

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY DECEMBER 18, 2023**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on December 4, 2023 at 6:00 p.m. The meeting was called to order at 6:39 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. It was also available via Zoom and live on Facebook.

Roll Call: Called by Clerk Treasurer Jim Mann was answered “present and in person” by Mayor Cathy Gross, Bill Cheever, Kim Kramer, David Patty and City Attorney George Loy. Doug Pepple was present via Zoom. Ken Houston was not present.

Minutes: Kim Kramer made a motion to approve the minutes of December 4, 2023. David Patty seconded the motion. All ayes, motion carried.

Additions & Deletions-Council President Bill Cheever requested item three be deleted from the agenda. No objections noted.

Citizen Participation-None

Department Head Reports- None

Committee Reports-None

Proclamation-Mayor Gross read a proclamation recognizing Grace Oilar for her years of service to the City of Monticello.

Public Hearing-Additional Appropriation Resolution 2023-32-The hearing was opened at 6:46 pm by Mayor Gross. Mayor Gross explained the history of the relationship with White County on the expansion of services to Monon. Clerk Treasurer Jim Mann indicated that the budget for 2023 was set up prior to the new agreement for Monon was fully executed by the City of Monticello and White County. Mayor Gross closed the Public Hearing at 6:51 pm. Doug Pepple made a motion to approve Resolution 2023-32 as presented. Kim Kramer seconded the motion. All ayes, motion carried.

Old Business-None

New Business

- 1. Make My Move**-Bill Cheever made a motion to approve the payment of the City’s portion of the fee (20%) for up to 3 months and then re-evaluate the merits of the program. David Patty seconded the motion. All ayes, motion carried.

2. **ADA Transition Plan & Title VI Update-Diane Bunnell**-Kim Kramer made a motion to approve the ADA Transition Plan & Title VI Update as presented. David Patty seconded the motion. All ayes, motion carried.
3. **Encumbrance of Funds-Riverwalk Line 1101001387**-Bill Cheever inquired about the time frame for the engineering work to be completed and when the construction phase would likely begin. MRC member Dan Oldenkamp stated the engineering should be completed by the end of January 2024. Dan also suggested that construction should begin at the end of June 2024 as long as the bidding process moves along successfully. Bill Cheever made a motion to approve the encumbrance for the line item 1101001387 per Resolution 2023-33. David Patty seconded the motion. All ayes, motion carried.
4. **Encumbrance of Funds-Street Department**-Street Commissioner Frank Arthur reported that he would like to repurpose an International Truck chassis from a street sweeper to a multipurpose truck. (Quote and detail provided by WA Jones Truck Bodies & Equipment) Bill Cheever made a motion to approve the Street Department encumbrance as per Resolution 2023-33. Kim Kramer seconded the motion. All ayes, motion carried.
5. **Parks Department**-Bill Cheever made a motion to grant permission for the department to apply for the R C and D Grant in the amount of \$5,000.00. Doug Pepple seconded the motion. All ayes, motion carried.
6. **Accounts Payable Vouchers**-Kim Kramer made a motion to approve the accounts payable as presented. David Patty seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters-None

Adjournment-There being no further business the meeting adjourned at 7:21 p.m.

James D Mann
Clerk Treasurer
City of Monticello