

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY NOVEMBER 7, 2022**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on November 7, 2022 at 6:00 p.m. The meeting was called to order at 6:00 pm by Mayor Cathy Gross and opened with the Pledge of Allegiance. The meeting was held at 120 W Washington Street and conducted in person and virtually using the Zoom virtual meeting format.

Roll Call: Called by Clerk Treasurer Jim Mann, was answered “present and in person” by Mayor Cathy Gross, Kim Kramer, Bill Cheever, Doug Pepple, Ken Houston, Dan Oldenkamp. and City Attorney George Loy.

Minutes: Dan Oldenkamp made a motion to approve the minutes from the meeting of October 17, 2022. Kim Kramer seconded the motion. All ayes, motion carried.

Additions & Deletions-With consent of the Council agenda item “Department Head Reports” will be postponed until the next meeting.

Citizen Participation-None

Department Head Reports-None

Committee Reports-None

Swearing In of Police Officers-Mayor Gross conducted a swearing in ceremony for Chief Kyburz, Assistant Chief Morehead, Captain Stroup, Captain Clark and Detective Pyle.

Old Business-

1. **2nd Reading-Transfer Ordinance 2022-18-Council Gasoline Line Item-**Council President Bill Cheever made a motion to approve Ordinance 2022-18 transferring \$40,000.00 from Court/Legal to Gasoline on second reading. Doug Pepple seconded the motion. All ayes, motion carried.

New Business

1. **Leadership White County-Check Presentation to the Fire & Rescue Association-**Cindy Campbell representing Leadership White County presented a check to the Fire & Rescue Association for \$5,000.00 to be used for car seats, safe sitter training, and CPR.
2. **MakeMyMove-Three Party Agreement-**Ken Houston made a motion to approve the agreement as presented. Dan Oldenkamp seconded the motion. All ayes, motion carried.
3. **Monticello Christmas Parade-**Brandi Page requested approval to hold the Christmas Parade on December 3 2022 at 6 pm. Ken Houston made a motion to approve. Dan Oldenkamp seconded the motion. All ayes, motion carried.

4. **SOMA-Events for 2023-Brandi Page**-Brandi presented the planned events for the entire year of 2023. June 9-We Love Our Downtown, July 14-Christmas in July Golf, August 29-Ice Cream Social, Sept 23-Barktober, October 28-Trunk or Treat, December 2 Christmas Parade. Ken Houston made a motion to approve the events calendar. Kim Kramer seconded. All ayes, motion carried.
5. **Resolution 2022-09-Encumber Funds for IT/Server Upgrade**-Doug Pepple made a motion to approve the resolution as presented to encumber \$61,651.42 from CCD. Dan Oldenkamp seconded the motion. All ayes, motion carried.
6. **1st Reading Ordinance 2022-19-Transfer of Funds-MVH & Street**-Street Commissioner Frank Arthur outlined the transfers within MVH and Street he would like to make. If approved, he said he would seek to encumber the funds for 2023. Ken Houston made a motion to approve the ordinance on 1st reading and move to a second reading. Kim Kramer seconded the motion. All ayes, motion carried.
7. **Introduction of Veregy**-Greg Goodnight spoke about the Veregy program where the company provides an energy audit of City Buildings & Facilities. Veregy would guide the City on opportunities for improvement through the audit process.
8. **1st Reading Re-Districting Ordinance 2022-20**-City Attorney George Loy reported that there will be no changes to the existing districts and they will stay the same for a period of 10 years. Doug Pepple made a motion to pass the ordinance on 1st reading and move to a second reading. Dan Oldenkamp seconded the motion. All ayes, motion carried.
9. **1st Reading Transfer Ordinance 2022-21-Police Department**-Chief Kyburz outlined the details for the ordinance which would transfer \$150,000.00 from the Police Officers line to New Equipment. Dan Oldenkamp made a motion to approve the ordinance on 1st reading and move to a second reading. Kim Kramer seconded the motion. All ayes, motion carried.
10. **Permission to Apply for a Community Health Grant**-Nick Green requested permission from the Council to apply for a \$600,000.00 Community Health Workers Grant for creating a mental health specialist position. Ken Houston made a motion to approve the request. Bill Cheever seconded the motion. All ayes, motion carried.
11. **Update of Resolution 2021-10-Investment of Public Funds**-Clerk Treasurer Jim Mann reported the update Resolution 2022-10 would permit allow the Clerk to invest public funds for another year. Ken Houston made a motion to approve the resolution as presented. Doug Pepple seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters-City Attorney George Loy outlined the recent successes with the clean-up of “unsafe buildings” in the City.

Adjournment-There being no further business the meeting adjourned at 7:02 p.m.

James D Mann
Clerk Treasurer
City of Monticello