REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY CITY OF ELWOOD, MADISON COUNTY, INDIANA COUNCIL CHAMBERS, MUNICIPAL BUILDING JULY 01, 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 June 03, 2024 regular meeting were presented to the board for approval. Tyner made a motion to approve; seconded by Watters. All in favor.

Claims for the city and utilities were presented to the board for approval. The June claims totaled \$2,601,975.72. Boyland made a motion to approve the claims; seconded by Tyner. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$521.92, Wastewater totaled \$-2,833.59, and Trash totaled \$133.09 for a grand total of \$-2,178.58. Watters made a motion to accept the adjustments; seconded by Tyner. All in favor.

Fire Chief, Mark Sullivan requested the board approve sick leave and further PERF testing for a fireman. Watters made a motion to approve; seconded by Boyland. All in favor.

An agreement between Peerless Midwest and the Elwood Utility for work on well #5 was presented to the board for approval. Boyland made a motion to approve; seconded by Watters. All in favor.

An agreement between E & B Paving and the City of Elwood for the 2024 Community Crossing Paving Project was presented to the board for approval. Boyland made a motion to approve; seconded by Tyner. All in favor.

Watters made a motion to roll call vote on the city back paying employer portion for suspended bad time regarding a firefighter; seconded by Tyner. All in favor. Roll call vote: Boyland – nay, Crim – aye, Jones – nay, Tyner – aye, Watters – aye.

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

Todd Jones, Mayor

ATTEST

Allison M. Roby, Clerk-Treasure

Allison Roby

From:

Allison Roby <support@freeconference.com>

Sent:

Monday, July 8, 2024 6:17 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
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5:57 PM - 6:15 PM

5:58 PM - 6:13 PM