

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
TUESDAY, FEBRUARY 17, 2015**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Tuesday February 17, 2015 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 Clerk Treasurer Jim Mann, was answered by Board Members Mayor Ken Houston, Grace Oilar, Andy Harmon and City Attorney George Loy.

A motion was made by Board Member Grace Oilar, seconded by Board Member Andy Harmon to approve the minutes of the January 20 and February 6, 2015 minutes as presented. All ayes, motion carried.

Regarding the agenda Mayor Ken Houston requested that item 2 under new business be added. The resignation of Jared Orem with the Fire Department and the hiring of Drew Hampton.

OLD BUSINESS

1) Denise Marmolijo re-approached the Board of Works members regarding water bill charges she has been paying at Trio's Restaurant for nearly 2 years. She thought she still had to pay a bill even though she was not using water at the restaurant. The Board of Works members determined that to allow a refund or an allowance of the past bills would be setting a precedence. So, no action was taken to re-imburse Mrs.Marmolijo.

2. Fire Station- Matt Eckerle of Umbaugh and Dan Zuerner of Garmong.
Matt Eckerle presented the financial analysis supporting the project using TIF Funds and Lease Rental Revenue Bonds. The use of the TIF Funds would be done in such a way as to have a cash reserve in case other projects would come up which would require the use of same funding source. Dan Zuerner spoke about requiring approval by the Board of Works to authorize Garmong to design the fire station. There may be a need to make some changes to the original schematics in order to meet the budgetary guidelines as defined through Umbaugh's analysis. Garmong will work with Axis and define contractual details to bring back to the Board of Works for approval. A motion was made by Mayor Houston to authorize Garmong to move forward with the design and construction of the Fire Station. Andy Harmon seconded and the motion carried unanimously.

3. Permission to hire full time receptionist-Police Department. Chief Randy Soliday requested permission to hire Joanie Mackalear. Grace Oilar made a motion seconded by Andy Harmon. All ayes, motion carried.

NEW BUSINESS

1. Technology/Cloud Storage with Water Department and Clerk's Office. Grace Oilar made a motion to accept the Roeing Contract as a special purchase of storage equipment for services needed by the City where there is only one source. Andy Harmon seconded. All ayes, motion carried.

2. Accept resignation of Jared Orem-Fire Department. Andy Harmon made a motion to accept Orem's resignation effective 2-28-15. Grace Oilar seconded. All ayes, motion carried.

3. Permission to offer a conditional offer of employment to Drew Hampton-Fire Dept. Mayor Houston made a motion to approve the conditional hiring of Drew Hampton pending the passing of his pension physical. Grace Oilar seconded. Motion carried, all ayes.

UTILITY ADJUSTMENTS

Grace Oilar made a motion to approve the adjustments as presented with Andy Harmon providing a second. All ayes, motion carried.

There being no further business, meeting adjourned at 6:17 p.m.

James D Mann
Clerk Treasurer
City of Monticello