

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY JUNE 4, 2018**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on June 4, 2018 at 6:05 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Ken Houston, Councilors Ralph Widmer, Tim McQuinn, Doug Pepple, Kim Kramer and Phil Vogel. City Attorney George Loy was also present. Note: Tim McQuinn arrived at 6:04 pm.

Minutes-Phil Vogel made a motion to approve the minutes from the May 21, 2018 meeting as presented. Kim Kramer seconded the motion. All ayes, motion carried. Note: The voting occurred prior to Tim McQuinn taking his seat.

Additions & Deletions-None

Citizen Participation-None

Department Heads Reports-Parks Superintendent Mitch Billue reported the City Pool was extremely busy over Memorial weekend. And, business as usual. Fire Chief Galen Logan indicated the Department has a fairly quiet weekend and business as usual. Water Department Supervisor Rod Pool said there has been an increase in "locates". Street Department Superintendent Frank Arthur indicated there are a lot projects going on around the City and more planned soon. ADA Cathy Gross reported she is working on Title VI and ADA Transition Plan updates. Wastewater Superintendent Adam Downey said the plant is running well. Police Chief Randy Soliday reported the Department will be having firearms qualifications on June 12 and 13.

Committee Reports-None

Old Business

1. Discussion of Advertising Rates for the RFP-Mayor Houston asked the Council if there were any suggestions/feedback regarding the RFP document and where to advertise, frequency of and expenses involved. Council member Vogel suggested LoopNet. There was discussion about going with a display ad rather than a legal ad because it would likely be noticed better. Mayor Houston also suggested it may be a good idea to have the old fire station property appraised. The matter was tabled in order to obtain additional pricing options for advertising and to give further consideration on the matter of an appraisal.

New Business

1. Discussion of Payroll Ordinance Committee-Mayor Houston outlined several details regarding the establishment of a committee to begin meeting in order to review the salary structure of the City. Council member Ralph Widmer asked if the committee would be meeting to propose and implement major changes for 2019. Mayor Houston indicated “no” but felt some changes coming out of the meetings could be enacted for 2019.
2. Consideration of Umbaugh Accounting Services Agreement-Clerk Treasurer Jim Mann indicated the Council members have asked him to provide more details as to how the City uses Umbaugh. Jim will prepare this information prior to the next meeting. Council member Ralph Widmer said he would appreciate having records from 2015-2018 to review. The matter was tabled until the June 18, 2018 meeting.

Miscellaneous and All Other Matters-Council member Phil Vogel asked about paving on South Main Street. Frank Arthur indicated the street will be milled down 1 ½ inches and then resurfaced. There was further discussion about the many projects going on both present and future. Clerk Treasurer Jim Mann reported that Trilogy management is updating the CF-1 Statement of Benefits and it will be ready for the June 18 meeting.

Adjournment-The meeting adjourned at 6:30 p.m.

James D Mann
Clerk Treasurer
City of Monticello