

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
AUGUST 19, 2015 2:00PM**

Meeting called to order by Mayor Tucker. Members present: Kenton Badger and Roger Towner. City attorney, Jim Wilson, was present for the meeting.

Minutes from the July 15, 2015 regular meeting and the August 19, 2015 regular meeting were presented to the board for approval. Towner made a motion to approve the minutes as written; seconded by Badger. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$8,301.03, Wastewater totaled \$10,138.70, and Trash totaled \$227.99 for a total of \$18,667.72. Badger made a motion to accept the adjustments; seconded by Towner. All in favor.

A claim for Andrew Ellingwood in the amount of \$500.00 for firearms training was presented to the board for payment. Towner made a motion to pay the claim; seconded by Badger. All in favor.

A claim for Steven R. Jenkins in the amount of \$904.00 for body armor was presented to the board for payment. Towner made a motion to pay the claim; seconded by Badger. All in favor.

A claim for Building Crafts was presented to the board for SRF disbursement approval. Clerk-Treasurer, Allison Atwood requested the board approve this claim to be paid with SRF monies. Towner made a motion to approve the claim for SRF disbursement; seconded by Badger. All in favor.

Claims for the city and utilities were presented to the board for approval. The August claims totaled \$920,537.70. Badger made a motion to approve the claims; seconded by Towner. All in favor.

Bids for the Water Tower Project were opened as follows:

LC United Painting	\$571,000.00
Seven Brothers Painting	\$564,800.00
L & T Painting	\$360,200.00
Classic Protective Coatings	\$437,950.00
Horizon Brothers Painting	\$494,200.00

Towner made a motion to take the bids under advisement; seconded by Badger. All in favor.

Bids for the 2005 Chevy Impala from the police department were opened. The city received one bid from Eddy Lindsay for \$550.00. Towner made a motion to accept the bid; seconded by Badger. All in favor.

An insurance issue regarding a tree that fell on a vehicle during a storm was presented to the board for discussion. Clerk-Treasurer, Allison Atwood stated this matter was denied by the city insurance and it should be the responsibility of the vehicle owner to file a claim with their insurance and the two companies work it out. Wilson stated this was not an issue for the board. Badger made a motion to table pending insurance review; seconded by Towner. All in favor.

Badger stated the Blythe Elimination Project has begun and there was a need for water to keep the dust down. The fire department assisted with water for the first tear down but Badger does not feel they should be asked for the remainder of the project. Badger made a motion to allow the company to connect to the water directly and waive the fee; seconded by Towner. All in favor.

Wilson presented the board with the updated MOU for the Radio Tower System. This is for the board's review and will discuss at a later date.

Tucker stated the 19th Street Sidewalk Project will be starting soon and the city is preparing to cut down trees on the path. The city will need to coordinate with the school on any transportation issues that arise from this.

Towner made a motion to adjourn; seconded by Badger. All in favor; meeting adjourned.



Don Tucker, Mayor

ATTEST: 
Allison M. Atwood, Clerk-Treasurer