

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
TUESDAY JULY 26, 2016**

A special meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday July 26, 2016 at 7:30 a.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, Andy Harmon and Grace Oilar. City Attorney George Loy was also present.

New Business:

1. Opening of Quotes for Phase 2 of South Street Extension Project

Mayor Houston turned the meeting over to City Attorney George Loy to open the sealed quotes. George indicated that three quotes were solicited with one quote being received. The quote was submitted by R L Turner and the amount quoted for the South Street Extension Phase 2 was \$170,700.00.

George Loy informed the Board of Works members that accepting quotes must fall under the threshold of \$150,000.00. Because the quote is over that threshold it would be appropriate to take the quote under advisement. Mayor Ken Houston made a motion to take the quote from R L Turner under advisement. Grace Oilar seconded. All ayes, motion carried.

The meeting was adjourned by Mayor Ken Houston at 7:34 a.m.

Next Regular Board of Works Meeting: Monday August 15, 2016 at 5:30 pm

Next Regular Common Council Meeting: Monday August 1, 2016 at 6:00 pm