

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
MAY 20, 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 May 6, 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 May claims totaled \$796,391.68. Badger made a motion to approve the claims; seconded by Towner. All in favor.

Two sets of utility adjustments were presented to the board for approval. Water adjustments totaled \$8,971.26, Wastewater totaled \$40,261.64, and Trash totaled \$472.60 for a total of \$49,665.50. Towner made a motion to accept the adjustments; seconded by Badger. All in favor.

Claims for the ERC were presented to the board for payment. Badger made a motion to pay the claims contingent on ERC approval; seconded by Towner. All in favor.

A claim for Factory Outlet Store in the amount of \$116.04 for ten stylus to be used on the fire department tough books was presented to the board for approval. Towner made a motion to approve the claim; seconded by Badger. All in favor.

An agreement between Keystone Software and the Elwood Utilities in the amount of \$3,725.00 for software maintenance was presented to the board for approval. Towner made a motion to approve the agreement; seconded by Badger. All in favor.

An agreement between Miller-Huggins and the Clerk-Treasurer's Office in the amount of \$1,215.00 for copier maintenance was presented to the board for approval. Badger made a motion to approve the agreement; seconded by Towner. All in favor.

An agreement between Madison County Dispatch and the City of Elwood in the amount of \$90,000.00 was presented to the board for approval. This agreement is for the year 2015. Wilson will look into whether Pipe Creek should be paying a portion of this cost. Towner made a motion to accept the agreement; 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.

Towner made a motion to table the discussion on social media; seconded by Badger. All in favor.

Alan Mize, representing DLZ, requested the board approve the signing of the title sheets for the Safe Routes to School Project. The tentative start date of the project is September. Towner made a motion to sign title sheet; seconded by Badger. All in favor.

A wex agreement between Job Source and the City of Elwood was presented to the board for approval. This agreement is to allow for a working internship at the animal shelter. Job Source will provide an intern to work twenty hours a week at no cost to the city. Towner made a motion to approve the agreement; seconded by Badger. All in favor.

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



Don Tucker, Mayor

ATTEST: 
Allison M. Atwood, Clerk-Treasurer