

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
August 5, 2024 6:00PM**

Meeting called to order by Mayor Todd Jones. Members present: Kelli Boyland, Mark Crim, Sam Tyner and Jim Watters. City Attorney, Jeff Graham was present for the meeting.

Minutes for the July 8, 2024 regular meeting were presented to the board for approval. Watters made a motion to approve; seconded by Crim. All in favor.

Claims for the city and utilities were presented to the board for approval. The July claims totaled \$2,282,383.96. Boyland made a motion to approve the claims; seconded by Watters. All in favor.

An additional claim was presented by the clerk-treasurer, Allison Roby, for the sanitation department. Jason Phillips, sanitation/recycling commissioner, also spoke with the board about the purchase of a 14-foot utility trailer for curbside recycling use and other recycling needs. The total cost is \$1,975.00. Tyner made a motion to accept the purchase; seconded by Watters. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$380.87, Wastewater totaled \$-2,536.17, and Trash totaled \$-118.65 for a grand total of \$-2,273.95. Crim made a motion to accept the adjustments; seconded by Boyland. All in favor.

Building Commissioner, Lisa Hobbs, presented the board with a contract from Schneider Geospatial service agreement. This will be for the building commissioner and code enforcer to be able to stream electronically with the ArcGIS server to see all properties. The annual hosting fee is \$4,620 starting in 1/01/2025. Watters made a motion to approve the agreement; seconded by Boyland. All in favor.

An additional claim was presented by Allison Roby on behalf of the probation department. Probation officer, Amber Evans, submitted her pre-approval for her upcoming training in French Lick, Indiana. The approval included her hotel stay and conference registration fee for \$647.00. Mrs. Evans will then present additional claims for meal and millage after the conference. Boyland made a motion to accept the claims; seconded by Watters. All in favor.

Allison Roby, clerk-treasurer, presented the Peterson Consulting Services, Inc. for their annual update of the capital asset information for the year of 2024 for a total amount of \$5,000. Watters made a motion to accept the agreement; seconded by Tyner. All in favor.

Allison Roby, clerk-treasurer, also presented the Motorola Solutions agreement for the service of the video that the Elwood Police Officer's wear. The three-year amount totals \$32,292.00. Watters made a motion to approve the agreement; seconded by Boyland. All in favor.

Tyner made a motion to adjourn; seconded by Boyland. All in favor.

Todd Jones, Mayor

ATTEST: _____

Allison M. Roby, Clerk-Treasurer

Allison Roby

From: Allison Roby <support@freeconference.com>
Sent: Monday, August 5, 2024 6:53 PM
To: Allison Roby
Subject: Allison Roby meeting summary

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Allison Roby meeting summary



Allison Roby meeting summary

Allison Roby's Meeting
Monday, August 5 2024 6:30 PM - 6:51 PM EDT
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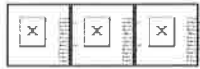


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