

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF ELWOOD, MADISON COUNTY, INDIANA  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
FEBRUARY 05, 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 January 08, 2024 regular meeting were presented to the board for approval. Crim made a motion to approve; seconded by Boyland. All in favor.

Claims for the city and utilities were presented to the board for approval. The January claims totaled \$2,376,063.15. Tyner made a motion to approve the claims; seconded by Boyland. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$1,505.57, Wastewater totaled \$16,818.23, and Trash totaled \$37.69 for a grand total of \$18,361.49. Boyland made a motion to accept the adjustments; seconded by Watters. All in favor.

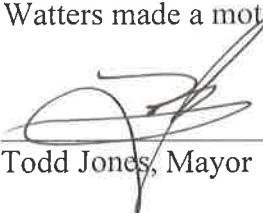
Fire Chief, Mark Sullivan presented an agreement between Rooney & Co, LLC and the Elwood Fire Department for cost reporting in the amount of \$4000.00. Watters made a motion to approve; seconded by Crim. All in favor.

**RESOLUTION BW 2024-01** – A RESOLUTION OF THE ELWOOD BOARD OF PUBLIC WORKS AND SAFETY ESTABLISHING POLICY FOR SANITATION SERVICES FOR APARTMENT BUILDING(S), TOWNHOMES(S) AND CONDOMINIUM(S). This resolution is to establishing sanitation guidelines for complexes with more than 4 units. Watters made a motion to approve; seconded by Tyner. All in favor.

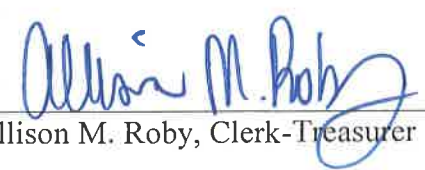
Conflicts of interest were presented to the board for approval. Crim made a motion to approve; seconded by Boyland. All in favor.

An agreement between Officer Wilkinson and the City of Elwood was presented to the board for approval. Watters made a motion to accept the agreement; seconded by Boyland. All in favor.

Watters made a motion to adjourn; seconded by Crim. All in favor.

  
\_\_\_\_\_  
Todd Jones, Mayor

ATTEST:

  
\_\_\_\_\_  
Allison M. Roby, Clerk-Treasurer

## Allison Roby

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**From:** Allison Roby <support@freeconference.com>  
**Sent:** Monday, February 5, 2024 8:12 PM  
**To:** Allison Roby  
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Allison Roby meeting summary



## Allison Roby meeting summary

**BOW**

Monday, February 5 2024 6:00 PM - 8:11 PM EST  
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