

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
MAY 4, 2016 5:30PM**

Meeting called to order by Mayor Jones. Members present: Marc Crim, Kelli Boyland, Kim Everson, and Tim Roby. Acting City attorney, Mike Farrer, was present for the meeting.

Minutes from the April 4, 2016 regular meeting and 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 Roby. All in favor.

Two sets of Utility adjustments were presented to the board for approval. Combined Water adjustments totaled \$3,632.11, combined Wastewater totaled \$6,512.94, and combined Trash totaled \$303.72 for a grand total of \$10,448.77. Roby made a motion to accept the adjustments; seconded by Crim. All in favor.

Claims for the city and utilities were presented to the board for approval. The April claims totaled \$1,053,087.03. Crim made a motion to approve the claims; seconded by Boyland. All in favor.

A claim for Updegraff Furniture in the amount of \$9,778.78 for furniture in the fire department and a claim for L-G Garage Doors in the amount of \$52,992.00 for replacement doors in the fire department bay were presented to the board for approval. Crim made a motion to approve pending council approval of the appropriation of funding; seconded by Everson. All in favor.

Two additional claims in the amounts of \$432.70 and \$594.94 for SBOA schooling for the Clerk-Treasurer's office were presented to the board for approval. Everson made a motion to approve the claims; seconded by Crim. All in favor.

A new officer agreement between Will Maluvac and the Elwood Police Department was presented to the board for approval. This agreement requires the officer to be employed with the city for a period of three years or pay back the cost of training in the amount of \$10,244.22. Roby made a motion to accept the agreement; seconded by Crim. All in favor.

A claim for Building Craft was 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 Crim. All in favor.

Proposal #16111 from Rudig Paving & Maintenance for street repairs in the amount of \$38,100.00 was presented to the board for approval. Crim questioned what would happen to the millings from the project. Owner Matt Rudig stated the millings would go

back in repairing of alleys. Roby made a motion to approve the proposal; seconded by Crim. All in favor.

Proposal #16112 from Rudig Paving & Maintenance for street repairs in the amount of \$38,100.00 was presented to the board for approval. Roby made a motion to approve the proposal; seconded by Boyland. All in favor.

Proposal #16113 from Rudig Paving & Maintenance for street repairs in the amount of \$38,100.00 was presented to the board for approval. Everson made a motion to approve the proposal; seconded by Roby. All in favor.

Proposal #16114 from Rudig Paving & Maintenance for street repairs in the amount of \$38,100.00 was presented to the board for approval. Everson made a motion to approve the proposal; seconded by Boyland. All in favor.

Matt Smith, representing Strand, presented the board with an information only page regarding the long term control plan for the utility.

A quote from Miller's Excavating for hauling stone for the city at a cost of \$95.00 per load was presented to the board for approval. Crim made a motion to approve the quote; seconded by Roby. All in favor.

The issue of opting out of the trash service was brought back for review. Crim stated he was unsure at this point how to enforce this. Boyland made a motion to table the issue; seconded by Crim. All in favor.

The issue of the utility adjustment policy was readdressed. Crim volunteered to work with the utility department to come up with a more current policy. Roby made a motion to table; seconded by Crim. All in favor.

Utility Foreman, Glen Murray presented the board with information only regarding the replacement of three water lines at a cost of \$785,000.00.

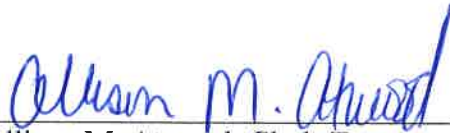
Jones stated he had received a list of items the street department would like to auction and believes it would be in the best interest to see what items other departments might have before proceeding.

A contract from Aquatic Management of Indianapolis in the amount of \$38,318.00 to manage the pool was presented to the board. Crim made a motion to approve the contract; seconded by Roby. All in favor.

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



Todd Jones, Mayor

ATTEST:  _____
Allison M. Atwood, Clerk-Treasurer