

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
AUGUST 7, 2017 5:30PM**

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

Minutes from the July 10, 2017 regular meeting were presented to the board for approval. Boyland made a motion to approve the minutes; seconded by Everson. All in favor.

Jones introduced the new Street Department employee, Brandon Kilgore.

Claims for the city and utilities were presented to the board for approval. The July claims totaled \$1,172,319.32. Boyland made a motion to approve the claims; seconded by Everson. All in favor.

An invoice from Quill for office supplies was presented to the board for approval. Boyland made a motion to approve the invoice; seconded by Roby. All in favor.

An invoice from Miller-Huggins for copier maintenance was presented to the board for approval. Everson made a motion to approve the invoice; seconded by Boyland. All in favor.

The wastewater adjustment policy will be placed on next agenda.

Police chief, Jason Brizendine requested the board approve 100% pay status for Marcus Shoppell effective July 29, 2017. Roby made a motion to approve the pay status; seconded by Everson. All in favor.

Wastewater Superintendent, Josh Ginder spoke about the sewer overflow analysis and the need to address a sewer overflow problem by possibly eliminating a line altogether. This was information only and Ginder will bring bids to the next meeting for this project.

Conflicts of interest were presented to the board for approval. Everson made a motion to accept the conflicts; seconded by Roby. All in favor.

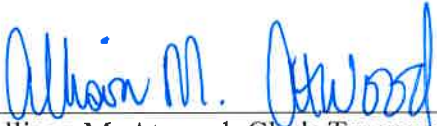
A street sweeping agreement between the State of Indiana and the City of Elwood was presented to the board for approval. This agreement is for sweeping of S.R. 13 and S.R. 28 from July 1, 2017 till June 30, 2021. Boyland made a motion to approve the agreement; seconded by Everson. All in favor.

An agreement between Government Fixed Assets and the Clerk-Treasurer's Office in the amount of \$5,075.00 was presented to the board for approval. Everson made a motion to approve the agreement; 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