

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JULY 10, 2017 5:30PM**

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

Crim introduced the new street department employee, Tyler Shannon to the board.

Minutes from the May 1, 2017 regular meeting were presented to the board for approval. Crim made a motion to approve the minutes; seconded by Roby. All in favor.

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

Minutes from the June 5, 2017 regular meeting were presented to the board for approval. Everson made a motion to approve the minutes; seconded by Boyland. All in favor.

Minutes from the June 19, 2017 special meeting were presented to the board for approval. Everson made a motion to approve the minutes; seconded by Roby. All in favor.

Claims for the city and utilities were presented to the board for approval. The June claims totaled \$1,877,847.89. Crim made a motion to approve the claims; seconded by Everson. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$4,402.70, Wastewater totaled \$11,459.10, and Trash totaled \$1,888.06 for a grand total of \$17,749.86. Everson made a motion to accept the adjustments; seconded by Boyland. All in favor.

An agreement between Miller-Huggins and the Wastewater in the amount of \$425.00 for copier maintenance was presented to the board for approval. Roby made a motion to approve the agreement; seconded by Everson. All in favor.

Police chief, Jason Brizendine presented the board with procedures for limited duty. These procedures were for information only.

Brizendine also updated the board on the department's accomplishments for the last year and a half.

A contract between the Heart of Hoosierland Humane Society and the City of Elwood was presented to the board for approval. This contract allows the Society to provide "as needed" personnel at no cost to the city if the shelter requests. Crim made a motion to approve the contract; seconded by Roby. Boyland voting nay.

Economic Director, Marcy Fry explained the Elwood Façade Project to the board and presented three applications for approval.

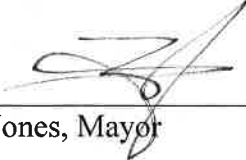
Façade application for Randall Hall to repair the mortar of the Opera House and Pub in the amount of \$19,500.00. Crim made a motion to approve the application; seconded by Roby. All in favor.

Façade application for Papa Johns to repair the bricks and replace window as well as reface the north and east sides of the building. Roby made a motion to approve the application; seconded by Crim. All in favor.

Façade application for H & R Block to clean and paint front of building in the amount of \$2,913.00. Boyland made a motion to approve the application; seconded by Crim. All in favor.

The wastewater adjustment policy was presented to the board for review.

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



Todd Jones, Mayor

ATTEST: 

Allison M. Atwood, Clerk-Treasurer