

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY, NOVEMBER 17, 2014**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday, November 17, 2014 at 5:30 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Deputy Clerk Treasurer Michelle Mills, was answered by Board Members Mayor Ken Houston, Grace Oilar, Andy Harmon and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the regular meeting on Monday, October 27, 2014 and the special meeting on Monday, November 3, 2014, a motion was made by Board Member Grace Oilar, seconded by Board Member Mayor Ken Houston, to approve the minutes as presented. All ayes, motion carried.

Mayor Ken Houston said there was one addition to the agenda that came from the policy committee; which is the insurance for public safety employees, that there be a recommendation that will be addressed tonight and would also like to get it approved.

OLD BUSINESS

None

NEW BUSINESS

Permission to Advertise to Hire School Crossing Guard-Police Department

Police Chief Randy Soliday said they lost their crossing guard at intersection Jefferson & 3rd Street. Her last day was Friday, November 14, 2014. Board Member Mayor Ken Houston made a motion to give Police Chief Randy Soliday permission to advertise the position for School Crossing Guard, seconded by Board Member Andy Harmon. All ayes, motion carried.

Scope of Services Construction documentation for the New Fire Station

Mayor Ken Houston had Dan Zuerner from Garmong, the cities Project Manager for the new Fire Station to go over the addendum to the contract for the extension of South Street. Also, Mayor Ken Houston asked Dan Zuerner to give the group in attendance a synopsis of how we got to where we are and where we are going in regards to the City of Monticello and Garmong, moving forward from this point. So Dan Zuerner went into an in-depth explanation of how it will work and what Garmong services will be doing. Board Member Andy Harmon made a motion to approve the contract addendum #1, seconded by Board Member Grace Oilar. All ayes, motion carried.

Approve Supplemental Disability Insurance

Mayor Ken Houston brought up that the policy handbook committee had found that there was not a supplemental insurance for some of the city employees. So Mayor Ken Houston had Board Member Andy Harmon, whom sits on that policy handbook committee to explain how it was written in the current policy handbook and then what the committee proposed to ensure coverage for all city employees to be in the new policy handbook. There was some discussion on this matter. Mayor Ken Houston made a motion that the Board of Works approve the supplemental disability insurance, and that the city will carry this insurance for their public safety employees, Board Member Grace Oilar seconded. Two ayes, Board Member Andy Harmon abstained, motion carried.

UTILITY ADJUSTMENTS

Mayor Ken Houston had asked Superintendent Rod Pool about their reading system. Rod Pool answered his questions. It was regarding some adjustments, there was a \$900 adjustment where the customer could not get the plumber there and the lady has since passed away. Board member Andy Harmon made the motion to approve the utility adjustments as presented, seconded by Board member Grace Oilar. All ayes, motion carried.

There being no further business, meeting adjourned at 6:04 p.m.

Michelle Mills
Deputy Clerk Treasurer
City of Monticello