

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY, DECEMBER 19, 2011**

The meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday, December 19, 2011, at 6:00 pm. 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 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 meeting on Monday, December 5, 2011, a motion was made by Council Member Grace Oilar, and seconded by Council Member Bill Smith, to approve the minutes as presented. All ayes, motion carried.

Department Head Reports

Police Chief Curt Blount stated domestics are up but will be down by mid-January. All is quiet in his department.

Parks Superintendent Mitch Billue stated that they have been working at the Altherr Nature Park. They are breaking up foundation and taking down a lean-to. They are working hard to keep the Christmas lights burning at the City Park.

Water Superintendent Rod Pool stated that they had one broken main on Second and Market Street. They had to tear up the new blacktop. Other than that, it is quiet in his department.

Fire Chief Shane Swaim stated run loads are down. They did exceed \$900,000.00 in ambulance receipts for 2011. His department received a Federal grant in the amount of \$12,560.00 for narrow banding the radio system. It is a 50/50 grant so the City will pay half at \$6,280.00.

Street Superintendent Doug Roberts and Sewer Superintendent Joe Mowrer were out jetting a sewer.

Consideration of Ordinance 2011-18; An Ordinance Transferring Funds Within the Various Accounts of the City of Monticello, Indiana

City Attorney George Loy stated that this Ordinance is something that is done at the end of each year in order to be in compliance with the State Board of Accounts. Council Member Dave Kelly made to motion to suspend the rules in order to pass Ordinance 2011-18; An Ordinance Transferring Funds Within the Various Accounts of the City of Monticello, Indiana, seconded by Council Member Grace Oilar. Council Member Bill Smith stated that he has concerns with the Fire Departments overtime budget. After discussion on this matter, the vote was taken. All ayes, motion carried.

Council Member Dave Kelly made the motion to adopt Ordinance 2011-18; An Ordinance Transferring Funds Within the Various Accounts of the City of Monticello, Indiana, seconded by Council Member Jim Mann. All ayes, motion carried.

Accounts Payable

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

Council President Jim Mann presented Council Member Dave Kelly and Mayor Jason Thompson with a plaque for their years of service to the City of Monticello.

There being no further business, meeting adjourned at 6:14 p.m.

Liz Oilar, IAMC, CMC
City Clerk Treasurer