

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
OCTOBER 21, 2015 2:00PM**

Meeting called to order by Mayor Tucker. Member present: Kenton Badger and Roger Towner. Acting City attorney, Jeff Graham was present for the meeting.

Minutes from the September 28, 2015 special meeting were presented to the board for approval. Towner made a motion to approve the minutes as written; seconded by Badger. All in favor.

Minutes from the October 7, 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.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$1,343.96, Wastewater totaled \$538.09, and Trash totaled \$179.00 for a total of \$2,061.05. Badger made a motion to accept the adjustments; seconded by Towner. All in favor.

Claims for the city and utilities were presented to the board for approval. The October end of month claims totaled \$913,718.57. Towner made a motion to approve all claims with the exception of claim number 12035 attorney bill from Clark, Quinn, Moses, Scott, & Grahn LLP in the amount of \$3,625.00 & claim number 12023 park bill from Tom Beeman in the amount of \$1,690.00. No second.

Badger made a motion to approve all claims with the exception of claim number 12023 park bill from Tom Beeman in the amount of \$1,690.00; seconded by Tucker. All in favor. No opposed.

A claim for Clerk-Treasurer, Allison Atwood & her deputy clerk, Marnie Leonard, in the amount of \$653.80 to attend a two day Indiana League of Municipal Clerk-Treasurers and State Board of Accounts School & two night stay in hotel was presented to the board for approval. Towner made a motion to approve the claim; seconded by Badger. All in favor.

A claim for the ERC, from Bingham Farrer & Wilson, in the amount of \$8,435.00 and approved by the ERC Tuesday night was presented to the board for approval. Towner made a motion to approve the claim; seconded by Badger. All in favor.

Bids for the Blight Elimination Program for the removal of unsafe structures were received and opened as follows:

1) Gerry's Construction out of Markleville bid amounts:

Group Two: \$34,500.00
Group Three: \$38,500.00

Group Four: \$51,500.00

Group Five: \$41,500.00

2) Miller's Excavating and Demolition LLC out of Elwood bid amounts:

Group Two: \$25,000.00

Group Three: \$32,800.00

Group Four: \$36,000.00

Group Five: \$31,000.00

Towner made a motion to table the bids for further review; seconded by Badger. All in favor.

Brett explained the ownership is not completed but once the paperwork goes through, we will approve the bids. This needs to be done on next meeting.

An agreement of administrative services for the Elwood BEP between Madison County Council of Government and the City of Elwood was presented to the board for approval. This agreement is a contract for the administrative cost that will be paid from the state \$250.00, per property, per year with maximum cost of \$750.00 per property, until sold. Badger made a motion to approve the agreement; seconded by Towner.


Clerk-Treasurer, Allison Atwood presented an Elwood City Court and Probation Department Interpreter Job Description for Interpreter. Towner made a motion to approve Job Description for Interpreter; seconded by Badger. All in favor.

Towner wanted to acknowledge Police Officer Zachary K. Taylor and the Elwood Fire Department for their quick action in house fire. Mayor Tucker agreed.

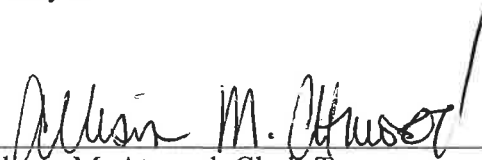
Resident, Kelli Boyland questioned where the recent fish kill stood & if the cleanup was completed. Glen Murray said IDEM is involved with process and they are keeping in contact with them even though it was not are responsibility. We want to make sure this is done.

Resident, Kelli Boyland questioned if the city has procedure in place for local business to notify city. Graham said it needed to be addressed by the council.

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



Don Tucker, Mayor

ATTEST: 

Allison M. Atwood, Clerk-Treasurer