## REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY CITY OF ELWOOD, MADISON COUNTY, INDIANA COUNCIL CHAMBERS, MUNICIPAL BUILDING APRIL 01, 2024 6:00PM

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

Minutes for the March 04, 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 March claims totaled \$2,661,947.72. Boyland made a motion to approve the claims; seconded by Crim. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$1,854.55, Wastewater totaled \$-2,263.17, and Trash totaled \$-408.87 for a grand total of \$-817.49. Crim made a motion to accept the adjustments; seconded by Watters. All in favor.

Police Chief, Jason Brizendine recommended the board offer conditional employment to Adam Rue. Watters made a motion to approve; seconded by Boyland. All in favor.

Chief Brizendine also spoke regarding the auction of a 2013 Dodge Charger. The auction did bring a decent price for the department. Boyland made a motion to ratify the auction; seconded by Watters. All in favor.

The board received information to review regarding ambulance rates.

A bid advertisement for the raw water detention tank was presented to the board for approval. Crim made a motion to approve with an amendment to the location listed; seconded by Boyland. All in favor.

Watters made a motion to approve the conflicts of interest as presented; seconded by Boyland. All in favor.

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

Todd Jones, Mayo

Allison M. Roby, Clerk-Treasure