

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
NOVEMBER 6, 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.

Minutes from the October 2, 2017 regular meeting were presented to the board for approval. Crim made a motion to approve the minutes; seconded by Everson. All in favor.

Claims for the city and utilities were presented to the board for approval. The October claims totaled \$1,249,398.93. 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 \$5,280.70, Wastewater totaled \$9,982.45, and Trash totaled \$2,415.70 for a grand total of \$17,678.85. Crim made a motion to accept the adjustments; seconded by Roby. All in favor.

Police Chief, Jason Brizendine requested the board offer employment to Tyler Irwin. Irwin is currently employed with Alexandria Police Department. This would be a transfer of departments and would not need PERF approval. Roby made a motion to offer employment; seconded by Boyland. All in favor.

A memorandum of Agreement from HWC Engineering in the amount of \$10,000.00 was presented to the board for approval. This MOA is for engineering services to oversee the Community Crossings Paving Grant monies. Roby made a motion to approve the MOA; seconded by Boyland. All in favor.

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


An agreement between Keystone and the Elwood Court for software license renewal in the amount of \$2,380.00 was presented to the board for approval. Boyland made a motion to approve the agreement; seconded by Roby. All in favor.

Resident, Magen Idlewine requested the board approve a sewage adjustment for sod watering at her new home. Jones recommended the board approve taking the sewage charge back to her average. Crim made a motion to approve the adjustment back to average; seconded by Boyland. All in favor.

Magen also introduced Steven Murrey. Murrey will be her replacement at the Elwood Call – Leader.


Boylan suggested the city revisit the issue of obtaining a city credit card.

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



Todd Jones, Mayor

ATTEST:



Allison M. Atwood, Clerk-Treasurer