

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
OCTOBER 3, 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 August 1, 2016 regular meeting were presented to the board for approval. Roby made a motion to approve the minutes as written; seconded by Everson. All in favor.

Minutes from the September 7, 2016 special meeting were presented to the board for approval. Everson made a motion to approve the minutes as written; seconded by Roby. All in favor.

Claims for the city and utilities were presented to the board for approval. The September claims totaled \$1,763,727.26. Crim made a motion to approve the claims; seconded by Boyland. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$1,797.05, Wastewater totaled \$2,058.92, and Trash totaled \$287.20 for a grand total of \$4,143.17. Crim made a motion to accept the adjustments; seconded by Boyland. All in favor.

Utility Foreman, Glen Murray presented the board with a quote for manhole repairs in the alley across from the municipal building in the amount of \$27,200.00. Murray stated he would like to get more quotes before proceeding with this repair.

RESOLUTION BW 2016-05 – RESOLUTION TRANSFERRING SURPLUS REAL ESTATE FROM THE CITY OF ELWOOD TO THE ELWOOD REDEVELOPMENT COMMISSION. Graham explained that the resolution would allow the ERC to take control of the property at 1145 N. Anderson Street and sell to a potential buyer. The ERC hopes to gain control of the property to the east of the municipal building and will in turn transfer to the city to use for the maintenance department. Crim made a motion to pass Resolution BW 2016-05; seconded by Roby. All in favor.

Brian Geis, representing DLZ, presented the board with five change orders for the Safe Routes to School Project. These change orders would add a cost of \$2,957.64 to the project that the city would be responsible for. Jones stated it was a small amount to pay for such a great project. Roby made a motion to approve the change orders; seconded by Crim. All in favor.

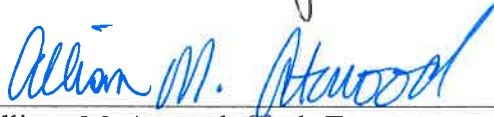
Police Chief, Jason Brizendine approached the board to obtain permission for handicap parking at 1620 North B St and 1830 North B St. Boyland made a motion to allow the handicap parking; seconded by Roby. All in favor.

Jones presented the board with information to review regarding a possible purchase of a leaf vac truck for the street department.

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



Todd Jones, Mayor - Tim Roby

ATTEST: 
Allison M. Atwood, Clerk-Treasurer