

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
NOVEMBER 7, 2016 5:30PM**

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

Minutes from the October 3, 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.

Claims for the city and utilities were presented to the board for approval. The October claims totaled \$1,368,207.75. Boyland questioned the purchase of Christmas lights. Clerk-Treasurer, Allison Atwood stated the purchase was for a building not previously done. Crim made a motion to approve the claims; seconded by Everson. All in favor.

A claim for MES in the amount of \$2,809.03 for new hire gear was presented to the board for approval. Crim made a motion to approve the claim contingent on council's approval of a transfer; seconded by Boyland. All in favor.

A claim for MES in the amount of \$1,489.14 for additional gear was presented to the board for approval. Boyland made a motion to approve the claim contingent on council's approval of a transfer; seconded by Everson. All in favor.

A claim for Mid America Fire & Safety in the amount of \$6,904.00 for a thermal imaging camera was presented to the board for approval. Crim made a motion to approve the claim contingent on council's approval of a transfer; seconded by Everson. All in favor.

A claim for Stoops Automotive Group in the amount of \$17,624.00 for a 2012 Acadia to be used as a new assistant chief's vehicle was presented to the board for approval. Crim made a motion to approve the claim contingent on council's approval of a transfer; seconded by Boyland. All in favor.

A claim for American Playground in the amount of \$979.42 for new swings was presented to the board for approval. Boyland made a motion to approve the claim contingent on council's approval of a transfer; seconded by Everson. All in favor.

A claim for Forest Commodities in the amount of \$1,750.00 for playground surfacing was presented to the board for approval. Boyland made a motion to approve the claim contingent on council's approval of a transfer; seconded by Everson. All in favor.

A claim for Super 6 Gutters in the amount of \$745.50 for gutters on the park house was presented to the board for approval. Boyland made a motion to approve the claim contingent on council's approval of a transfer; seconded by Everson. All in favor.

A claim for Haynes Heating & Air in the amount of \$128.00 for work at the water plant was presented to the board for approval. Crim made a motion to approve the claim contingent on council's approval of a transfer; seconded by Boyland. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$3,156.45, Wastewater totaled \$3,247.63, and Trash totaled \$581.23 for a grand total of \$6,985.31. Crim made a motion to accept the adjustments; seconded by Boyland. All in favor.

A new firefighter agreement with Scott Townsend was presented to the board for approval. This agreement states Townsend will stay employed for a period of three years or pay back the cost of training. Everson made a motion to approve the agreement; seconded by Boyland. All in favor.

RESOLUTION BW 2016-05 – A RESOLUTION TRANSFERRING FEES COLLECTED IN LIEU OF TAXES FROM THE ELWOOD WATER AND WASTEWATER UTILITY TO THE GENERAL FUND OF THE CITY OF ELWOOD, INDIANA. This resolution transfers the amount of property taxes the utility would pay if they were privately owned. Everson made a motion to pass Resolution BW 2016-05; seconded by Crim. All in favor.

A contract between the Kokomo Humane Society and the City of Elwood was presented to the board for approval. There was no change to this contract from previous years. Boyland made a motion to approval the contract; seconded by Crim. All in favor.

A claims for Gripp, Inc. was presented to the board for SRF disbursement approval. Clerk-Treasurer, Allison Atwood requested the board approve the claims to be paid with SRF monies. Crim made a motion to approve claims for SRF disbursement; seconded by Boyland. All in favor.

An agreement with Grow and the City of Elwood was presented to the board for approval. This agreement would allow Grow to put a vending machine in the employee break room at no cost to the city. Grow will stock and maintain the machine and accept all liability. Everson made a motion to accept the agreement; seconded by Crim. All in favor.

Planning Director, Bill Savage presented an agreement with HWC in the amount of \$15,000.00 for work to develop a pavement asset management plan. This plan would allow the city to apply for the 2017 Community Crossings Matching Grant. If awarded this grant would allow for additional funding for roads. Crim made a motion to approve the agreement with HWC; seconded by Boyland. All in favor.

Boyland stated there was a problem with the new Invoice Cloud system and PNC bank. Seems to be a glitch in the system with the routing number for the bank. They are working to resolve this issue.

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



Todd Jones, Mayor

ATTEST: Allison M. Atwood
Allison M. Atwood, Clerk-Treasurer