

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 08, 2025 regular meeting were presented to the board for approval. Crim made a motion to approve; seconded by Crim. All in favor.

Claims for the city and utilities were presented to the board for approval. The September claims totaled \$2,305,018.71. Tyner made a motion to approve the claims; seconded by Boyland. All in favor.

A claim for Stryker Medical in the amount of \$30,601.97 for a new ambulance cot was presented to the board for approval. Boyland made a motion to approve; seconded by Watters. All in favor.

A claim for Renovation Collective in the amount of \$45,600.00 for the park bath house project was presented to the board for approval. Boyland made a motion to approve; seconded by Tyner. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$-1,144.94, Wastewater totaled \$-2,922.76, and Trash totaled \$-341.16 for a grand total of \$-4,408.86. Watters made a motion to accept the adjustments; seconded by Tyner. All in favor.

An agreement between Metronet and the City of Elwood for internet services was presented to the board for approval. Watters made a motion to approve; seconded by Boyland. All in favor.

An agreement between Etica Group and the City of Elwood for professional services on the renovation of the municipal building was presented to the board for approval. Boyland made a motion to approve contingent on bond financing and council approval; seconded by Tyner. All in favor.

RESOLUTION NO. 2025-10-1 A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF EL WOOD, INDIANA, APPROVING VARIOUS MATTERS IN CONNECTION WITH THE LEASE OF AN IMPROVED MUNICIPAL COMPLEX PROJECT IN THE CITY. This resolution allows for an appraisal of the municipal building. Crim made a motion to approve; seconded by Tyner. All in favor.

An agreement between Traynor & Associates and the City of Elwood for appraisal services was presented to the board for approval. Boyland made a motion to approve; seconded by Tyner. All in favor.

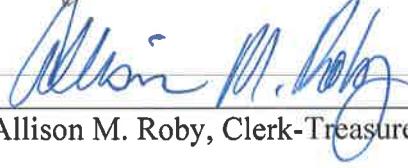
A redistribution of LIT study was presented to the board. Jones stated with approval this study would be funded by both Elwood and Pendleton. Boyland made a motion to approve; seconded by Tyner. All in favor.

A scoping agreement between Card Associates Athletic Facilities, LLC and the City of Elwood for preliminary scoping services regarding the sports complex was presented to the board for approval. Jones stated this agreement would be paid with the wind farm money that is slated for the sports complex. Crim made a motion to approve; seconded by Boyland. All in favor.

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



Todd Jones, Mayor

ATTEST: 

Allison M. Roby, Clerk-Treasurer