

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

Minutes for the July 07, 2025 regular meeting were presented to the board for approval. Boyland 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 July claims totaled \$1,868,866.12. Boyland made a motion to approve the claims; seconded by Watters. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$491.01, Wastewater totaled \$-1,821.943.72, and Trash totaled \$64.58 for a grand total of \$-1,821,388.13. Utility Manager, Christy Basham explained the large number and Red Gold sewage. Boyland made a motion to accept the adjustments; seconded by Crim. All in favor.

A contract between Whitaker Engineering and the City of Elwood for engineering services was presented to the board for approval. Crim made a motion to approve; seconded by Watters. All in favor.

Engineer Cecil Whitaker requested the board file an application to the surveyor to remove properties at the wastewater plant from the flood plain. Watters made a motion to approve; seconded by Boyland. All in favor.

Clerk-Treasurer, Allison Roby requested the board approve claims for GM 3 pertaining to the pool construction. Boyland made a motion to approve; seconded by Crim. All in favor.

An agreement between Peterson Consulting and the City of Elwood for fixed asset work in the amount of \$5,075.00 was presented to the board for approval. Crim made a motion to approve; seconded by Watters. All in favor.

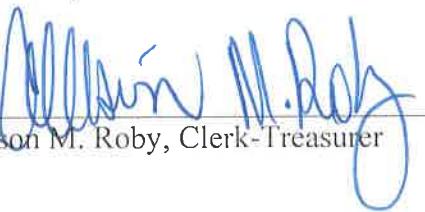
RESOLUTION NO. BW 2025-05-01 – A RESOLUTION TRANSFERRING MONIES FROM THE ELWOOD REDEVELOPMENT COMMISSION TO THE WASTEWATER PROJECT FUND. This transfer is to allow for project costs up to \$600,000.00 until the BAN money is received and then it will be paid back. Watters made a motion to approve; seconded by Boyland. All in favor.

Jones stated the City would be receiving additional funds from the opioid settlement. Boyland made a motion to approve the settlement funds; seconded by Crim. All in favor.

The safety manual was presented to the board for review.

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

Todd Jones, Mayor

ATTEST: 
Allison M. Roby, Clerk-Treasurer