

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
November 21, 2016**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday November 21, 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 October 17, 2016 and the special meeting of November 7, 2016. All ayes, motion carried.

Mayor Houston requested there be an addition made as number 4 under New Business. This would be "Open Quotes for a Line Striping Machine."

OLD BUSINESS

1. Receive Bids for Cash Rent of City Farm Property-City Attorney George Loy opened two bids. One was from Gerald Fielding for \$10,500.00 per year for 2017 and 2018. The second bid was from Pherson Farms for \$11,500.00 per year for 2017 and 2018. Mayor Houston made a motion to approve the bid from Pherson Farms. Andy Harmon seconded the motion. All ayes, motion carried.
2. Police Department-Permission to Promote for a Detective-Grace Oilar made a motion to approve the promotion of Nathan Meyers to position of Detective effective 11-28-2016. Andy Harmon seconded the motion. All ayes, motion carried.
3. Wastewater-Hiring of a New Superintendent-Mayor Houston indicated he interviewed three qualified candidates to take over as Superintendent. He then introduced David Adam Downey as the new Superintendent for the Wastewater Department effective 12-1-2016. He has had experience in wastewater management and was employed by West Lafayette for 11 years.
4. Street Department-Open Quotes for a Line Striping Machine-City Attorney George Loy opened three quotes and the results are as follows: SealMaster of Bridgeton, MO \$31,075.00, SealMaster of Indianapolis \$29,000.00, and SealMaster of Chicago \$31,430.00. Andy Harmon made a motion to approve the low bid as presented from SealMaster Indianapolis for \$29,000.00. Mayor Ken Houston seconded. All ayes, motion carried.

NEW BUSINESS-NONE

MISCELLANEOUS AND ALL OTHER MATTERS-NONE

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

There being no further business, meeting adjourned at 5:46 p.m.

James D Mann
Clerk Treasurer
City of Monticello