

**MINUTES OF MEETING  
COMMON COUNCIL  
CITY OF MONTICELLO  
MONDAY, JULY 18, 2011**

The meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday, July 18, 2011 at 6:31 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 Mayor Jason Thompson, Council Members Dave Kelly, Jim Mann, Grace Oilar, Bill Smith, and Eric Storm, and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the regular meeting on Tuesday, July 5, 2011, a motion was made by Council Member Grace Oilar, seconded by Council Member Bill Smith, to approve the minutes as presented. All ayes, motion carried.

**Department Head Reports**

Water Superintendent Rod Pool stated that they have been busy with the water salesman. It should be operational in a couple of weeks. They have had a lot of locates. Everything else is normal.

Street Superintendent Doug Roberts stated that they chip and sealed the alleys today. Doug and his men cleaned, mulched, and sprayed the parking lots. They have been picking up brush. They are busy as always.

Wastewater Superintendent Joe Mowrer stated they are waiting for their pumps to come in so they can get started on Bryan's Lift Station. The flows have finally cut down at the Treatment Plant. It is business as usual.

Fire Chief Shane Swaim stated that they have been busy. Their breakfast at the beginning of the month went very well. The two part time ambulance/paramedics have started. The full time firefighter, Josh Anliker, has also started.

Park Superintendent Mitch Billue stated that there is another clean up day at Altherr Park. It will be on August 27, 2011. They have completed the drainage work at Jordan Park. An Eagle Scout would like to put in the boardwalk at Jordan Park. He will start this the end of this month. They are removing stumps at the City Park and two trees at Jordan Park. Swim lessons are going great at the pool.

Police Chief Curt Blount stated that he gave the Council a copy of the June activity report. Josh Shoemaker, Ordinance Officer, left the department and is now at the White County Sheriff's Department. Officer Joe Nies has accepted a position at the Logansport Police Department. Curt will be filling these two positions in the near future. They have been very busy.

**Permission to Hold Main Street Tour – Ingrid Landis**

Ingrid Landis, Monticello Business Alliance representative, addressed the Council to ask permission to hold the Main Street Tour on Friday, July 29, 2011. This event starts at 5:00 p.m. and ends at midnight. She would like to shut down Main Street from Broadway to Washington at noon that day. Previously she had told the Council it would be 2:00 p.m. They need to construct a stage and it takes four hours to do so. Harrison Street to Broadway will need to be closed at 2:00 p.m. At midnight Street Superintendent Doug Roberts will sweep the streets for the Spirit of Monticello Festival the following day. Trash pickup will be done at this time also. There will be a Beer and Wine Garden that evening and taxi's will be provided for those needing that service. There will be 12 to 15 food vendors that evening. After much discussion, Council Member Jim Mann made the motion to move the time back to close Main Street from Broadway to Washington from what was to be 2:00 p.m. to noon, seconded by Council Member Eric Storm. All ayes, motion carried.

**Permission to Hold Spirit of Monticello Festival – Ken Prieboy**

Ken Prieboy, Spirit of Monticello Festival representative, addressed the Council to hold the Spirit of Monticello Festival. He gave them a brochure with the schedule of events for Friday, July 29, 2011, Saturday July 30, 2011, and Sunday, July 31, 2011. On Saturday he is requesting Main Street be closed from Washington to Harrison, Broadway from Illinois to Bluff, and North Illinois Street from Washington to Broadway. Vendors who need water and electricity will be on the north side of Broadway. Vendors needing electricity only will be on the south side of Broadway. There will be a yard sale in the parking lot on east Broadway. There was discussion on how to access that parking lot coming in and going out. Vendor equipment can stay through the night on Saturday because the festival will be open on Sunday. Port-a-pots will be available. Council Member Grace Oilar made the motion to approve the plan presented by Ken Prieboy for July 30<sup>th</sup> and July 31<sup>st</sup> Spirit Festival, seconded by Council Member Bill Smith. All ayes, motion carried.

**Consideration of Ordinance 2011-08; Amendment to the Zoning Ordinance of White County – Amending Entire Ordinance**

Council Member Jim Mann stated that this Ordinance is more changes, additions, and deletions from Area Plan. A summary sheet highlighted the changes. Many changes were state statue oriented. This Ordinance and Ordinance 2011-09 were passed by the County Council this morning. Council Member Bill Smith made the motion to approve Ordinance 2011-08; Amendment to the Zoning Ordinance of White County – Amending Entire Ordinance, seconded by Council Member Grace Oilar. All ayes, motion carried.

**Consideration of Ordinance 2011-09; Amendment to the Zoning Ordinance of White County – Amending Chapter 8 Parking Standards**

Council Member Jim Mann made the motion to pass Ordinance 2011-09; Amendment to the Zoning Ordinance of White County – Amending Chapter 8 Parking Standards, seconded by Council Member Eric Storm. All ayes, motion carried.

**Accounts Payable**

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

**Miscellaneous and All Other Matter**

Mayor Thompson stated that there has been some discussion on the water tower grant. As of now the City is responsible for a 10% match. Water Superintendent Rod Pool would like to see a 20% commitment because the City will receive more points when applying for the grant. Whether we get the grant or not, the water tower will have to be refurbished. Council Member Dave Kelly made the motion to advance the match to 20% and proceed with the water tower project, seconded by Council Member Bill Smith. All ayes, motion carried.

There being no further business, meeting adjourned at 7:11 p.m.

Liz Oilar, IAMC, CMC  
City Clerk Treasurer