

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY JULY 16, 2018**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on July 16, 2018 at 6:00 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Ken Houston, Councilors Ralph Widmer, Tim McQuinn, Kim Kramer, Phil Vogel and Doug Pepple. City Attorney George Loy was also present.

Minutes-Ralph Widmer made a motion to approve the minutes from the July 2, 2018 meeting as presented. Doug Pepple seconded the motion. Roll call vote, McQuinn-aye, Kramer-Abstain, Pepple-aye, Vogel-Abstain and Widmer-aye, motion carried.

Additions & Deletions-None

Citizen Participation-Linda Haworth addressed the Council regarding the need for renovation with the bath houses at the City Pool. She said they are not handicap accessible, it is hard to manage strollers, and the toilets need upgrading. On another matter she requested a "No Truck Sign" be erected at the corner of Main and Foster Streets to prevent trucks from driving west on Foster since it is so narrow. Mitch Billue invited Mrs. Haworth to attend an upcoming meeting of the Park Board. Mayor Houston indicated he would have Street Commissioner Frank Arthur look at the intersection with regards to the sign.

Department Heads Reports-Parks Superintendent Mitch Billue reported there have been 198 students taking swim lessons this summer. Mitch applied for the Governor's Award for Environmental Excellence with the parks system. There will be a stargazing program on the 19th at Voigt Park. Street Commissioner Frank Arthur reported that we need one more layer of blacktop on the South Street extension. Mosquito spraying will be ongoing for several weeks. Water Superintendent Rod Pool said the wells at the water plant have been pumping 1.3 million gallons per day. Wastewater Superintendent Adam Downey reported the plant has experienced high flow levels during the day time hours and lower ones on the evening. The dirt pile at the new fire station has been hydroseeded. Police Chief Randy Soliday indicated he has been taking applications for the position vacated by Kyle Peterson. Fire Chief Galen Logan reported there was a boating accident on Lake Shafer. Three people were transported to the hospital and 2 were life lined to Indianapolis. ADA Coordinator Cathy Gross reminded everyone about the golf outing on August 21, 2018.

Committee Reports-None

Old Business

1. Trilogy Health Services-CF1-Statement of Benefits-City Attorney George Loy presented some background on the documentation and Mayor Houston added that the documents have been updated by Trilogy. Mayor Houston also commented the values shown in Section 4 of the 2017 pay 2018 and the 2018 pay 2019 are different yet the verbiage in section 2 are the same. White County Economic Development Director Randy Mitchell indicated he was trying to have Trilogy focus on Section 3 under the “actual” column. Mayor Houston brought up the change per Trilogy that some of the jobs were not full time. Randy Mitchell indicated the original resolution passed by the Council did not specify whether the jobs created were to be only full time. Doug Pepple stated that he is concerned about the casual approach taken by Trilogy management in preparing the documentation for the City. Doug Pepple made a motion to approve the CF-1 documentation as presented for Trilogy. Kim Kramer seconded. All ayes, motion carried.

New Business

1. Bucket Shake-Twin Lakes High School Color Guard-Jenny Hacker requested the Council allow a bucket shake so the Color Guard can raise funds for their equipment and travel expenses. The Color Guard now competes in Winter Guard events which adds to the funds necessary to pay for all of their activities. The Guard members pay some of their own expenses. Mayor Houston pointed out the need for those in the street with the buckets to be 18 years old and they also must be wearing a vest. Councilmember Phil Vogel recommended that any group raising funds through a bucket shake would have a sign identifying the fund raiser details. Doug Pepple made a motion to approve the Color Guard Bucket Shake on August 4, 2018 from 10-2 with those involved wearing vests and being 18 years of age. Ralph Widmer seconded. All ayes, motion carried.
2. Ball Corporation-CF-1/PP-Statement of Benefits-Steve Mathis representing Ball Corporation presented the documentation to the Council. He stated the plant produces over 8,000,000 cans per day. This year is Ball Corporation’s 30th anniversary being here in Monticello. Phil Vogel made a motion to approve the statement of benefits as presented. Tim McQuinn seconded. All ayes, motion carried.

ACCOUNTS PAYABLE VOUCHERS-Kim Kramer made a motion to approve the vouchers as presented. Doug Pepple seconded. All ayes, motion carried

Miscellaneous and All Other Matters-Phil Vogel inquired about the sidewalks on South Street. It was noted they were built on the South side of the street because the City had been given right of way. Doug Pepple indicated he had contacted K-IRPC regarding the possibility of grant funds being available for demolition of buildings. K-IRPC indicated there could be some monies available for dealing with commercial buildings.

Adjournment-The meeting adjourned at 6:59 p.m.

James D Mann
Clerk Treasurer
City of Monticello