

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY DECEMBER 21, 2015**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on December 21, 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, and Andy Harmon. City Attorney George Loy was also present.

A motion was made by Board Member Grace Oilar, seconded by Board Member Andy Harmon to approve the minutes of the November 16, 2015 Board Of Works meeting as presented. All ayes, motion carried.

OLD BUSINESS-None

NEW BUSINESS

1. Police Department-Promotion of Lt Anthony Stroup to Captain. Mayor Houston made a motion to approve the promotion effective with the pay period beginning on 12-28-15. The Mayor's motion (item 2 on the agenda) also included the promotion of Jeremy Kyburz to the Lieutenant position vacated by the promotion of Anthony Stroup effective 12-28-15. Andy Harmon seconded the motion. All ayes, motion carried.
2. Fire Department-Remove Nick Green from Probationary Status and move to First Class Firefighter Status. Andy Harmon made a motion to approve the request. Grace Oilar seconded. All ayes, motion carried.
3. Fire Department-Accept Resignation of Eric Lamb. Andy Harmon made a motion to accept the resignation of Eric Lamb effective 12-30-15. Grace Oilar seconded. All ayes, motion carried.
4. Fire Department-Permission to advertise to hire for a Full Time Firefighter Position. Grace Oilar made a motion to approve the request. Andy Harmon seconded. All ayes, motion carried.
5. Fire Department-Move Matthew Speaks from regularly scheduled part time status to PRN. Mayor Houston made a motion to approve the request. Grace Oilar seconded. All ayes, motion carried.
6. Fire Department-Move Ryan Hahn from volunteer to regularly scheduled part time status. Andy Harmon made a motion to approve the request. Grace Oilar seconded. All ayes, motion carried.
7. Fire Department-Promotion of Craig Green to Captain. Grace Oilar made a motion to approve the request effective 12-28-15. Andy Harmon seconded. All ayes, motion carried.
8. Wastewater-Layne Heavy Civil Pay Application 3. Andy Harmon made a motion to approve the request by the contractor for \$292,072.21. Grace Oilar seconded. All ayes, motion carried.
9. Wastewater-Wessler Engineering Pay Request. Grace Oilar made a motion to approve their pay request for \$34,055.40. Andy Harmon seconded. All ayes, motion carried.

10. Water Department-Purchase of a 2016 Chevy Silverado. Water Superintendent Rod Pool indicated one of the 2006 trucks will be traded in. Council Member Phil Vogel questioned the need for a 4 wheel drive vehicle if it will cost more. After much discussion Andy Harmon made a motion to approve the purchase of the 4 wheel drive Chevy Silverado. Grace Oilar seconded. All ayes, motion carried.

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

Mayor Houston indicated that Andy Harmon and Grace Oilar have agreed to continue serving on the Board of Works in 2016.

There being no further business, meeting adjourned at 5:53 p.m.

James D Mann
Clerk Treasurer
City of Monticello