

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
BIRCH BAYH COMMUNITY CENTER
MAY 06, 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 April 01, 2024 regular meeting were presented to the board for approval. Watters made a motion to approve; seconded by Tyner All in favor.

Claims for the city and utilities were presented to the board for approval. The April claims totaled \$1,948,727.88. Watters made a motion to approve the claims; seconded by Tyner. All in favor.

A claim for sign work by the old ranch motel in the amount of \$890.00 was not approved by the ERC. Jones would like the board to approve this claim on emergency status so no late fees will be assessed. Crim made a motion to approve; seconded by Watters. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$772.01, Wastewater totaled \$-590.84, and Trash totaled \$-96.29 for a grand total of \$84.88. Boyland made a motion to accept the adjustments; seconded by Tyner. All in favor.

Steven Guetter, representing Rosen's Inc., recommended the board approve a utility easement agreement. This agreement is for the land in which the new water well is installed. Crim made a motion to approve; seconded by Watters. All in favor.

Brian Cross, representing Civil Site Group, requested the board determine how and when MKLL LLC. Is going to be able to recover monies from extending the water line. Boyland made a motion to continue public hearing till next meeting June 3, 2024 on this matter; seconded by Crim. All in favor.

A bid from Smock Fansler in the amount of \$386,467.42 was presented to the board for work at the water treatment plant. Boyland made a motion to accept the bid and award at a later date; seconded by Tyner. All in favor.

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

An agreement between Firefighter Scholl and the City of Elwood was presented to the board for approval. Watters made a motion to approve; seconded by Tyner. All in favor.

An agreement between Boyce and the Elwood Court for software maintenance was presented for approval. Crim made a motion to approve; seconded by Tyner. All in favor.

An agreement between Boyce and the Elwood Utility for software maintenance was presented for approval. Boyland made a motion to approve; seconded by Tyner. All in favor.

A purchase of a dump truck from Madison County Highway in the amount of \$75,000.00 was presented to the board for approval. Tyner made a motion to approve pending ERC approval; seconded by Crim. All in favor.

Tyner made a motion to approve a platinum level sponsorship of the Glass Festival with ARP funds; seconded by Boyland. All in favor.

RESOLUTION BW 2024-01 – RESOLUTION OF THE ELWOOD BOARD OF PUBLIC WORKS AND SAFETY AUTHORIZING TRANSMISSION OF PROPERTY ACQUISITION OFFER AND NAMING CORPORATION OF ECONOMIC DEVELOPMENT AS AUTHORIZED REPRESENTATIVE. This resolution is for the purchase of the property behind the school for the sports complex. This property will be purchased with wind farm monies. Boyland made a motion to approve; 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, May 6, 2024 7:21 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, May 6 2024 5:45 PM - 7:19 PM EDT
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Caller	Duration
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