

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

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

Minutes from the August 10, 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.

Dennis Green, representing the recycling center, spoke about the recycling efforts in the city. Green would like to see a round table discussion to come up with more ways for the citizens to recycle. Jones stated the recycle center workers are doing a great job. The center is also looking into grants as a way to help with needed improvements to the center.

Claims for the city and utilities were presented to the board for approval. The August claims totaled \$1,297,283.34. Roby made a motion to approve the claims; seconded by Everson. All in favor.

Fire Chief, Brad Compton approached the board concerning the hiring of a new fireman. Compton introduced Scott Townsend. Townsend was the top candidate in the testing field. Compton recommended to the board they extend conditional employment pending PERF. Everson made a motion to offer employment contingent on the approval of PERF; seconded by Roby. All in favor.

Compton also requested the board approve a hotel stay for 4 officers traveling to pick up the new firetruck in the amount of \$973.48. Roby made a motion to approve the stay; seconded by Everson. All in favor.

Compton requested the board also approve \$40.00 a day in food expenses for each officer traveling. Everson made a motion to approve the travel expenses; seconded by Roby. All in favor.

Wastewater Superintendent, Josh Ginder gave an update on the plant improvements and the last IDEM inspection. The plant had no violations in the inspection and is running smoothly.

Matt Rudig, representing Rudig Paving, updated the board on the paving project. All the initial contracts are complete and they were able to repair 70 alleys with the millings. The manholes need to be addressed at some point but the city is in better shape than a few months ago.

Claims for Jack Doheny Companies, Fluid Waste Services, Triad, and MacAllister Machinery were presented to the board for SRF disbursement approval. Clerk-Treasurer, Allison Atwood requested the board approve the claims to be paid with SRF monies. Roby made a motion to approve claims for SRF disbursement; seconded by Boyland. All in favor.

An agreement between Miller-Huggins and the Elwood City Court in the amount of \$36.00 a month for copier maintenance was presented to the board for approval. Everson made a motion to approve the agreement; seconded by Roby. All in favor.

Boyland stated how great the new air system at the animal shelter looks.

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



Todd Jones, Mayor

ATTEST: 

Allison M. Atwood, Clerk-Treasurer