

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
THURSDAY, OCTOBER 29, 2009**

The meeting of the Common Council, of the City of Monticello, Indiana, was held on, Thursday, October 29, 2009, at 10:15 a.m. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Mayor Jason Thompson, Council Members Dave Kelly, Jim Mann, Grace Oilar, Bill Smith, and Eric Storm, and City Attorney George Loy.

Consideration of Appointment of Appraisers for Purchase of Real Estate - Resolution 2009-04

Mayor Thompson stated that Street Superintendent Doug Roberts came to the Department Head meeting recently, and expressed interest in the back buildings of Monticello Lumber. Buildings of interest are Lot 4 and Lot 6. It is going up for auction on Saturday, December 5, 2009. This would be an addition to the Street Department area. They currently store salt and sand at the land fill. IDEM says the building can only be used for sludge. Doug has concerns about possibly having to do an environmental study due to Co-Alliance bordering the properties. There was discussion of funding for this project. Doug has talked to several appraisers. It was decided to ask two commercial appraisers, Sid Holderly and Debra Green, to appraise these two lots. Three residential appraisers were also named in the Resolution. They are Larry Culp, Steven Wagner, and Ken George. Council member Grace Oilar made the motion to appoint Sid Holderly and Deb Green as commercial appraisers, and Ken George, Larry Culp, and Steven Wagner as residential appraisers for Resolution 2009-04, seconded by Council member Bill Smith. All ayes, motion carried.

There being no further business, meeting adjourned at 10:48 a.m.

Liz Oilar
Clerk Treasurer