

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
JUNE 18, 2018**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday June 18, 2018 at 5:30 p.m. The meeting was called to order by Mayor Ken Houston and was opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Ken Houston, Board Members Grace Oilar and Andy Harmon. City Attorney George Loy was also present.

A motion was made by Board Member Andy Harmon, seconded by Board Member Grace Oilar to approve the minutes of the Regular Meeting of May 21, 2018. All ayes, motion carried.

ADDITIONS OR DELETIONS TO THE AGENDA-None

OLD BUSINESS-None

NEW BUSINESS

1. Fire Department-Resignation of Subrina Williams-Fire Chief Galen Logan indicated Subrina found full time employment. She had been part time with the MFD. Grace Oilar made a motion to accept her resignation. Andy Harmon seconded. All ayes, motion carried.
2. Fire Department-Public Safety Medical Agreement-Physicals-Fire Chief Galen Logan said that the contract is with the same vendor as in past years. Mayor Houston pointed out the contract is budgeted. Andy Harmon made a motion to approve the contract as presented in the amount of \$13,478.23. Grace Oilar seconded. All ayes, motion carried.
3. Wastewater-Commonwealth Invoice 41359-CSO LTCP-Andy Harmon made a motion to approve invoice 41359 in the amount of \$38,320.00. Grace Oilar seconded the motion. All ayes, motion carried.
4. Wastewater-Wessler Engineering Invoice 31893-WWTP-Grace Oilar made a motion to approve the invoice in the amount of \$2,842.50. Mayor Houston seconded the motion. All ayes, motion carried.
5. Wastewater-Approval of CSO LTCP for Submission to IDEM-Andy Harmon made a motion to approve the submission of the City's CSO Long Term Control Plan and cover letter to IDEM. Grace Oilar seconded the motion. All ayes, motion carried.

6. Parks Department-Agreement with KIRPC-DNR Project-Parks Department
Superintendent Mitch Billue indicated this project will expand Altherr Park to include a nature center. City Attorney George Loy said the project is a 50/50 match with the Land and Water Conservation Fund and Parks Department Funds. The match also applies to KIRPC services in the agreement for \$10,000.00. Mayor Houston made a motion to approve the KIRPC agreement 180605. Grace Oilar seconded. All ayes, motion carried.
7. Wastewater/Water-Agreement with KIRPC-OCRA Project-Wastewater Plant
Superintendent Adam Downey reported this agreement is connected to the study of both utility systems in the NW part of Monticello (RCA area) with Commonwealth being chosen to conduct the engineering work. KIRPC representative Shawn Cain indicated this was a 90/10 payment project where 10% comes from the City. KIRPC has a fee of \$4,000.00 which comes from the City's match. Mayor Houston made a motion to approve the agreement PL 17020 with KIRPC. Andy Harmon seconded. All ayes, motion carried.
8. Police Department-Resignation of Kyle Peterson-Mayor Houston made a motion to approve Peterson's resignation and retirement from the City police department, but not his retirement from the police pension. Grace Oilar seconded. All ayes, motion carried.
9. Police Department-Permission to Advertise-Patrolman-Andy Harmon made a motion to give permission to advertise. Grace Oilar seconded. All ayes, motion carried.
10. Police Department-Permission to Hire Christine Runyon-Part Time Receptionist-Grace Oilar made a motion to approve the hiring of Christine Runyon as a part time receptionist. Mayor Ken Houston seconded the motion. All ayes, motion carried.
11. Police Department-Permission to Hire Full Time Receptionist-Andy Harmon made a motion to grant permission for hiring Angel Lindley as a full time receptionist and Jayne White as a part time receptionist. Grace Oilar seconded. All ayes, motion carried.
12. Utility Adjustments-Andy Harmon made a motion to approve the adjustments as presented. Grace Oilar seconded the motion. All ayes, motion carried.

MISCELLANEOUS AND ALL OTHER MATTERS-None

There being no further business, meeting adjourned at 5:58 p.m.

James D Mann
Clerk Treasurer
City of Monticello

