

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
NOVEMBER 18, 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 November 4, 2015 regular meeting and the November 4, 2015 executive 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 November claims totaled \$684,934.12. Towner made a motion to approve the claims; seconded by Badger. All in favor.

A claim for Clarion Hotel in the amount of \$170.00 for an overnight stay during a water conference was presented to the board for approval. Towner made a motion to pay the claim; seconded by Badger. All in favor.

Utility Manager, Rose Tomlinson presented the board with a contract for Invoice Cloud in the amount of \$50.00 monthly. Tomlinson explained this was for the utility to start taking online payment for water bills. Towner made a motion to approve the contract; seconded by Badger. All in favor.

Change order #3 for Building Crafts in the amount of \$55,630.00 was presented to the board for SRF disbursement approval. Badger made a motion to approve the change order for SRF disbursement; seconded by Towner. All in favor.

Claims for Building Crafts 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. Badger made a motion to approve claims for SRF disbursement; seconded by Towner. All in favor.

An agreement between Miller-Huggins and the Elwood Court in the amount of \$36.00 monthly for copier maintenance was presented to the board for approval. Badger made a motion to approve the agreement; seconded by Towner. All in favor.

A Memorandum of Understanding between the City of Elwood and Madison County for use of the city's radio license by the county was presented to the board for approval. The county would use the radio license as part of the new county wide radio system but the city would retain ownership of the license. Badger made a motion to approve the MOU with the necessary address change; seconded by Towner. All in favor.

Brett Lott, representing COG, recommended the board award bid group #2 for the BEP project to Miller's Excavating. Badger made a motion to approve Miller's Excavating; seconded by Towner.

Lott also recommended the board approve Miller's Excavating for bid group #3 - #5 pending the acquisition of the properties. Towner made a motion to approve Miller's Excavating for groups 3 - 5; seconded by Badger. All in favor.

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

A contract with the Kokomo Humane Society was presented to the board for approval. Clerk-Treasurer, Allison Atwood stated this contract had been passed in previous years and would help with the overflow at the shelter. Towner made a motion to approve the contract; seconded by Badger. All in favor.

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



Don Tucker, Mayor

ATTEST: _____
Allison M. Atwood, Clerk-Treasurer