

An Intercept Service Agreement between the City of Elwood and the Alexandria Fire Department was presented to the board for approval. Assistant Fire Chief, Mark Sullivan stated this agreement is in the event one of their paramedics rides in our ambulance to assist a patient. The fee of \$300.00 will be assed to the patient through our billing and the city will in turn pay Alexandria. Taylor made a motion to approve the agreement; seconded by McPhearson. All in favor.

Sullivan also stated he would be bringing an agreement with Rooney & Company to the board soon. This is the company that collects offset federal monies on behalf of the city for ambulance fees.

An agreement between Peerless Midwest and the City of Elwood in the amount of \$4,500.00 was presented to the board for approval. This agreement is for the Phase II 5 year wellhead protection update and submittal to IDEM. Taylor made a motion to approve the agreement; seconded by McPhearson. All in favor.

Street Commissioner, Jim Robertson approached the board concerning the leasing of three 2015 Ford F250 4X4 trucks with plows from AutoWorld in Anderson at a cost of \$85,890.00. The council has already agreed to budget for the lease. This would be a three year lease through Star Financial. Arnold made a motion to lease the three trucks; seconded by Taylor. All in favor.

Robertson also presented the board with a lease for a JCB 3CX-14 Super Backhoe Loader at a lease price of \$79,500.00 with a two year warranty. This would be purchased from JCB and also leased through Star Financial for three years. Taylor made a motion to lease the backhoe; seconded by McPhearson.

Taylor took a moment to commend the police department for all of their efforts in getting drugs off the city streets.

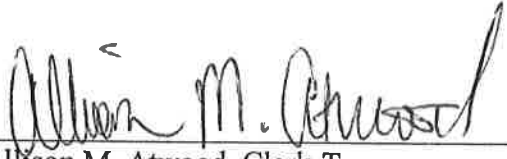
Building Commissioner, Tom Doan approached the board regarding the purchase of a 2015 F250 SRW 4X4 crew cab truck from AutoWorld at a cost of \$29,607.00. Doan stated the truck at the park was in need of more repairs than the budget would allow for, so he would like to pass his truck to the park and purchase a new one for his department with bond monies. Arnold made a motion to purchase the truck; seconded by Taylor. All in favor.

Doan also wished for the board to allow him to spend the \$25,500 in bond money allocated to the animal shelter so the building could be finished. Taylor questioned when the building would be completed. Doan stated April but would like to have it finished in March. Taylor made a motion to approve the spending of the bond monies; seconded by McPhearson. All in favor.

Taylor made a motion to adjourn; seconded by McPhearson. All in favor; meeting adjourned.



Ron E. Arnold, Mayor



ATTEST:

Allison M. Atwood, Clerk-Treasurer