

**MINUTES OF REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY APRIL 17, 2023**

A regular meeting of the Board of Public Works and Safety of the City of Monticello, Indiana, was held via Zoom and in person on Monday April 17, 2023 at 5:30 p.m. The meeting was called to order by Mayor Cathy Gross at 5:30 pm and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Board Members Mayor Cathy Gross, Maury Waymouth and Andy Harmon. All members were in person. City Attorney George Loy and Clerk Treasurer Jim Mann were also present and in person.

Maury Waymouth made a motion to approve the minutes from the Regular meeting of March 20, 2023 and Special meeting of April 3, 2023. Andy Harmon seconded the motion. All ayes, motion carried.

Additions & Deletions-Mayor Gross requested item 7 (OSHA Respiratory Program) be deleted from the agenda. No objections were noted.

Old Business-None

New Business

- 1. Water-Commonwealth Invoices 55615 and 55616-RCA Neighborhood Phase 2-**Andy Harmon made a motion to approve the invoices in the amounts of \$13,500.32 and \$30,000.00 as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Wastewater-Commonwealth Invoices 55386, 55387, and 55388-Collection Systems-**Andy Harmon made a motion to approve the invoices in the amounts of \$1,000.00, \$6,711.23, and \$15,457.00, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.
- 3. Wastewater-Permission for Pay Increases-Nick Longbons and Bob Neal-**Superintendent Bob Lindley indicated that Nick has completed Lift Station training and now is taking on additional duties. Andy Harmon made a motion to increase Nick's pay by \$.50 per hour. Maury Waymouth seconded the motion. All ayes, motion carried. Bob Lindley also requested a \$.75 per hour pay increase for Bob Neal as he has completed an apprenticeship program with 6 months of experience. Andy Harmon made a motion to approve the pay increase of \$.75 per hour. Maury Waymouth seconded the request. All ayes, motion seconded.
- 4. Fire Dept-Consideration of Evapar Maintenance Agreement-**Maury Waymouth made a motion to approve the Evapar Maintenance Annual Agreement which is for the generator at the Fire Station. It is the same price as the previous agreement. Andy Harmon seconded the motion. All ayes, motion carried.
- 5. Fire Dept-Donation of Rescue Boat to the Buffalo Fire Department-**Maury Waymouth made a motion to approve the request as presented. Andy Harmon seconded the motion. All ayes, motion carried.

6. **Fire Department-Consideration of ESO Scheduling Program**-Andy Harmon made a motion to approve the agreement with a one- time fee of \$595.00 and a recurring fee of \$1,495.00. Maury Waymouth seconded the motion. All ayes, motion carried.
7. OSHA Respiratory Program-DELETED
8. **Clerk Treasurer-Accept Resignation of Michelle Mills**-Clerk Treasurer Jim Mann reported that 1st Deputy Michelle Mills tendered her resignation effective end of the day April 28th. Maury Waymouth made a motion to approve the request. Andy Harmon seconded the motion. All ayes, motion carried.
9. **Utility Adjustments**-Andy Harmon made a motion to approve the adjustments in the amount of \$2,876.14. Maury Waymouth seconded the motion. All ayes, motion carried.

Miscellaneous and all other matters-None

There being no further business before the Board of Works, the meeting adjourned at 5:52 pm.

Jim Mann, Clerk Treasurer, City of Monticello