# REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY CITY OF ELWOOD, MADISON COUNTY, INDIANA COUNCIL CHAMBERS, MUNICIPAL BUILDING SEPTEMBER 09, 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 August 05, 2024 regular meeting were presented to the board for approval. Crim 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 August claims totaled \$2,103,496.65. Boyland made a motion to approve the claims; seconded by Watters. All in favor.

A claim to purchase a skid steer for the street department was presented to the board for approval. Watters made a motion to approve; seconded by Tyner. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$-202.52, Wastewater totaled \$-1,974.29, and Trash totaled \$-176.65 for a grand total of \$-2,353.46. Boyland made a motion to accept the adjustments; seconded by Watters. All in favor.

Police Chief, Jason Brizendine requested the board approve Maxwell Naselroad for conditional employment pending PERF. Naselroad introduced himself to the board. Watters made a motion to approve conditional employment; seconded by Tyner. All in favor.

Brizendine also requested the board approve the auction of a 2014 Tahoe. Boyland made a motion to approve; seconded by Watters. All in favor.

An agreement between Miller Huggins and the Clerk's Office for copier maintenance was presented to the board for approval. Boyland made a motion to approve; seconded by Watters. All in favor.

An agreement between Miller Huggins and the Elwood Wastewater for copier maintenance was presented to the board for approval. Boyland made a motion to approve; seconded by Watters. All in favor.

An agreement between Firefighter Maluvac 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 Barnes & Thornburg and the City of Elwood for general obligation bonds was presented to the board for approval. Boyland made a motion to approve; seconded by Tyner. All in favor.

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

Todd Jones, Mayor

EST: Allison M. Roby, Clerk-Treasure

#### **Allison Roby**

From:

Allison Roby <support@freeconference.com>

Sent:

Monday, September 9, 2024 7:02 PM

To:

Allison Roby

Subject:

Allison Roby meeting summary

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Allison Roby meeting summary



## Allison Roby meeting summary

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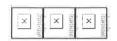
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