

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
October 17, 2016**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday October 17, 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 September 19, 2016 and the special meeting of October 3, 2016. All ayes, motion carried.

OLD BUSINESS

1. Street Department-Open Bids for Front End Loader-City Attorney George Loy opened the bids received by the Clerk Treasurer's office.

Rudd Equipment-\$152,079.24 Trade in offer-\$5,000.00

RPM Machinery LLC-\$143,500.00 Trade in offer-\$6,000.00

Harding's Heavy Equipment-\$164,716.00 Trade in offer-\$8,000.00

West Side Tractor-\$167,100.00 Trade in offer-\$10,000.00

MH Equipment-\$164,853.49 Trade in offer-\$7,500.00

Bids are good for 45 days.

Grace Oilar made a motion to table any action on the bids until the next meeting of the Board of Works. Andy Harmon seconded. All ayes, motion carried.

NEW BUSINESS

1. Wastewater- Layne Heavy Civil Pay Application #13-Grace Oilar made a motion to approve the pay request in the amount of \$694,842.59. Andy Harmon seconded. All ayes, motion carried.

MISCELLANEOUS AND ALL OTHER MATTERS-NONE

UTILITY ADJUSTMENTS-Grace Oilar asked if the water department is getting closer to reducing water leaks through software enhancements. Water Superintendent Rod Pool stated the department is waiting on the new software. In addition, there are still issues with 1 of the towers reading meters. And, all the meters are being read except for approximately 110.

Grace Oilar made a motion to approve the utility adjustments as presented with Mayor Ken Houston providing a second. All ayes, motion carried.

There being no further business, meeting adjourned at 5:49 p.m.

James D Mann
Clerk Treasurer
City of Monticello

