

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JULY 1, 2015 2:00PM**

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

Minutes from the June 17, 2015 regular meeting were presented to the board for approval. Badger made a motion to approve the minutes as written; seconded by Tucker. All in favor.

A claim for Rug Rangers in the amount of \$375.00 for carpet cleaning in the court room was presented to the board for approval. This was an emergency cleaning and half will be paid by the court. Badger made a motion to approve the claim; seconded by Tucker. All in favor.

A claim for Buddenbaum & Moore LLC in the amount of \$3,132.85 was presented to the board for approval. This claim is for the repair of pumps and opening of the pool. Badger made a motion to approve the claim; seconded by Tucker. All in favor.

A contract for Renascent, Inc. in the amount of \$31,850.00 was presented to the board for approval. Economic Director, Bill savage stated Renascent was the lowest bid for the BEP properties and would recommend the board approve to allow Renascent to move forward with the project. Badger made a motion to accept the contract and award the bid to Renascent; seconded by Tucker. All in favor.

A letter from Clayton Huff was presented to the board for review. Huff is claiming damage to his vehicle due to a pot hole. Huff originally believed the pot hole to belong to the county but was advised by the county it was not theirs. The amount of the damages total \$300.00 which is less than the insurance deductible. Badger made a motion to table pending further review; seconded by Tucker. All in favor.

Police Chief, Phil Caldwell presented the board with a quote from Koorsen in the amount of \$2,163.00 to install a camera on the front of the building to monitor the utility drop box. Badger made a motion to install the new camera; seconded by Tucker. All in favor.

Street Commissioner, Tony Boze presented the board with policies regarding chain of command, vehicle use, and use of recording devices for the street department. Boze stated the policies were for the board's review and would like to see the board approve them for the department.

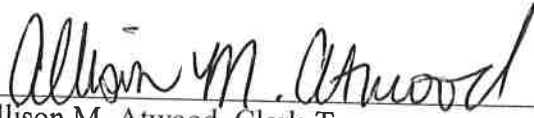
Tucker made a motion to approve a resolution stating employees terminated under the minor or serious offense personnel policy may not be rehired as an employee or contractor for a period of 18 months and an employee being terminated under the severe offense personnel policy may not be rehired as an employee or a contractor for a period of 36 months; seconded by Badger. All in favor.

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



Don Tucker, Mayor

ATTEST:



Allison M. Atwood, Clerk-Treasurer