

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
APRIL 3, 2017 5:30PM**

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

Mayor Jones announced that the State had awarded a 1.2 million dollar paving project that would repave State Road 13 from State Road 37 to Fairgrounds Road.

Minutes from the March 6, 2017 regular meeting were presented to the board for approval. Everson made a motion to approve the minutes as written; seconded by Boyland. All in favor.

Minutes from the March 15, 2017 special meeting were presented to the board for approval. Everson made a motion to approve the minutes as written; seconded by Crim. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$3,753.79, Wastewater totaled \$5,949.74, and Trash totaled \$600.30 for a grand total of \$10,303.83. Everson made a motion to accept the adjustments; seconded by Roby. All in favor.

A second set of Utility adjustments were presented to the board for approval. Water adjustments totaled \$3,327.58, Wastewater totaled \$8,128.84 for a grand total of \$11,456.42. Everson made a motion to accept the adjustments; seconded by Boyland. All in favor.

Claims for the city and utilities were presented to the board for approval. The March claims totaled \$1,087,597.27. Crim made a motion to approve the claims; seconded by Roby. All in favor.

Claims for Biz Serv in the amount of \$1,797.01 for IT services was presented to the board for approval. Boyland made a motion to approve the claims; seconded by Everson. All in favor.

A claim for Elwood Animal Hospital in the amount of \$30.90 for heart worm testing was presented to the board for approval. Boyland made a motion to approve the claim; seconded by Crim. All in favor.

A claim for Alexandria Animal Hospital in the amount of \$686.33 for charges relating to an injured animal was presented to the board for approval. This bill would be paid from donations. Everson made a motion to approve the claim; seconded by Roby. All in favor.

A claim for TCF Equipment Finance in the amount of \$2,089.40 was presented to the board for approval. Everson made a motion to table the claim till more information could be obtained; seconded by Boyland. All in favor.

Police Chief, Jason Brizendine requested the board approve Officer Will Maluvac to receive 100 percent of his pay effective March 25, 2017. Will has completed all training for the department. Boyland made a motion for Will to receive 100 percent of his pay; seconded by Crim. All in favor.

Maintenance Supervisor, Mike Delong presented the board with an agreement from Pandora mood mix. This would be a monthly cost of \$44.95 and would allow for all the music uptown to be played. Crim made a motion to accept the agreement; seconded by Roby. All in favor.

An MOU from the Smart Local Union No. 20 was presented to the board for approval. The MOU allows for July 3, 2017 to be added to the holiday schedule in their contract. Boyland made a motion to approve the MOU; seconded by Roby. All in favor.

An agreement with Job Source was presented to the board for approval. This agreement allows for Job Source to place a worker at the park at no cost to the city. Boyland made a motion to approve the agreement; seconded by Roby. All in favor.

Clerk-Treasurer, Allison Atwood presented a quote for a new fax board for her office copier at a cost of \$545.00 and a color printer at a cost of \$649.00. Crim made a motion to approve the purchases; seconded by Boyland. All in favor.


Atwood also presented a quote for a shredder in the amount of \$2,815.19. This would be a shredder for the entire building. Atwood stated she didn't know the breakdown of funding currently. Boyland made a motion to table for funding; seconded by Crim. All in favor.

Utility Foreman, Glen Murray requested the board approve up to \$756.00 for hotel accommodations for training on the vac truck for three employees. Crim made a motion to approve the hotel stay; seconded by Boyland. All in favor.

Murray also requested the board approve up to \$120.00 in reimbursable meals for the training. Boyland made a motion to approve the food allowance; seconded by Crim. All in favor.

An updated job description for the Park Superintendent was presented to the board for approval. This description includes wording for pool certification and operations only when the city maintains the pool. Crim made a motion to approve the job description; 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