

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
MARCH 04, 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 February 05, 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 February claims totaled \$1,474,355.50. Crim made a motion to approve the claims; seconded by Tyner. All in favor.

Jones asked the board to approve the purchase of two police cars with ERC monies in the amount of \$87,830.00 with lights being an additional \$8,760.22. Watters made a motion to approve; seconded by Boyland. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$2,973.47, Wastewater totaled \$4,410.97, and Trash totaled \$42.61 for a grand total of \$7,341.83. Boyland made a motion to accept the adjustments; seconded by Crim. All in favor.

Fire Captain, Matt Boyland recommended the board offer a lateral transfer to Will Maluvac pending retirement of Murphy Evans. Watters made a motion to approve; seconded by Crim. All in favor.

Fire Captain, Matt Boyland also recommended the board offer employment to Hunter Scholl pending retirement of Shawn Loar and pending PERF. Boyland made a motion to approve; seconded by Tyner. All in favor.

Sanitation Commissioner, Jason Phillips presented two quotes for dumpster hauling and recommend the board approve the quote from Salty Dog. Crim made a motion to approve Salty Dog; seconded by Watters. All in favor.


An agreement between AE Boyce and the Clerk's Office for software maintenance was presented to the board for approval. Boyland made a motion to accept the agreement; seconded by Tyner. All in favor.

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



Todd Jones, Mayor

ATTEST:



Allison M. Roby, Clerk-Treasurer

Allison Roby

From: Allison Roby <support@freeconference.com>
Sent: Monday, March 4, 2024 7:26 PM
To: Allison Roby
Subject: Allison Roby meeting summary

Caution: This is an external email and may be malicious. Please take care when clicking links or opening attachments.

Allison Roby meeting summary



Allison Roby meeting summary

Allison Roby's Meeting

Monday, March 4 2024 6:30 PM - 7:26 PM EST
0 premium minutes | 59 free minutes | 2 attendees

Rate this meeting

Please take a moment to rate the audio quality and experience.

Starter

100 premium minutes left



10¢ / min / caller overage

Will this cover your minutes this month? Don't get dinged with overage fees! Up your monthly minutes and rest easy.



Attendees

Caller	Duration
+17655089550 16054754120	6:30 PM - 7:10 PM
+17658609428 16054754120	7:07 PM - 7:26 PM