewater Project. This is an additional \$125,120.00 change to the project. Savka stated they are looking toward a possible May completion date for this phase. Boyland made a motion to accept the change order; seconded by Crim. All in favor.

An agreement between Peerless Midwest and the Elwood Utilities in the amount of \$125.00 an hour for hydrogeologic consulting was presented to the board for approval. Crim made a motion to accept the agreement; seconded by Everson. All in favor.

An agreement between A. E. Boyce and the Clerk-Treasurer's Office for software maintenance in the amount of \$6,030.00 was presented to the board for approval. Everson made a motion to accept the agreement; seconded by Boyland. All in favor.

A settlement agreement between Thomas Beeman and the City of Elwood was presented to the board for approval. Attorney, Jeff Graham stated that this stemmed from an unpaid invoice from the hearing regarding then Park Board President, Shannon Huffman. The past BOW had denied payment leaving Mr. Beeman with no choice but to sue the city. Graham stated the settlement was for \$1,500.00 which was less than the original invoice and recommended the board approve the payment. Roby made a motion to approve the settlement; seconded by Boyland. All in favor.

Planning Director/Special Projects Advisor, Bill Savage presented the board with an LPA Consulting contract in the amount of \$147,630.00. This contract is for the right of way acquisition services on the 22nd Street Project. Crim made a motion to approve the contract; seconded by Roby. All in favor.

Savage also presented Supplemental Agreement #1 to the DLZ contract. This is for design reconstruction on the 22nd Street Project and would bring the total contract to \$594,952.00. Roby made a motion to approve the supplement; seconded by Boyland. All in favor.

Jones recognized Savage for acquiring an additional \$846,052.00 in grant monies for the project thus bringing the city's portion of the local matching funds to \$250,513.00 on an 8 million dollar project.

A quit Claim deed for 635 S. Anderson Street was presented to the board for approval. Graham stated this was to deed the property to the ERC. Boyland made a motion to accept the deed; seconded by Roby. All in favor.

Jones stated the board would find in their packet the city trash ordinance and he would like them to review for next meeting.

Jones also stated the home sign ordinance was in the packets to review for next meeting.

An MOU between Madison County and the City of Elwood was presented to the board for approval. This MOU allows the county to utilize the city's radio frequency. Crim made a motion to accept the MOU; seconded by Everson. All in favor.

Fire Chief, Brad Compton addressed the recent issues with the park board. Compton would like to see the bickering set aside and stop wasting money on who is bigger. He is begging for a change in how the park is run. Boyland stated that Tipton and Fishers has no park board running their parks.

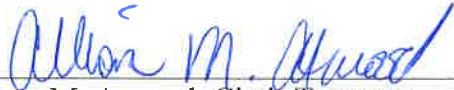
Claims for Building Craft and Triad were presented to the board for SRF disbursement approval. Clerk-Treasurer, Allison Atwood requested the board approve these claims to be paid with SRF monies. Crim made a motion to approve claims for SRF disbursement; seconded by Roby. All in favor.

Clerk-Treasurer, Allison Atwood presented a request for FMLA by an employee. Roby made a motion to approve the FMLA; seconded by Boyland. All in favor.

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



Todd Jones, Mayor



ATTEST: _____

Allison M. Atwood, Clerk-Treasurer