

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
APRIL 17, 2006**

The regular meeting of the City of Monticello, Indiana Common Council was held on April 17, 2006 in the Council Chambers of the City Building at 6:00PM. The meeting was called to order by Mayor Robert Fox and opened with the Pledge of Allegiance.

Roll call by Clerk Treasurer Rennatta Berkshire was answered by Mayor Robert Fox, City Attorney George Loy, Councilpersons William Smith, Grace Oilar, Bud Mummert, Jay Clawson. Councilperson Jim Mann, absent.

Clerk Treasurer Berkshire said Councilperson Oilar made the motion to accept the adoption of Ordinance 2006-08 rather than Councilperson Smith and the minutes of April 03, 2006 will be corrected to reflect that change. There being no other additions, deletions or corrections to the minutes of the regular meeting of April 03, 2006, a motion was made by Councilperson Oilar seconded by Councilperson Clawson to accept the minutes as presented. Roll call vote: all aye.

Resolution 2006-03, Enlarge Participation in PERF

The resolution is to approve the enlargement of covered positions in the Public Employees' Retirement Fund. This will allow appointed Fire and Police Chiefs over the age of 36 to be included in PERF. A motion was made by Councilperson Oilar seconded by Councilperson Smith to adopt Resolution 2006-03, A Resolution Electing to Enlarge Participation in the Public Employees' Retirement Fund. The addition becomes effective July 01, 2006. Roll call vote: all aye.

Compliance with Statement of Benefits

A motion was made by Councilperson Clawson seconded by Councilperson Oilar to approve the Compliance with Statement of Benefits for Landec Ag, Inc. Roll call vote: all aye.

Accounts Payable

A motion was made by Councilperson Oilar seconded by Councilperson Smith to approve the Accounts Payable as presented by Clerk Treasurer Berkshire. Roll call vote: all aye.

There being no further business, meeting adjourned at 6:15PM.

Rennatta Berkshire, IAMC, CMC, MM1
Clerk Treasurer