

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
MAY 05, 2025 6:00PM**

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

Minutes for the April 07, 2025 regular meeting were presented to the board for approval. Watters made a motion to approve; seconded by Crim. All in favor.

Minutes for the April 14, 2025 special 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 April claims totaled \$830,474.29. Watters made a motion to approve the claims; seconded by Crim. All in favor.

Additional Claims for the Elwood Pool in the amount of \$16,388.45 was presented to the board for approval. Watters made a motion to approve; seconded by Crim. All in favor.

A claim for Salty Dogs in the amount of \$1,623.60 for dumpster fees was presented to the board for approval. Watters made a motion to approve; seconded by Crim. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$-7,700.41, Wastewater totaled \$5,954.66, and Trash totaled \$51.20 for a grand total of \$-1,694.55. Watters made a motion to accept the adjustments; seconded by Crim. All in favor.

An Intercept Service Agreement with Alexandria Fire Department was presented to the board for approval. Fire Chief, Mark Sullivan stated this agreement is for anytime their paramedic would need to help a patient in our ambulance. Watters made a motion to approve; seconded by Crim. All in favor.

A Settlement Agreement was presented to the board for approval. Watters made a motion to approve; seconded by Crim. All in favor.

RESOLUTION NO. BOW-2025-04-01 – A RESOLUTION OF THE CITY OF ELWOOD BOARD OF PUBLIC WORKS AND SAFETY TO TERMINATE THE EMERGENCY AMBULANCE SERVICE AGREEMENT WITH PIPE CREEK TOWNSHIP AND DIRECT NEGOTIATIONS FOR A NEW CONTRACT. Chief Sullivan stated the current working agreement was costing the city money and we need to terminate the agreement in order to try to negotiate a better contract. Watters made a motion to approve; seconded by Crim. All in favor.

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

Todd Jones, Mayor

ATTEST:

Allison M. Roby, Clerk-Treasurer