

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JANUARY 9, 2017 5:30PM**

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

Minutes from the December 5, 2016 regular meeting were presented to the board for approval. Boyland made a motion to approve the minutes as written; seconded by Roby. All in favor.

Minutes from the December 27, 2016 special meeting were presented to the board for approval. Boyland 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 December claims totaled \$2,761,654.33. Roby made a motion to approve the claims; seconded by Boyland. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$3,087.89, Wastewater totaled \$7,030.26, and Trash totaled \$818.13 for a grand total of \$10,936.28. Roby made a motion to accept the adjustments; seconded by Boyland. All in favor.

A utility leak adjustment was presented to the board. Roby made a motion to table till a utility employee could be present to explain; seconded by Boyland. All in favor.

An agreement between Rooney & Co, LLC and the Elwood Fire Department in the amount of \$4000.00 was presented to the board for approval. Assistant Fire Chief, Mark Sullivan stated this agreement allows Rooney to collect data to assess the net worth of the fire department and determine what the department could actually charge for ambulance runs. Rooney then files with the federal government to try to receive federal monies to offset the difference in ambulance charges. Boyland made a motion to accept the flat fee agreement option; seconded by Roby. All in favor.

An agreement between Keystone Software and the Elwood Utilities in the amount of \$275.00 for disaster recovery was presented to the board for approval. Roby made a motion to approve the agreement; seconded by Boyland. All in favor.

Captain, Nick Oldham explained to the board the department made a change to their policy redefining a family household member per the State of Indiana change.

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



Todd Jones, Mayor

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