

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
TUESDAY, FEBRUARY 22, 2011**

The meeting of the Common Council, of the City of Monticello, Indiana, was held on Tuesday, February 22, 2011 at 6:00 p.m. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

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

There being no additions, deletions, or corrections to the minutes of the regular meeting on Monday, February 7, 2011, a motion was made by Council Member Grace Oilar, seconded by Council Member Bill Smith approve the minutes as presented. All ayes, motion carried.

Department Head Reports

Chief Blount said they were successful in the Station 66 and Brookston robberies. He is concerned that the camera system at City Hall is outdated and not covering all the areas of the building especially the north side and there are several dead zones. He would like to get quotes for a new camera system which would cover the south side of the building and the front. Chief would like to purchase a new DVR eight camera system and the estimated cost would be between \$5,000 to \$6,000. Since the cameras are for the City Hall, Blount would like to ask the Council to help in purchasing these DVR cameras, so he would not deplete his Radio and Recording budget line item purchasing these cameras. The Council asked Blount to review his previous spending in this line and bring this information to the next Council meeting for review.

Chief Swam said that the guys went to Florida to inspect the new ambulance. They will drive the ambulance to Fire Services to put the final touches on it and the ambulance will be ready for service on March 1. Chief said they still have a couple guys out on injuries and he will have a better idea when they will return at the end of the week.

Street Superintendent, Doug Roberts said the department has been able to handle this pretty rough winter so far well and the Mayor said he has received many good comments on the great job the Street Department has done.

Joe Mowrer, Waste Water Superintendent, said he was happy the snow melted slowly and they only had some CSO issues. He has received a few calls on plugged sewers, and Joe explained that the tree roots are expanding which causes this problem. The plant is currently running good.

Park Superintendent, Mitch Billue said they had their first planning meeting for the Park Celebration which went well. Monday the playground equipment for will be coming in for

Jordan Park and Friday the pool heater will arrive. Painting in the Anheier Building is almost done and they are working on Mitch's office. The building looks nice and clean.

Consideration of Sick Bank Policy Changes

Grace Oilar said the Sick Bank Committee met and presented the Council with the changes made by the committee. The main change was in including spouse or child to the bank allowing them 10 days each year in any given three year period for illness. The date of December 1 for the forms to be sent out and returned no later than December 30 to the Clerk's office for membership for the following year to the bank. A motion was made by Council Member Grace Oilar, seconded by Council Member Bill Smith to approve the changes to the Sick Bank Policy. All ayes, motion carried.

Consideration to Stop Sign in Alley Connecting with Fraiser Street

Council Member Grace Oilar meet with Street Superintendent, Doug Roberts after Fr. Borawski from Our Lady of the Lakes Church had some concerns about the frequent usage of Fraiser Street and asked to have a stop sign put on the south side of the alley. Doug Roberts felt that it would be a good idea to put a stop sign both on the south and north side of the alley. A motion was made by Council Member Bill Smith, seconded by Council Member Grace Oilar to have Doug Roberts put a stop sign on the north and south side of the alley off of Fraiser Street. All ayes, motion carried.

Ingrid Landis asked the Council for permission to close down Main Street from Harrison to Washington and Broadway from Illinois and Bluff Streets for the Friday night music for both festivals July 29 and September 30. The festival committee would also like to see if the City would allow them to use the City parking lots during the Friday, concert evening and charge \$5.00 per car to help defray the cost of the entertainment. It would be for the Summer festival, Friday night, July 29 and the Fall Festival, Friday night, September 30. A motion was made by Council Member Jim Mann, seconded by Council Member Grace Oilar to approve the Monticello Festival and Fall Festival on closing Main Street from Harrison to Washington and Broadway from Illinois and Bluff Streets for the two festivals nights. All ayes, motion carried. The consideration of using the parking lots will have to be researched more due to legal responsibilities and will be reviewed at a later date.

Accounts Payable

Council Member Grace Oilar made the motion to approve the accounts payable as presented, seconded by Council Member Jim Mann. All ayes, motion carried.

There being no further business, meeting adjourned at 6.25 p.m.

Pat Golden, IAMC, CMC
Deputy Clerk Treasurer