

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JUNE 5, 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.

Mayor Jones announced that the State had awarded a 1.2 million dollar paving project that would repave State Road 13 from State Road 37 to Fairgrounds Road.

Claims for the city and utilities were presented to the board for approval. The May claims totaled \$1,163,904.64. Everson 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 \$2,132.65, Wastewater totaled \$5,247.77, and Trash totaled \$906.85 for a grand total of \$8,287.27. Boyland made a motion to accept the adjustments; seconded by Everson. All in favor.

The utility adjustment policy was brought before the board with some minor changes to add water heaters. Boyland made a motion to approve the policy with the changes; seconded by Roby. All in favor.

Danny Pearson, New Beginnings Fellowship member, spoke regarding the church water bill. Rose explained the bill is larger than other churches due to a 1" meter where as other churches in the area have a 5/8" meter making for a small water bill.

Fire chief, Bard Compton approached the board regarding the purchase of a new ambulance. The current fleet are 7, 13 and 18 years old. Compton stated there is a 300 day wait period on a new ambulance. Compton also stated the ACO might be interested in one of the older ambulances. Boyland made a motion to allow the purchase; seconded by Crim. All in favor.

Assistant Fire chief, Mark Sullivan explained an ambulance adjustment. The city will need to pay to the state \$22,905.47 so that federal money can be released to the city in the amount of \$68,651.54. This money includes the amount paid to the state. Everson made a motion to pay the state; seconded by Roby. All in favor.

Police chief, Jason Brizendine approached the board concerning video cameras. These cameras are cost effective and would provide video evidence as well as serving as the radio an officer would carry thus cutting down on equipment the officer must wear. Graham would like some changes in the contract. Crim made a motion to approve the purchase contingent on contract changes; seconded by Boyland. All in favor.

An agreement between Keystone Software and the Utility Office for software renewal in the amount of \$4,040.00 was presented to the board for approval. Everson made a motion to approve the agreement; seconded by Roby. All in favor.

An agreement between Miller-Huggins and the Clerk-Treasurer's Office in the amount of \$1,215.00 for copier maintenance was presented to the board for approval. Everson made a motion to approve the agreement; seconded by Crim. All in favor.

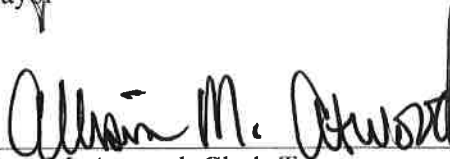
Planning and Special Projects Director, Bill Savage presented the board with the contract from DLZ for construction observation services in regards to the 22nd St Project. Roby made a motion to approve the contract; seconded by Everson. All in favor.

Savage also presented the railroad crossing agreement between the City of Elwood and Norfolk & Southern for construction of the train crossing as part of the 22nd St Project. Roby made a motion to approve the agreement; seconded by Everson. 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