

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
TUESDAY, JANUARY 20, 2009**

The meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Tuesday, January 20, 2009, at 5:30 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 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 meetings on December 15, 2008, December 30, 2008, and January 2, 2009, a motion was made by Board Member Mike Keever, and seconded by Phil Vogel, to approve the minutes as presented. All ayes, motion carried.

An addition was made to the Agenda – Permission to Remove Eric Lamb from Probation by the Fire Department

Permission to Remove Jeremy Kyburz from Probation – Police Department

Police Chief Curt Blount stated that Jeremy Kyburz has completed and passed his field training course and the Law Enforcement Academy. He has been assigned to a shift. He has met every obligation he is required to meet. Board member Phil Vogel made the motion to remove Jeremy Kyburz from probation, seconded by Board member Mike Keever. All ayes, motion carried.

Consideration of Inspector for National Homes Storm Sewer Project

Mayor Thompson stated that the Board has a copy of the paperwork that Bob Gross, R.W. Gross and Associates, Inc., gave them in order to be considered inspector for the National Homes project. Board member Phil Vogel made the motion to approve Bob Gross as inspector for the National Homes storm sewer project, seconded by Board member Mike Keever. All ayes, motion carried.

Permission to Remove Eric Lamb from Probation – Fire Department

Fire Chief Shane Swaim stated that Eric Lamb started at the Fire Department the 1st week in January, 2008. When he started he had already completed his Firefighter 1 & 2 class, along with his EMT class. He lacked paramedics school and has since then taken and passed this class. He now needs to take and pass the national registry test, which will make him able to receive 1st Class Firefighter pay. Board member Mike Keever made the motion to remove Eric Lamb from probationary status, seconded by Board member Phil Vogel. All ayes, motion carried.

Board member Mike Keever inquired if the City had received the Union Township contract back and signed. Mayor Thompson stated that we have and it has been approved by both sides.

There being no further business, meeting adjourned at 5:42 pm.

Liz Oilar,
Clerk Treasurer