

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
DECEMBER 2, 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 November 18, 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.

A claim for American Legal Publishing in the amount of \$1,904.56 for updates to the codification book was presented to the board for approval. Towner made a motion to pay the claim; seconded by Badger. All in favor.

A claim for Haynes Heating and Cooling in the amount of \$187.00 to check pilot and replace thermocouple at street department was presented to the board for approval. Badger made a motion to pay the claim; seconded by Towner. All in favor.

A claim for Wright Repairs in the amount of \$6,076.28 for repair work on the pool was presented to the board for approval. Towner made a motion to pay the claim; seconded by Badger. All in favor.

A claim for BizServ in the amount of \$208.95 for antivirus and security subscriptions in the clerk's office was presented to the board for approval. Towner made a motion to pay the claim; seconded by Badger. All in favor.

The Street Department requested approval to spend up to \$1,000.00 on repairs for a portable salt spreader. Towner made a motion to approve the spending of up to \$1,000.00 for repairs; seconded by Badger. All in favor.

Police Chief, Phil Caldwell requested the board approve the purchase of three in car laptops, one office computer and an internal/external dvd player in the amount of \$2,690.74 from Best Buy. Towner made a motion to approve the purchase; seconded by Badger. All in favor.

A claim for Taser Training Academy in the amount of \$200.00 for Officer Grey to take the instructor course was presented to the board for approval. Towner made a motion to pay the claim; seconded by Badger. All in favor.

RESOLUTION BW 2015-04 – A RESOLUTION TRANSFERRING FEES COLLECTED IN LIEU OF TAXES FROM THE ELWOOD WATER AND WASTEWATER UTILITY TO THE GENERAL FUND OF THE CITY OF ELWOOD, INDIANA. This resolution transfers the amount of property taxes the utility would pay if

they were privately owned. Towner made a motion to pass Resolution BW 2015-04; seconded by Badger. All in favor.

An agreement between Keystone Software and the Clerk-Treasurer's Office in the amount of \$275.00 for disaster recovery services was presented to the board for approval. Towner made a motion to approve the agreement; seconded by Badger. All in favor.


As a result of an executive review, Towner made a motion to uphold an employee suspension; seconded by Badger. All in favor.

Mayor Tucker read a statement regarding the need for a new fire truck. This truck would be purchase with ERC backing. Tucker made a motion to approve the purchase of said truck pending the council 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