

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JUNE 03, 2024 6:00PM**

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

Minutes for the May 06, 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 May claims totaled \$2,063,940.67. Crim made a motion to approve the claims; seconded by Watters. All in favor.

A claim for \$120.00 of ARP monies to support the Elwood Band Boosters was presented to the board for approval. Watters made a motion to approve; seconded by Tyner. All in favor.

A claim for Kleinpeter Consulting in the amount of \$1,680.00 for their work on the OCRA grant was presented to the board for approval. Crim made a motion to approve; seconded by Watters. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$-11,017.38, Wastewater totaled \$4,482.31, and Trash totaled \$-664.08 for a grand total of \$-7,199.15. Watters made a motion to accept the adjustments; seconded by Tyner. All in favor.

An agreement for the reimbursement process of MKLL LLC for their costs of extending the waterline on State Road 37 was presented to the board for approval. Watters made a motion to approve; seconded by Tyner. All in favor.

Glen Murray, Utility Foreman, requested the board accept the bid from Smock Fansler on the new well. Watters made a motion to accept the bid; seconded by Crim. All in favor.

Murray also requested the board accept a deduction from the original bid. Watters made a motion to accept; seconded by Tyner. All in favor.

Watters made a motion to open the bids for the 2024 paving; seconded by Tyner. All in favor.

The 2024 Community Crossings Paving bids were opened as follows:

1. Rudig Paving	\$639,770.00
2. E & B Paving	\$684,572.10
3. Midwest	\$715,428.70
4. DC Construction	\$716,438.62
5. Calumet	\$722,440.00
6. Baumgartner	\$722,896.10
7. Grady Brothers	\$834,457.95

Watters made a motion to accept the bids for review; seconded by Tyner. All in favor.

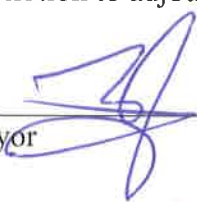
A MOU between Ambassadors for God's Creatures and the City of Elwood for TNR services was presented to the board for approval. Crim made a motion to approve; seconded by Watters. All in favor.

A MOA between Turning Point and the City of Elwood was presented for approval. Graham explained the need for the updated agreement. Crim made a motion to approve; seconded by Watters. All in favor.

A claim for AME Consulting for their work on the Master Utility Plan was presented to the board for approval. Watters made a motion to approve; seconded by Tyner. All in favor.

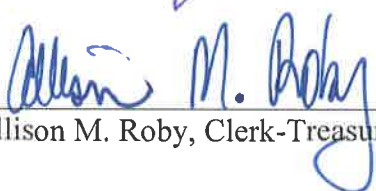
An executive meeting was scheduled for June 12, 2024 to discuss personnel.

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



Todd Jones, Mayor

ATTEST:



Allison M. Roby, Clerk-Treasurer

Allison Roby

From: Allison Roby <support@freeconference.com>
Sent: Monday, June 3, 2024 7:13 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, June 3 2024 5:45 PM - 7:11 PM EDT
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Starter
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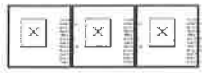


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Attendees

Caller	Duration
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+17656214775 16054754120	6:38 PM - 6:48 PM



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