REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY CITY OF ELWOOD, MADISON COUNTY, INDIANA COUNCIL CHAMBERS, MUNICIPAL BUILDING OCTOBER 07, 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 September 09, 2024 regular meeting were presented to the board for approval. Crim made a motion to approve; seconded by Watters. All in favor.

Claims for the city and utilities were presented to the board for approval. The September claims totaled \$1,986,697.18. 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 \$234.53, Wastewater totaled \$-592.16, and Trash totaled \$80.00 for a grand total of \$-277.63. Watters made a motion to accept the adjustments; seconded by Tyner. All in favor.

Ben Gosnell, FOP representative, presented the board the FOP contract. This is a two year contract. Boyland made a motion to approve the contract; seconded by Watters. All in favor.

The IAFF contract for the fire department was presented to the board for approval. This contract is for a two year period. Tyner made a motion to approve the contract; seconded by Boyland. All in favor.

The Smart Local Union #20 MOU regarding additional clothing allowance for the utility was presented to the board for approval. Crim made a motion to continue the existing contract as it pertains to working conditions and defer the clothing to the council as it would be a monetary decision; seconded by Boyland. All in favor.

Alley quotes were presented to the board. Cody Landrum requested the board approve Pharis Paving in the amount of \$42,400.00 for the paving of an alley between South L and South N Streets. Boyland made a motion to approve; seconded by Crim. All in favor.

The West Elwood User Agreement between Tipton County and the City of Elwood was presented to the board for approval. Watters made a motion to approve; seconded by Crim. All in favor.

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

Todd Jones, Mayo

Allison M. Roby, Clerk-Treasure