

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JULY 15, 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 July 1, 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.

Claims for the city and utilities were presented to the board for approval. The End of Month June claims totaled \$430,419.86 and the July claims totaled \$706,532.72. Towner made a motion to approve the claims adding that from this day forward all park claims are to be approved by park board prior to the purchase and if it is an emergency the mayor can approve; seconded by Badger. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$1,225.59, Wastewater totaled \$6,797.32, and Trash totaled \$83.67 for a total of \$8,106.58. Towner made a motion to accept the adjustments; seconded by Badger. All in favor.

Claims for the ERC in the amount of \$10,520.20 were presented to the board for payment. Towner made a motion to pay the claims contingent on ERC approval; seconded by Badger. All in favor.

Change order #2 for Building Crafts in the amount of \$2,300.00 was presented to the board for SRF disbursement approval. Towner made a motion to approve the change order for SRF disbursement; 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. Badger made a motion to approve claims for SRF disbursement; seconded by Towner. All in favor.

An agreement between Peterson Consulting Services, Inc. and the City of Elwood in the amount of \$4,975.00 plus expenses for fixed asset services was presented to the board for approval. Towner made a motion to accept the agreement; seconded by Badger. All in favor.

An agreement between Clark, Quinn, Moses, Scott & Grahm, LLP and the mayor's office was presented to the board for approval. Wilson excused himself from the meeting as he already is under contract as city attorney and did not feel he should be part of the discussion. Tucker stated the agreement was to allow for a second opinion on certain matters. Towner stated he would like to sit down with the city attorney and discuss the

current issues prior to the approval of this agreement. Badger stated he did not see a problem with the agreement. Badger made a motion to accept the agreement; seconded by Tucker. Voting in favor: Badger and Tucker. Voting opposed: Towner.

Badger made a motion to have a discussion with the city attorney regarding issues that have caused concern; seconded by Towner. All in favor.

A vehicle damage claim from Clayton Huff was presented to the board for review. Huff is claiming damage to his vehicle due to a pot hole. Badger stated he would like to talk with Mr. Huff and inquire regarding receipts for the damages. Badger made a motion to table pending further review; seconded by Towner. All in favor.

A vehicle damage claim from Magen Idlewine in the amount of \$245.17 for pot hole damages was presented to the board for approval. Badger questioned the location of the pot hole and reviewed receipts for the damages. Badger made a motion to approve the claim minus sales tax; seconded by Towner. All in favor.

An agreement between Kevin's Soft Water and the Animal Shelter was presented to the board for approval. This agreement is for the rental of a water softener unit at \$15.00 monthly. Towner made a motion to approve the agreement; seconded by Badger. All in favor.

Towner made a motion to approve FMLA for two city employees; seconded by Badger. All in favor.

Police Chief, Phil Caldwell requested the board approve a change in the parade route for the Glass Festival. The starting point on South B Street needs to be moved to South D Street to allow for hospital traffic. Caldwell also requested the board allow North 19th Street from North J to the first entrance at the grade school be blocked during the festival. This allow the safety vehicles to park and respond to call without disrupting the flow of traffic. Towner made a motion to allow the changes; seconded by Badger. All in favor.

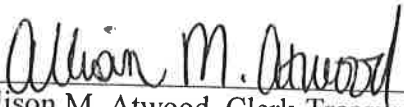
Resident, Deryke Pierce spoke regarding the broken government system in Elwood.

Resident, Marsha Pierce spoke with mayor regarding the verbal yelling among city employees.

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



Don Tucker, Mayor

ATTEST: 
Allison M. Atwood, Clerk-Treasurer