

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
DECEMBER 16, 2015 2:00PM**

Meeting called to order by Mayor Tucker. Members present: Kenton Badger and Roger Towner. City attorney, Jim Wilson, was not present for the meeting.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$1,653.48, Wastewater totaled \$3,202.52, and Trash totaled \$108.80 for a total of \$4,964.80. Badger made a motion to accept the adjustments; seconded by Towner. All in favor.

Claims for the city and utilities were presented to the board for approval. The end of month November claims totaled \$293,998.64 and the December claims totaled \$1,221,326.19. Towner made a motion to approve the claims; seconded by Badger. All in favor.

Claims for Triad were 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 claims for SRF disbursement; seconded by Badger. All in favor.

A claim for Safety Systems in the amount of \$5,750.00 to equip the Ford Explorer with a radar and camera was presented to the board for approval. Towner made a motion to pay the claim; seconded by Badger. All in favor.

A claim for Natalia Williamson in the amount of \$930.00 for interpretation services was presented to the board for approval. Towner made a motion to pay the claim; seconded by Badger. All in favor.

A claim for Taser International in the amount of \$3,705.23 to purchase four new tasers was presented to the board for approval. 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 claims for SRF disbursement; seconded by Badger. All in favor.

A claim for Elwood Fire Equipment in the amount of \$599.15 to inspect all city fire extinguishers was presented to the board for approval. Towner made a motion to pay the claim; seconded by Badger. All in favor.

An inter-local agreement with MCCOG was presented to the board for approval. Towner questioned if the attorney had time to review. Wilson stated he had not. Badger made a motion to table for attorney approval; seconded by Towner. All in favor.

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



Todd Jones, Mayor



ATTEST: _____
Allison M. Atwood, Clerk-Treasurer