

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
DECEMBER 5, 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 November 7, 2016 regular meeting were presented to the board for approval. Crim 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 November claims totaled \$1,183,882.46. Everson made a motion to approve the claims; seconded by Roby. All in favor.

Claims for Kmart \$29.99, Menards \$1,363.84, Wayne Supply \$729.16, Chapman Electric \$10,873.90, American Playground \$5,898.82 and Jason Brizendine \$169.96 were presented to the board for approval. Clerk-Treasurer, Allison Atwood stated the Claims for the park were pending a council transfer. Roby made a motion to approve the claims contingent on council's approval of a transfer; seconded by Everson. All in favor.

A contract between Duck Creek Fire and the City of Elwood was presented to the board for approval. Fire Chief, Brad Compton briefed the board on the need to give mutual aid to Duck Creek while they are working to become fully operational again. Roby made a motion to approval the contract; seconded by Crim. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$24.04, Wastewater totaled \$287.05, and Trash totaled \$63.60 for a grand total of \$247.49. Everson made a motion to accept the adjustments; seconded by Boyland. All in favor.

Roby made a motion to open the BEP Demo bids; seconded by Crim. All in favor.

Bids were as follows:

Millers Excavating	\$111,600.00
Shroyer Brothers	\$158,833.00
Merritt's Truck Repair	\$160,300.00

Crim made a motion to accept the bid from Miller Excavating pending COG approval; seconded by Boyland. Everson abstained.

Matt Shoup, representing Strand, spoke regarding the Wastewater Project. Shoup stated the since phase 1 was complete it was time to being the 5-year long term control plan

study for phase 2. Shoup presented a contract to allow this to begin. Crim made a motion to accept the contract pending lawyer approval; seconded by Everson. All in favor.

An agreement between resident Terry Rogers and the City of Elwood for sanitation services was presented to the board for approval. Rogers currently has sewer service and would like to opt in for trash services. Boyland made a motion to accept the agreement; seconded by Everson. All in favor.

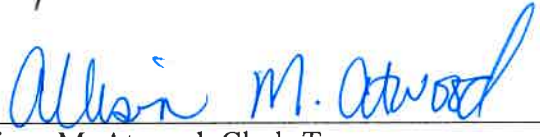
Contracts between Comcast and the City of Elwood Animal Shelter for phone and internet services were presented to the board for approval. Boyland made a motion to approve the contracts for these services; seconded by Roby. All in favor.

A contract between Breezy Lane Carriages and the City of Elwood was presented to the board for approval. Boyland questioned where this would be paid from. This contract will be paid from Food & Beverage money. Roby made a motion to accept the contract; seconded by Crim. All in favor.

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



Todd Jones, Mayor



ATTEST: _____
Allison M. Atwood, Clerk-Treasurer