

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
SEPTEMBER 2, 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 August 19, 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.

The Memorandum of Understanding Agreement was presented and explained by Wilson. Wilson explained he needs to add the contact information for both parties of the contract as requested by Badger. Towner asked who was on the 911 board and Chief Compton stood up and explained how the board is made. Badger made a motion to table the Memorandum of Understanding Agreement; seconded by Towner. All in favor.

An insurance issue regarding a tree that fell on a vehicle during a storm was presented for the second time for the board to discuss again. Mayor Tucker explained he had looked into this and feels that the city should deny this claim. Tucker made a motion to deny the insurance claim; seconded by Badger. All in favor.

Mayor Tucker presented a contract from Dixon Engineering that included expenses for engineer cost to look over the water tower project. Badger made a motion to accept the Dixon Contract; seconded by Towner. All in favor.

A claim for Clark, Quin, Moses, Scott, and Grahn in the amount of \$1,247.00 for legal consulting for the Mayor was presented to the board for payment. Badger made a motion to pay the claim; seconded by Tucker. Towner opposed.

A claim for Golden Threads in the amount of \$80.00 for the Mayor's identification magnets for city vehicle was presented to the board for payment. Towner made a motion to pay the claim; seconded by Badger. All in favor.


Two claim for Chris Lovell was presented to the board for food and gasoline for a reimbursement. These cost was previously paid for by Officer Lovell during his ten day K9 training Towner made a motion to approve the claim for Officer Lovell's reimbursement; seconded by Badger. All in favor.

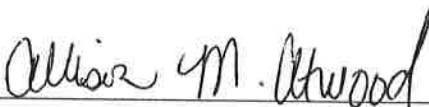
A claim was presented to the board for Wire Supplies in the amount of \$14,927.50 for the battery backup machine located in the police department but this is the back up for the entire building. Towner made a motion to approve the claim for the backup battery machine; Seconded by Badger. All in favor.

Jim Wilson wanted to publically thank Mr. Roger Towner for his great job at a recent court appearance with Mr. Wilson for the City of Elwood. He explained his knowledge and his performance helped with the positive outcome for the city.

Adam Goldstein owner of the natural gas converting company on the west end of town wants the city's permission to shoot a commercial in the city of Elwood, explained Tucker. Mr. Goldstein explained the area downtown where a droan will fly and video the commercial. He asked that Elwood police cars help during the commercial. Towner made a motion to approve the commercial; seconded by Badger. All in favor.

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