

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
OCTOBER 2, 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 September 11, 2017 regular meeting were presented to the board for approval. Crim 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 September claims totaled \$1,261,445.52. Boyland made a motion to approve the claims; seconded by Crim. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$2,128.26, Wastewater totaled \$1,918.21, and Trash totaled \$212.88 for a grand total of \$4,259.35. Everson made a motion to accept the adjustments; seconded by Roby. All in favor.

Utility Officer Manager, Rose Tomlinson presented a billing clerk job description for her department. Boyland made a motion to approve the description; seconded by Everson. All in favor.

A utility adjustment for resident, Danny Standridge was presented to the board for approval. Jones stated this was for watering of new sod after building a home and believes the board should approve this. Crim made a motion to approve the adjustment; seconded by Roby. All in favor.

Façade application for 112 & 114 S. Anderson Street to repair and paint in the amount of \$5,500.00 was presented to the board. Everson made a motion to approve contingent on additional applicants signature; seconded by Boyland. All in favor.

Fire Chief, Brad Compton requested the board approve a fire electrical course for December in the amount of \$1,300.00. Everson made a motion to approve the course; seconded by Boyland. All in favor.

Compton also requested the board approve an Excel computer course up to \$256.00. Everson made a motion to approve the course; seconded by Boyland. All in favor.

Police Chief, Jason Brizendine requested the board offer conditional employment pending PERF to Nicholas Naselroad. Naselroad is currently a reserve and has passed all written and physical requirements of the department. Everson made a motion to offer conditional employment pending PERF; seconded by Boyland. All in favor.

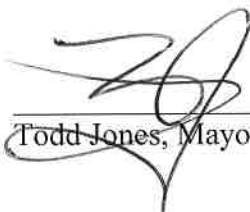
Maintenance Supervisor, Mike Delong presented the board with a quote for a speaker in the downtown area. The original speaker was damaged and needs replaced.

Matt Rudig, representing Rudig Paving, presented the board with paving project proposals. These proposals are for review only at this time.

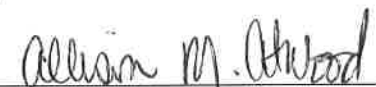
Councilman, Jim Watters stated he had a citizen in his district who would like to be considered for a utility adjustment for power washing her home.

Boyland informed the board that she inquired with INDOT about the bags still on the short poles uptown. INDOT stated the boxes don't work with our existing signal and they will be upgrading them to be compatible.

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



Todd Jones, Mayor

ATTEST: 

Allison M. Atwood, Clerk-Treasurer