

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
DECEMBER 4, 2017 5:30PM**

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

Minutes from the November 6, 2017 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 \$2,699,002.55. Clerk-Treasurer Allison Roby explained that the claims amount is larger than normal because \$1.4 million has been paid to INDOT for the 22nd Street Project, which will be reimbursed, and end of the year invoices. Roby made a motion to approve the claims; seconded by Boyland. All in favor.

A claim for Climatech Corp in the amount of \$71.85 pending a W-9. Boyland made a motion to approve the claim; seconded by Roby. All in favor.

A claim for Wiese in the amount of \$1,431.00 to replace the forklift tires at the Recycling Center. Roby made a motion to approve the claim; seconded by Boyland. All in favor.

A claim for Haynes in the amount of \$428.00 to install ductwork to the cat room at the Animal Shelter. Roby made a motion to approve the claim; seconded by Boyland. All in favor.

A claim for Haynes in the amount of \$889.00 for gas line installation for the new park storage building at the Park. Boyland made a motion to approve the claim; seconded by Roby. All in favor.

A claim for Holophane in the amount of \$12,970.80 to repair four broken streetlights. Boyland made a motion to approve the claim; seconded by Roby. All in favor.

A claim for EZ UP in the amount of \$60.73 for a roller bag for the Fire Department. Crim made a motion to approve the claim; seconded by Boyland. All in favor.

A claim for State Board of Accounts in the amount of \$18,000.00 for audits. Boyland made a motion to approve the claim; seconded by Crim. All in favor.

A claim for PEN Innovative Consulting in the amount of \$137.50 for bank reconciliation. Crim made a motion to approve the claim; seconded by Boyland. All in favor.

A claim for the Probation Department in the amount of \$320.00 for required training. Crim made a motion to approve the claim; seconded by Roby. All in favor.

A claim for MD Tekk in the amount of \$258.95 for phone repairs for the Fire Department. Crim made a motion to approve the claim; seconded by Roby. All in favor.

Adjustments for City Utilities for November in the amount of \$17,678.85 were presented to the board for approval. Roby made a motion to accept the adjustments; seconded by Boyland. All in favor.

Glen Murray from the Utility Department presented to the board to approve the purchase of a second F150 Super Cab Truck in the amount of \$24,537. Crim made a motion to approve the purchase; seconded by Roby. All in favor.

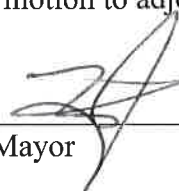
Fred Walliser presented A Façade Improvement Application for 115 South Anderson Street to install a new front entrance to House of Kim in the amount of \$2,025.00. This is part of the Uptown Beautification Project. Graham stated the amount is good and city pays for half. Roby made a motion to approve application; seconded by Roby. All in favor.

RESOLUTION BW 2017-02 – A RESOLUTION TRANSFERRING FEES COLLECTED IN LIEU OF TAXES FROM THE ELWOOD WATER AND WASTEWATER UTILITY TO THE GENERAL FUND OF THE CITY OF ELWOOD, INDIANA. Mayor Jones requested one amendment to correct the spelling of Mark Crim’s name. Roby made a motion to pass Resolution BW 2017-02 with the amendment; seconded by Boyland. All in favor. Crim abstained.

PEN Innovative Consulting Agreement was presented to the board for approval. Roby made a motion to approve agreement; seconded by Boyland. All in favor.

Mayor Jones gave an update on the Abandoned Property Registry addressing the derelict properties. The city is applying \$46,194 in liens on the neglected properties. Jones also stated that \$37 million we are investing into our city through partnerships over 5 projects which include State Roads, Crossing Grant, IHEDA Loft, Food and Beverage, and the Bison Ridge. Jones also thanked the board for all their hard work.

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



Todd Jones, Mayor

ATTEST:



Allison M. Atwood, Clerk-Treasurer