

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
MONDAY, DECEMBER 19, 2011**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday, December 19, 2011, 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, November 21, 2011, a motion was made by Board Member Mike Keever, seconded by Board Member Mayor Jason Thompson, to approve the minutes as presented. Two ayes, Board Member Phil Vogel abstained, motion carried.

**Consideration of Disciplinary Action of Fire Department Personnel**

Fire Chief Shane Swaim updated the Board with regards to Bryan Dixson's paramedic training. Bryan passed the practical testing on Saturday. He has sent his money in for the written test and is waiting to hear when and where the test will be given. It was decided by the Board to table this to the next meeting. Board Member Mike Keever made the motion to table this further to the next Board of Works meeting to be reviewed, seconded by Board Member Phil Vogel. All ayes, motion carried.

**Accept Letter of Resignation for Ryan Pyle – Police Department**

Police Chief Curt Blount stated that the Board has received the letter of resignation from Lieutenant Ryan Pyle. He has accepted a position with the Purdue University Police Department as a police officer. Board Member Phil Vogel made the motion to accept Lieutenant Pyle's letter of resignation from the Monticello Police Department, seconded by Board Member Mike Keever. All ayes, motion carried.

**Consideration of Utility Adjustments**

Board Member Phil Vogel stated that he would like to have the address added to each adjustment. He has concerns with the large amount adjustments. He would also like to know what the adjustments are based on. These issues will be addressed. Board Member Phil Vogel made the motion to approve the utility adjustments as submitted, seconded by Board Member Mike Keever. All ayes, motion carried.

Mayor Thompson thanked Phil and Mike for serving on the Board the last four years.

There being no further business, meeting adjourned at 5:40 p.m.

Liz Oilar, IAMC, CMC  
City Clerk Treasurer