

**SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JANUARY 13, 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 December 02, 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 December claims totaled \$2,216,720.85. Boyland made a motion to approve the claims; seconded by Watters. All in favor.

A claim for Madison County Path in the amount of \$7,627.71 was presented to the board for approval. Watters made a motion to approve; seconded by Crim. All in favor.

A claim for Tipton Ford in the amount of \$14,000.00 was presented to the board for approval. Watters made a motion to approve; seconded by Tyner. Boyland Abstained.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$-1,673.47, Wastewater totaled \$-4,596.02, and Trash totaled \$-12.25 for a grand total of \$-6,281.74. Crim made a motion to accept the adjustments; seconded by Boyland. All in favor.

Police Chief, Jason Brizendine requested the board offer conditional employment pending PERF to William Kmitta. Kmitta introduced himself to the board. Watters made a motion to offer conditional employment pending PERF; seconded by Boyland. All in favor.


Fire Chief, Mark Sullivan presented an agreement with ESO for fire software. Watters made a motion to approve; seconded by Crim. All in favor.

Sullivan also gave an update on the tornado sirens and the required maintenance needed.

Cecil Whitaker, representing Whitaker Engineering, presented additional services needed for the Wastewater Long Term Control Plan. The needed services total \$31,944.00. Boyland made a motion to approve the services; seconded by Watters. All in favor.


2025 Conflicts of Interest were presented to the board for approval. 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