MINUTES OF MEETING COMMON COUNCIL CITY OF MONTICELLO MONDAY JUNE 19, 2023

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on June 19, 2023 at 6:00 p.m. The meeting was called to order at 6:09 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, David Roth, and City Attorney George Loy.

Minutes: Bill Cheever made a motion to approve the minutes of June 5 2023. Kim Kramer seconded the motion. Roll call vote: Cheever-aye, Kramer-aye, Pepple-abstain, Houston-abstain, and Roth-aye. All ayes, motion carried.

Additions & Deletions-None
Citizen Participation-None
Department Head Reports-None
Committee Reports-None

Old Business-

- 1. 2nd Reading-Ordinance 2023-05, as amended-Utility Adjustments-Bill Cheever made a motion to approve the ordinance on second reading. David Roth seconded the motion. Roll call vote: Cheever-aye, Kramer-aye, Pepple-aye, Houston-nay, and Roth-aye. Motion carried.
- **2. Consideration of the Cancellation of the 8-21-2023 Council Meeting-**Ken Houston made a motion to approve the cancellation of the August 21, 2023 Council meeting due to a conflict with the AIM Summit Conference. Kim Kramer seconded the motion. All ayes, motion carried.

New Business

- 1. Consideration of an Ad for the Herald Journal 100 Year Anniversary of Lake Shafer and Norway Dam-Doug Pepple made a motion to approve a ½ page ad in color with the cost being \$424.00. Ad will be paid by the Council. Kim Kramer seconded the motion. Roll call vote: Cheever-aye, Kramer-aye, Pepple-aye, Houston-nay, and Roth-aye. Motion carried.
- 2. Consideration of Employee Handbook Revisions-The Council discussed wording for section 21, c) and corrected as follows: "demoted due to a change in City leadership that employee will revert to the salary held prior to the promotion and the salary level current to the position." Other changes written on the corrections document provided for page 18 and page 20 stay as worded. Bill Cheever made a motion to approve only those changes from the

proposed revisions document and move them to the Board of Works for approval. Ken Houston seconded the motion. All ayes, motion carried.

3. **Accounts Payable Vouchers-**Bill Cheever made a motion to approve the vouchers as presented. Kim Kramer seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters-None

Adjournment-There being no further business the meeting adjourned at 6:47 p.m.

James D Mann Clerk Treasurer City of Monticello