

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MARCH 19, 2018**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday March 19, 2018 at 5:30 p.m. The meeting was called to order by Mayor Ken Houston and was opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Ken Houston, Board Members Grace Oilar and Andy Harmon. City Attorney George Loy was also present.

A motion was made by Board Member Grace Oilar, seconded by Board Member Andy Harmon to approve the minutes of the Regular Meeting of February 20, 2018 with one correction. Under #7 New Business \$5,800.00 shall be corrected to \$58,000.00. All ayes, motion carried.

ADDITIONS OR DELETIONS TO THE AGENDA-Mayor Houston requested to move item 6-Utility Adjustments under New Business to item 8. Item 6 will now be Continuing Phase 1 and 2-South Street. Item 7 will be Discussion of Dirt Pile-Fire Station

OLD BUSINESS-None

NEW BUSINESS

1. Wastewater-Commonwealth Invoice 40816-CSO LTCP-Tracy Boehmer with Commonwealth explained that the Sewer Modeling is complete and a draft of the hydraulic analysis has been submitted on March 15th. The data analysis work will be done with Adam Downey on Wednesday the 21st. Tracy indicated all the engineering efforts are directed to submitting a preliminary plan to IDEM at the end of April 2018. Andy Harmon made a motion to approve invoice 40816 in the amount of \$50,604.33. Grace Oilar seconded the motion. All ayes, motion carried.
2. Wastewater-Wessler Invoice 31473-Adam Downey reported this invoice is for warranty work done by Wessler in conjunction with the treatment plant project. Mayor Ken Houston made a motion to approve invoice number 31473 in the amount of \$720.00. Grace Oilar seconded the motion. All ayes, motion carried.
3. Fire Department-Promote Rachel Harper from PRN Status to Regular Part Time-Chief Logan reported that promotion with Ryan Hahn and Jacob Norwell have opened up a regular part time position. Andy Harmon made a motion to approve Rachel Harper moving to regular part time status. Grace Oilar seconded. All ayes, motion carried.
4. Street Department-Approval of Council on Aging Sidewalk Quote-Street Commissioner Frank Arthur explained the sidewalk area would need to be removed and replaced in order to fix a drainage problem. This area is right in front of an entrance which will be

used by the Veteran's Affairs Office. Grace Oilar made a motion to approve the expenditure of \$3,300.00 as quoted by Mann Concrete. Andy Harmon seconded the motion. All ayes, motion carried.

5. Consideration of Adjustments to Village Walk Contract/Site Plans-City Attorney George Loy outlined the history of the proposed development to be located on the former hospital property owned by White County. Village Walk Subdivision was approved by the Area Plan Commission. Jane Hendrickson is the developer of this subdivision. She has received contracting bids for the project and they have come in higher than expected. Consequently, she is requesting some "value engineering" changes which would result in cost reductions. These involve permitting a single large storm water structure rather than a double structure, the demolition of unused water lines only where they interfere with proposed new sanitary lines, and allowing a maintenance bond rather than a performance bond. Grace Oilar made a motion to approve Resolution 2018-04 RESOLUTION OF THE MONTICELLO BOARD OF PUBLIC WORKS AND SAFETY CONCERNING STANDARDS FOR THE DESIGN AND CONSTRUCTION OF VILLAGEWALK SUBDIVISION. Andy Harmon seconded the motion. All ayes, motion carried.
6. Continuing Phase 1 and Phase 2- South Street Extension-Mayor Houston made a motion to approve moving forward with Siteworks Contract pending City Attorney George Loy's approval of the separation of Phases 1 and 2 into 2 contracts and the successful testing by the Wastewater Treatment Plant. Andy Harmon seconded the motion. All ayes, motion carried.
7. Discussion of Dirt Pile at the new Fire Station-Mayor Houston indicated he had asked Siteworx to provide a price for moving the dirt pile since they were already working on and have completed the Buss Ditch storm sewer project. And, approval of an additional contract with Siteworx will require a special Board of Works meeting.
8. Utility Adjustments-Grace Oilar made a motion to approve the utility adjustments as presented. Andy Harmon seconded. All ayes, motion carried.

There being no further business, meeting adjourned at 6:01 p.m.

James D Mann
Clerk Treasurer
City of Monticello