

**MINUTES OF SPECIAL MEETING  
BOARD OF WORKS & SAFETY  
CITY OF MONTICELLO  
WEDNESDAY, DECEMBER 2, 2009**

The special meeting of the Board of Works & Safety, of the City of Monticello, Indiana, was held on Wednesday, December 2, 2009, at 7:00 p. 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 Board Members Mayor Jason Thompson and Mike Keever, and City Attorney George Loy. Board Member Phil Vogel was absent.

**Consideration of Purchase of Real Estate**

Mayor Thompson stated that the appraisals have been done on the Monticello Lumber property. The auction is Saturday, December 5, 2009, at 9:30 a.m. He stated that there is not a dire need for these properties, but that the City should be prepared if we could get them at a good price. The two buildings the City is interested in are Tract 4 and Tract 6. They would provide storage for vehicles and equipment that sit out in the weather. City Attorney George Loy stated that the City is restricted to the average of the two appraisals. Board Member Mike Keever stated that knowing what the appraisals are he would not even want to pay the lowest appraisal price. The largest building seems to be the only one of merit. There would have to be money put into the other building. Four Council Members were in attendance: Dave Kelly, Jim Mann, Bill Smith, and Eric Storm. Council Member Dave Kelly stated that the Council is the fiscal agent and he has concerns with other budget issues the City is dealing with at this time. Council Member Jim Mann stated that he was not in favor of purchasing the property. There was much discussion about where to fund the purchase and at what price. Council Member Dave Kelly asked if there were any alternate uses for the buildings besides storage. Mayor Thompson stated that they could be used for possible police and fire training purposes, and some other possibilities. It was decided to only bid on Tract 6 at 1/3 of the lowest appraisal, which would be \$25,000.00. Board Member Mike Keever made the motion to give the Mayor permission to attend the auction and bid on the City's behalf 1/3 of the lowest appraisal price, seconded by Board Member Mayor Jason Thompson. All ayes, motion carried.

There being no further business, meeting adjourned at 7:34 p.m.

Liz Oilar  
Clerk Treasurer