

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
FEBRUARY 6, 2017 5:30PM**

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

Minutes from the December 27, 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.

Minutes from the January 9, 2017 regular meeting were presented to the board for approval. Roby made a motion to approve the minutes as written; seconded by Everson. All in favor.

Claims for the city and utilities were presented to the board for approval. The January claims totaled \$1,840,089.29. Crim made a motion to approve the claims; seconded by Everson. All in favor.

A claim for J3 Technologies in the amount of \$13,086.80 for a camera system was presented to the board for approval. Boyland made a motion to approve the claim; seconded by Crim. All in favor.

An agreement between Keystone Software and the Clerk-Treasurer's Officer for software renewal in the amount of \$6,280.00 was presented to the board for approval. Everson made a motion to approve the agreement; seconded by Roby. All in favor.

An agreement between Keystone Software and the Clerk-Treasurer's Office in the amount of \$275.00 for disaster recovery was presented to the board for approval. Crim made a motion to approve the agreement; seconded by Roby. All in favor.

A claim for Municipal Emergency Services in the amount of \$44,460.84 for new gear for the firemen was presented to the board for approval. Everson made a motion to approve the claim contingent of the council's approval of a transfer; seconded by Roby. All in favor.

A claim for 5 Alarm in the amount of \$139,438.00 for new air packs for the firemen was presented to the board for approval. Boyland made a motion to approve the claim contingent of the council's approval of a transfer; seconded by Everson. All in favor.

A claim for Top Choice Fence in the amount of \$13,500.00 for fencing around the animal shelter was presented to the board for approval. This will come from bond monies. Crim made a motion to approve the claim; seconded by Boyland. All in favor.

A claim for Joe Miller in the amount of \$1,710 for 120 tons of stone to be delivered at the animal shelter was presented to the board for approval. Crim made a motion to approve the claim; seconded by Roby. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$1,290.95, Wastewater totaled \$2,717.74 for a grand total of \$4,008.69. Everson made a motion to accept the adjustments; seconded by Roby. All in favor.

The utility adjustment policy was presented to the board for review. Everson made a motion to leave policy as is; seconded by Boyland. All in favor.

Police Chief, Jason Brizendine requested the board approve the purchase of a 2017 Ford Taurus police interceptor from Tipton Ford in the amount of \$20,000.00. The department will be trading in two chargers with a trade in value of \$4,500.00. Everson made a motion to purchase the vehicle; seconded by Roby. Boyland abstained from vote.

Brizendine also informed the board the taser policy had been updated to state "actively forcibly resisting" before taser can be deployed.

Brizendine also requested the board approve K-9 Officer Chris Lovell to attend the 2017 K-9 seminar in Las Vegas due to scheduling issues and allow for the reimbursement of hotel and food only. Roby made a motion to approve the seminar and reimbursement; seconded by Everson. All in favor.

Brizendine update the board regarding the robbery of the Low Cost Pharmacy. Brizendine would like the board to consider reimbursing Alexandria Officer Mike Williams for ten hours of hospital security at the rate of \$27.72 an hour as the department needed help with the prisoner security. Boyland made a motion to approve the payment; seconded by Everson. All in favor.

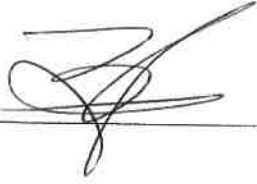
Clerk-Treasurer, Allison Atwood presented the board with the 2017 conflict of interest forms. Everson made a motion to accept the conflicts of interest; seconded by Crim. All in favor.

A contract between Thomas Newman and the Elwood City court for public defender services in the amount of \$24,000.00 annually was presented to the board for approval. Crim made a motion to approve the contract; seconded by Boyland. All in favor.

An agreement between Madison County 911 and the City of Elwood in the amount of \$90,000.00 for dispatching services was presented to the board for approval. Boyland made a motion to approve; seconded by Crim. All in favor.

A memorandum of understanding between Alternatives and the Animal Shelter was presented to the board for approval. This MOU states the shelter will house pets of domestic violence victims if the shelter has room to accommodate. Crim made a motion to accept the MOU; seconded by Boyland. All in favor.

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



Todd Jones, Mayor

ATTEST: Allison M. Atwood
Allison M. Atwood, Clerk-Treasurer