

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY, OCTOBER 20, 2008**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday, October 20, 2008 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 Mayor Jason Thompson, Board Members Mike Keever, and Phil Vogel, and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the meeting of October 6, 2008, a motion was made by Board Member Mike Keever, seconded by Board Member Phil Vogel, to approve the minutes as presented. All ayes, motion carried.

Consideration of Waterworks City Storage Building Bids

Mayor Jason Thompson indicated that there has been discussion about the City Storage Building between Water Superintendent Rod Pool, the Board of Works members, and the architect, Mr. Mattox, all according to the Open Door Policy. Mayor Thompson told the Board of Works that they have the time to consider this for a few weeks. The Board also has the option to reject all bids. After much discussion, Board member Phil Vogel made the motion to reject all bids. Due to lack of a second, motion denied. After more discussion, Board member Mike Keever made the motion to table their decision to the next meeting, seconded by Mayor Jason Thompson. Two ayes, one nay, motion carried.

Permission to Remove Jeremiah Brown from Probation, Effective October 15, 2008 - Police

Police Chief Curt Blount stated that October 15th is Jeremiah Brown's one year anniversary with the Police Department. In that year Jeremiah has passed and completed the Field Training Officers Course, and passed and graduated from the Indiana Law Enforcement Academy. He has now been assigned to a shift. Chief Blount asked the Board to remove him from his probationary status. Board member Mike Keever made the motion to remove Jeremiah Brown from probation, seconded by Board member Phil Vogel. All ayes, motion carried.

M.D. Wessler – National Homes Study – Jon Borgers

Jon Borgers addressed the Board of Works about the National Homes Storm Sewer Project Study. They did a bigger study than originally anticipated. He presented four different cost options for the project. For all options, 1/3 to 1/2 the costs are the street pavement, repair and replacement. Also curb replacement. Water main replacement is not figured in these costs. He hopes to send a full report at the end of the week.

There being no further business, meeting adjourned at 5:57 p.m.

Liz Oilar
Clerk Treasurer