

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
July 18, 2016**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday July 18, 2016 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 Andy Harmon, seconded by Board Member Grace Oilar to approve the minutes of the regular meeting of June 20, 2016. All ayes, motion carried.

Mayor Ken Houston requested two items be added to the agenda under new business. 1) Police Department-Hire Ryan Pyle as a Part Time Patrolman 2) Report on the South Street Extension

OLD BUSINESS-None

NEW BUSINESS

1. Fire Department-Remove Ryan Blake from Probationary Status

Andy Harmon made a motion to remove Ryan Blake from Probationary Status effective August 10, 2016. Mayor Ken Houston seconded the motion. All ayes, motion carried.

2. Wastewater-Layne Heavy Civil Pay Application 10-Grace Oilar made a motion to approve pay application 10 as presented. Andy Harmon seconded the motion. All ayes, motion carried.

3. Police Department-Resignation of Tyler Cosgray-Mayor Houston made a motion to accept the resignation of Tyler Cosgray. Andy Harmon seconded the motion. All ayes, motion carried.

4. Police Department-Permission to Advertise for a Police Officer-Grace Oilar made a motion allow the Police Department to advertise for a Police Officer. Andy Harmon seconded the motion. All ayes, motion carried.

5. Police Department-Permission to hire a Crossing Guard. Mayor Ken Houston made a motion to give permission to hire Kristen Sparks as a Crossing Guard. Andy Harmon seconded the motion. All ayes, motion carried.

6. Police Department-Permission to Hire Part Time Receptionists- Grace Oilar made a motion to give the Police Department permission to hire Emily Hines and Christopher Cunningham as part time Receptionists. Andy Harmon seconded the motion. All ayes, motion carried.

7. Police Department-Permission to hire Ryan Pyle as a Part Time Patrolman

Andy Harmon made a motion to give permission to hire Ryan as a part time patrolman effective immediately. Grace Oilar seconded. All ayes, motion carried.

8. South Street Extension-Mayor Ken Houston indicated the Board of Works will solicit sealed quotes for the extension of South Street, Phase 2. A special Board of Works meeting will be advertised in the near future to receive the sealed quotes.

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

There being no further business, meeting adjourned at 5:45 p.m.

James D Mann
Clerk Treasurer
City of Monticello