

MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
AUGUST 07, 2006

A special meeting of the Board of Public Works and Safety of the City of Monticello, Indiana was held on August 07, 2006 in the Council Chambers of the City Building at 5:30PM. The meeting was called to order by Mayor Robert Fox and opened with the Pledge of Allegiance.

Roll call by Clerk Treasurer Rennatta Berkshire was answered by City Attorney George Loy, Boardmembers Robert Fox, Richard Cronch, William Smith.

Award Blacktop Contract

Superintendent Roberts has reviewed the quotes for blacktop work and recommends that the City award the contract to Central Paving. Central Paving's quote at \$50.60 per ton was the lowest of the three received. A motion was made by Boardmember Cronch seconded by Boardmember Smith to award the blacktop contract to Central Paving. Roll call vote: all aye.

Request for Water & Sewer Service—1928 LLC

Attorney Loy said that Mr. Fred Ennis, a partner in the 1928 LLC, is requesting a connection to the City water and sewer lines. Mr. Ennis is part owner of the Sportsman and also intends to construct approximately ten duplexes on the site where the old motel was located adjacent to the restaurant. His request is similar to the service request by Twin Lakes Investment for their proposed condominiums. The agreement clearly states that the City of Monticello does not own the lines nor has any responsibility for maintenance or repair of the lines and that the City only provides the water and sewer services. The line was installed in 1996 purely for the use of the State of Indiana highway garage and they are the owners of the lines. The agreement negotiated with Mr. Long's group is basically that it will remain state owned and that the state and anyone else tapping on to it will be responsible for the maintenance. The hookup is temporary until such time the Twin Lakes Regional Sewer District installs the infrastructure necessary to provide sewer service. A motion was made by Boardmember Smith seconded by Boardmember Fox to approve the request by 1928 LLC for an agreement with the City to provide water and sewer service. Roll call vote: all aye.

Resignation of Part-time Firefighter/EMT

Chief Logan received an email from part-time Firefighter/EMT Arulam Sriram stating that he was resigning his position with the City of Monticello Fire Department effective July 28, 2006. A motion was made by Boardmember Smith seconded by Board member Cronch to accept the resignation of part-time Firefighter/EMT Arulam Sriram effective July 28, 2006. Roll call vote: all aye.

Hire Part-time Firefighter/EMT

A recommendation was made by Fire Chief Logan to hire James Robert Gross to fill the position left vacant by the resignation of Mr. Sriram. Employment will be contingent on Mr. Gross passing a polygraph test, limited criminal history check and driving record check. A motion was made by Boardmember Cronch seconded by Boardmember Smith to hire James Robert Gross as part-time Firefighter/EMT for the City of Monticello Fire Department after passing all requirements. Roll call vote: all aye.

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

Rennatta Berkshire, IAMC, CMC, MMI
Clerk Treasurer