

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
AUGUST 5, 2015 2:00PM**

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

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

Minutes from the July 28, 2015 executive meeting were presented to the board for approval. Towner made a motion to approve the minutes as written; seconded by Badger. All in favor.

Claims for the city and utilities were presented to the board for approval. The July end of month claims totaled \$806,808.57. Towner made a motion to approve the claims; seconded by Badger. All in favor.

A claim for Best Buy in the amount of \$53.99 for a laptop otter box was presented to the board for approval. This is for the maintenance department laptop. Badger made a motion to approve the claim; seconded by Towner. All in favor.

A claim for Elwood Tire & Auto in the amount of \$577.20 was presented to the board for approval. This claim is for tires on the pick-up truck at the recycle center. Towner made a motion to approve the claim; seconded by Badger. All in favor.

A claim for His Place in the amount of \$450.00 was presented to the board for approval. This claim is for a six month service agreement. Towner made a motion to approve the claim; seconded by Badger. All in favor.

A claim for Best Buy in the amount of \$269.98 was presented to the board for approval. This claim is for Intel hard drives for laptops in the fire department. Towner made a motion to approve the claim; seconded by Badger. All in favor.

Wilson advised the board that Madison County signed the memorandum of understanding for the radio tower system upgrade.

A claim for Clayton Huff in the amount of \$250.00 was presented to the board for approval. This claim is for repairs to a vehicle from pothole damage. Badger made a motion to approve the claim; seconded by Towner. All in favor.

Supplemental Agreement No. 2 between DLZ and the City of Elwood in regards to the Safe Routes to School Project was presented to the board for approval. Economic Director, Bill Savage stated this agreement was for additional consulting services in regards to the right of way parcels on the project amounting to \$5,960.00. Savage also informed the board the bidding process for this project was tentatively set for September.

Towner made a motion to approve the supplemental agreement; seconded by Badger. All in favor.

A claim for His Place in the amount of \$600.00 was presented to the board for approval. This claim is for a six month service agreement for software to map street lights. Badger made a motion to approve the claim; seconded by Towner. All in favor.

Wilson presented the board with a draft copy of the contract between the City of Elwood and the Heart of Hoosierland Human Society. Wilson recommending tabling the contract till both parties had a chance to review. Towner made a motion to table the contract; seconded by Badger. All in favor.


Police Chief, Phil Caldwell requested the board allow to take bids on the 2005 Chevy Impala that is currently sitting at the street department. Caldwell stated it has engine issues and is not worth putting more money into. Would like the bids to start at \$500.00. Towner made a motion to accept bids at the next board meeting; seconded by Badger. All in favor.

Caldwell also requested the board approve a purchase of a 2016 Ford Explorer from Ford Autoworld in Anderson in the amount of \$26,917.00. This would be an outright purchase using CCD funds. Badger made a motion to approve the purchase; seconded by townner. All in favor.

Caldwell also recommended Matt Mills and Ben Gosnell be offered conditional employment with the city. Mills and Gosnell have both passed all city physical and written requirements. Towner made a motion to offer conditional employment pending PERF approval; seconded by Badger. All in favor.

Caldwell recommended Will Maluvac to be added to the reserve program. Will passed all city physical and written testing. Towner made a motion to Will to the reserve program; seconded by Badger. All in favor.

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



Don Tucker, Mayor

ATTEST: 

Allison M. Atwood, Clerk-Treasurer