

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
MARCH 03, 2025 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 February 03, 2025 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 February claims totaled \$1,643,718.18. Crim made a motion to approve the claims; seconded by Tyner. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$-2,051.28, Wastewater totaled \$-953.28, and Trash totaled \$-34.87 for a grand total of \$-3,039.43. Boyland made a motion to accept the adjustments; seconded by Crim. All in favor.

An agreement with Crossroads Bank to lease purchase two Ford F150 Pickup Trucks for the police department was presented to the board for approval. Watters made a motion to approve; seconded by Tyner. Boyland Abstained.

A contract for BizServ for IT services was presented to the board for approval. Boyland made a motion to approve; seconded by Tyner. All in favor.

Cecil Whitaker, representing Whitaker Engineering, gave an updated on the process for the Wastewater Long Term Control Plan.

An agreement with Fire Grants Expert and the Elwood Fire Department was presented to the board for approval. Agreement amended to say Indiana. Watters made a motion to approve; seconded by Boyland. All in favor.

Conflicts on Interest were presented to the board for approval. Boyland made a motion to approve; seconded by Watters. All in favor.

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


The updated job description for the Building Commissioner was presented to the board for approval. The change was deleting code enforcement due to there being a position for that. Watters made a motion to approve; seconded by Boyland. All in favor.

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



Todd Jones, Mayor

ATTEST:



Allison M. Roby, Clerk-Treasurer