

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
JUNE 17, 2015 2:00PM**

Meeting called to order by Mayor Tucker. Members present: Kenton Badger and Roger Towner. Acting City attorney, Mark Regnier, was present for the meeting.

Minutes from the May 6, 2015 executive meeting and the June 3, 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.

Claims for the city and utilities were presented to the board for approval. The June claims totaled \$1,347,547.66. Towner made a motion to approve the claims; seconded by Badger. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$2,470.32, Wastewater totaled \$8,316.09, and Trash totaled \$368.82 for a total of \$11,155.23. Towner made a motion to accept the adjustments; seconded by Badger. All in favor.

Claims for the pool concessions in the amount of \$843.97 were presented to the board for payment. Towner made a motion to pay the claims; seconded by Badger. All in favor.

An agreement between Miller-Huggins and the Wastewater Plant in the amount of \$425.00 for copier maintenance was presented to the board for approval. Badger made a motion to approve the agreement; seconded by Towner. All in favor.

Claims for Building Crafts, Vectren, and Eco-Infrastructure 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.

Police Chief, Phil Caldwell spoke regarding a written procedure for the warning siren system. Caldwell stated the system will sound with EMA and NWS alerts as well as the city reserves the right to sound the system when they deem it necessary. Towner made a motion to pass the procedures; seconded by Badger. All in favor.

A contract for DLZ and the City of Elwood for inspection services on the Safe Routes to School Project in the amount of \$43,665.00 was presented to the board for approval. Towner made a motion to approve the contract; seconded by Badger. All in favor.

Towner made a motion to table the Blight Elimination Bids till bids could be inspected for all documents; seconded by Badger. All in favor.

Park time card improprieties for Aakami Roberts were presented to the board for discussion. Towner questioned if there was a supervisor for this department. It was determined the Park Board has not hired a supervisor. Badger stated he felt that with no explanation for the change on the time card this was a violation of the personnel policy. Badger made a motion for immediate termination; seconded by Towner. All in favor. Tucker requested attorney draw up letter informing the employee of the board's actions and that all keys and equipment be turned in. Tucker stated this letter is to be delivered by an officer.

Mark Keith Balsler-Dietzer, representing the ABCD@EF Trust, Inc. 501-c3, spoke regarding the old public library and the terms in which the city sold the property. The city attorney stated this matter was still being reviewed. Towner made a motion to table the issue; seconded by Badger. All in favor.


Bids for the Blight Elimination Program were received and opened as follows:

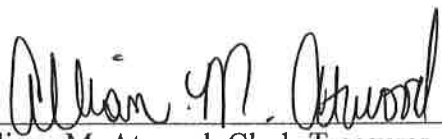
Renascent, Inc.	\$31,850.00
Indianapolis Demolition Co.	\$74,000.00
Miller Excavating & Demolition	\$47,150.00
Gerry Fredericks	\$38,840.00

Brett Lott, representing COG, recommended taking the bids under advisement for further review. Towner made a motion to table the bids for further review; seconded by Badger. All in favor.

Towner stated he would like to look into being able to offer housing to the rest of the city employees. Towner would also like the Park Board definition of "above and beyond" to deem worthiness of a house.

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

  
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Don Tucker, Mayor

ATTEST:   
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Allison M. Atwood, Clerk-Treasurer