

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
TUESDAY, JANUARY 19, 2010**

The meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Tuesday, January 19, at 5:30 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, Mike Keever, and Phil Vogel, and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the regular meeting on Monday, December 21, 2009, a motion was made by Board Member Mike Keever, and seconded by Board Member Phil Vogel, to approve the minutes as presented. All ayes, motion carried.

There are four additions to the agenda:

Permission to Hire Angie Logan for Part Time Receptionist – Police Department  
Consideration of Amendment No.3 and No.4 to the Wessler & Associates Agreement for the National Homes Storm Sewer Project - Wastewater  
Consideration of Land Acquisition for Altherr Park – Parks Board  
Consideration of R.W. Gross & Associates, Inc. Proposal for Professional Services

**Accept Resignation of Angie Logan – Police Department Receptionist – Police Department**

Police Chief Curt Blount stated that he gave the Board a copy of the resignation letter, dated December 30, 2009, from Angie Logan. She is now enrolled in school full time. She would like to stay on at the Police Department as a part time receptionist. Board Member Mike Keever made the motion to accept Angie's letter of resignation, dated December 30, 2009, and accept her request for part time status at the Police Department, seconded by Board Member Phil Vogel. All ayes, motion carried

**Permission to Hire Josh Shoemaker for Police Department Receptionist – Police Department**

Police Chief Curt Blount stated that he gave the Board a letter requesting permission to hire Josh Shoemaker to fill the full time receptionist position vacated by Angie Logan at the Police Department. Josh currently works part time for the department. Board Member Phil Vogel made the motion to hire Josh Shoemaker for the full time receptionist's position at the Police Department, seconded by Board Member Mike Keever. All ayes, motion carried.

**Consideration of City of Monticello Lease of Guthrie Field to Monticello Little League, Inc for 2010-2014**

Mayor Thomson stated that this lease is basically the same as before with minor wording changes on page 2, item 2 – Use of Premises. This is due some conflicts last year with some organizations other than Little League. The new wording will allow the Little League Board to approve other organized youth baseball or softball leagues to play on that field. This will still need to be approved by their Board. City Attorney George Loy stated that this is a five year lease as before and all other terms are the same, and this does not violate the restrictive covenant on the original conveyance. Board Member Mike Keever made the motion to approve the new lease between the City and Monticello Little League for 2010 through 2014, seconded by Board Member Phil Vogel. All ayes, motion carried.

**Permission to Solicit Quotes for Jordan Park Sewer Extension – Wastewater**

Wastewater Superintendent Joe Mowrer stated that this is part the subdivision process with Area Plan to provide water and sewer for Jordan Park. The estimated cost is \$50,000.00, with the City supplying the manholes and pipes for the sewer extension. Joe would like to bring back quotes at the next Board of Works meeting. Board Member Mike Keever made the motion to give Wastewater Superintendent Joe Mowrer permission to solicit quotes for the Jordan Park sewer extension, seconded by Board Member Phil Vogel. All ayes, motion carried.

**Consideration of Wessler & Associates LTCP Amendment Agreement – Wastewater**

Mayor Thompson stated that we have gotten the okay from IDEM to move forward with the City's long – term control plan. Mr. Jon Borgers, Wessler & Associates, was in attendance to present Amendment No.1 to the original agreement, dated February 23, 2001, to provide engineering services to the City of Monticello to update this plan. IDEM provided a review letter dated September 30, 2008 which required additional tasks be performed and the plan revised and updated in accordance with their review comments. This Wessler Amendment No.1 states the basic and additional engineering services, schedule, and compensation needed based on IDEM's review letter. After much discussion, Board Member Mike Keever made the motion to table Amendment No.1 of the LTCP, seconded by Board Member Phil Vogel. All ayes, motion carried.

Mr. Borgers also had for the Board Amendment No.3 and No. 4 for the agreement between Wessler and the City for engineering services provided for Phase I and Phase II of the National Homes Storm Sewer Project. These two amendments separate Phase I and Phase II per the OCRA grant the City has been awarded. Amendment No.3 defines Phase I Article IV – Compensation and Amendment No.4 defines Phase II Article IV – Compensation. Board Member Mike Keever made the motion to approve Amendment No.3 and Amendment No.4 to the Wessler agreement, seconded by Board Member Phil Vogel. All ayes, motion carried.

**Consideration of Common Wealth Engineers, Inc. General Services Agreement – Waterworks**

Mayor Thompson stated that this agreement is between Common Wealth and the City of Monticello on an as needed basis. They have recently helped the City with arsenic problems, spec books, and well head protection. Board Member Phil Vogel made the motion to approve the Common Wealth Engineers, Inc., General Services Agreement, seconded by Board Member Mike Keever. All ayes, motion carried.

**Consideration of Adjustments for Water and Sewer Utilities**

The State Board of Accounts requires the Board of Works to approve water and sewer utilities adjustments. This will be done on a quarterly basis. The adjustments for January 19, 2010 are in the amount of \$49,836.65. Board Member Mike Keever made the motion to approve the adjustments, seconded by Board Member Mayor Jason Thompson. Two ayes, one nay, motion carried.

**Consideration of Land Acquisition for Altherr Park - Parks Board**

Bill Griffen, Parks Board President, addressed the Board with the desire of the Parks Board to purchase land for Altherr Park. In 2006, Bill Altherr left the City funds in order to build a family oriented nature park. He asked the Parks Board to research and built it. The Parks Board has two parcels of property they would like the Board of Works to approve in order to start developing Altherr Park. The parcels they would like to purchase are the Fisher and Freeman properties. They border South Street, runs along the Railroad Corridor, and then comes out at Main Street.

They have the agreement of each property owner to sell the land at the average of two appraisals, which have been done. The Purdue landscaping class has done some preliminary design work and are willing to continue helping the Parks Board with Altherr Park. Board Member Phil Vogel made the motion to give the Parks Board the approval to purchase the two properties, Parcel No. 021-08880-00 and Parcel No. 021-23120-00, for the average of the two appraisals, seconded by Board Member Mike Keever. All ayes, motion carried.

**Consideration of R.W. Gross & Associates, Inc. Proposals for Professional Services**

Mayor Thompson stated that these two proposals also separate Phase I and Phase II of the National Homes Storm Sewer project per the OCRA grant requirements. R.W. Gross will provide construction inspection services for this project in both Phases. Board Member Mike Keever made the motion to accept the proposals from R.W. Gross & Associates, Inc., for the inspection services for Phase I and Phase II of the National Homes project, seconded by Board Member Phil Vogel. All ayes, motion carried.

There was discussion on Indiana Waste Systems picking up old trash containers from residents in the City who no longer wanted them. Mayor Thompson stated that he has had a conversation with Street Superintendent Doug Roberts about setting a date to do this. They will work out a date to pick them up.

There being no further business, meeting adjourned at 6:12 p.m.

Liz Oilar  
Clerk Treasurer