

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
MAY 1, 2017 5:30PM**

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

Minutes from the April 3, 2017 regular meeting were presented to the board for approval. Everson made a motion to approve the minutes as written; seconded by Boyland. All in favor.

Claims for the city and utilities were presented to the board for approval. The April claims totaled \$1,150,897.78. Crim made a motion to approve the claims; seconded by Everson. All in favor.

A claim for French Lick Resort in the amount of \$447.00 for Elwood Police Chief Jason Brizendine and Elwood Police Officer Wil Maluvac to attend a terrorism bomb school was presented to the board for approval. Boyland made a motion to approve the claim; seconded by Roby. All in favor.

A claim for Bill Savage, Planning director and Special Projects advisor in the amount of \$64.77 to renew his online licensing for Elwood Redevelopment Commission LPA. Boyland made a motion to approve the claim; seconded by Everson. All in favor.

Adjustments for City Utilities in the amount of \$8,403.24 were presented to the board for approval. Crim made a motion to accept the adjustments; seconded by Roby. All in favor.

The Utility Adjustment Policy was presented to board for review. Mayor Todd Jones advised board the policy was 24 years old and requested the policy to be looked at for possible amendments.

Danny Pearson for the New Beginnings Church located at 1629 South 19th Street, Elwood, IN requesting a utility leak adjustment was presented to the board for approval. He explained the bill should be looked at and when leak happened. Crim made a motion to table the adjustment for further research; seconded by Boyland. All in favor.

Police Chief Jason Brizendine updated the board on new police officer Marcus Shoppel being approved with PERF. Brizendine passed out cards that the police department made.

Street Commissioner, Dave Jones presented the board with JCB exchange request for approval. The street department will be exchanging the old 1979 backhoe that is no longer used for JCB attachments for the skid steer. There will be no cost to the city as this is an even exchange. Everson made a motion to approve the exchange; seconded by Boyland. All in favor.

A contract between Rex's Pool and Supplies, LLC and the City of Elwood in the amount of \$30,000 for the 2017 Pool Year was presented to the board for approval. The contract has been approved by the Park Board. Crim made a motion to approve the contract; seconded by Everson. All in favor.

Jim Rebeck updated the board on a quote he had received and the park boards plan to move forward on a new maintenance building.

Josh Ginder presented the board with a quote from BBC Pump and Equipment Co. Inc. for the purchase of a new pump at the "P" Street Lift Station in the amount of \$17,981.00. He explained the pump is out and got three quotes from different manufacturer's recommending a new pump from BBC Pump and Equipment Co. He also explained the Belt Press Pump & Trash Pump was just approved by SRF to be paid for by SRF money. Crim made a motion to approve the purchase; seconded by Everson. All in favor.

Glen Murray presented a quote from Peerless Midwest Inc. in the amount of \$12,750.00 for repairs to high pressure service pump at the "B" Street Water Treatment Plant was presented to the board for approval. Crim made a motion to approve the repair; seconded by Roby. All in favor.


Christy Clark presented a Service Agreement between REACH Alert, LLC and City of Elwood. This agreement is a notification service that helps administrators communicate timely information to everyone in your organization, or just those with a need to know, quickly. Mayor Todd Jones asked that Mike Farrer review the Service Agreement.

Officer Alex Gray, who oversees the Elwood Animal Shelter, gave an update on the shelter. The shelter is more organized, pets being adopted out quickly, and running smoothly. Mayor Todd Jones presented a Tipton Animal Control Letter. Jones stated "I want to commend you and your team on a job well done. What you guys do every day means a lot."

Boylard made a motion to adjourn; seconded by Crim. All in favor; meeting adjourned.



Todd Jones, Mayor

ATTEST: 
Allison M. Atwood, Clerk-Treasurer