

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
OCTOBER 7, 2015 2:00PM**

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

Minutes from the September 2, 2015 regular meeting and the September 8, 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 September 16, 2015 regular meeting were presented to the board for approval. Badger made a motion to approve the minutes as written; seconded by Tucker. All in favor.

Claims for the city and utilities were presented to the board for approval. The September end of month claims totaled \$359,166.71. Badger made a motion to approve the claims; seconded by Towner. All in favor.

An agreement between Keystone Software and the Elwood Court in the amount of \$2,280.00 for software maintenance was presented to the board for approval. Towner made a motion to approve the agreement; seconded by Badger. All in favor.

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.

Wilson presented the board with the memorandum of understanding for the transfer of radios from Madison County. Fire Chief, Brad Compton explained how the transfer will work and that the police department will receive radios first as they are in worst shape then the fire department. Badger made a motion to approve the MOU; seconded by Towner. All in favor.

A letter from Dixon Engineering was presented to the board. Utility Foreman, Glen Murray explained the letter. Murray stated Dixon Engineering is requesting the board approve L & T Paintings bid in the amount of \$320,000.00 for the water tower project. Towner made a motion to award the bid to L & T Painting; seconded by Badger. All in favor.

Resident, Kelli Boyland questioned the status of the bucket truck repairs. Tucker stated it was being repaired at this present time. Boyland questioned what caused the needed repairs and was the truck certified at the time of purchase. Tucker stated it was not purchased during his administration and he could not answer those questions

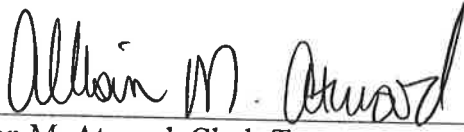
Tom Austin requested the board approve a donation by the ERC to the John Hinds Career Center in the amount of \$40,300.00. Austin stated the ERC approved this donation at

their last meeting and felt it was in the best interest to also obtain the board's approval. Towner made a motion to approve the donation by the ERC; seconded by Badger. All in favor.

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



Don Tucker, Mayor

ATTEST: 
Allison M. Atwood, Clerk-Treasurer