

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
January 17, 2017**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Tuesday January 17, 2017 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 and Grace Oilar. City Attorney George Loy was also present.

A motion was made by Board Member Grace Oilar, seconded by Board Member Ken Houston to approve the minutes of the regular meeting of December 19, 2016. All ayes, motion carried.

Mayor Houston requested there be an addition made to the agenda as a part of item 3 New Business; Myers and Stauffer agreement for Medicaid Reimbursement for 2014.

**OLD BUSINESS-None**

**NEW BUSINESS**

1. Wastewater-Layne Heavy Civil Pay App 16- Mayor Ken Houston made a motion to approve Pay Application #16 as presented in the amount of \$422,355.00. Grace Oilar seconded the motion. All ayes, motion carried.
2. Wastewater-Wessler Invoice 29729- Grace Oilar made a motion to approve invoice 29729 as presented in the amount of \$25,431.00. Mayor Ken Houston seconded the motion. All ayes, motion carried.
3. Fire Department-Myers & Stauffer Medicaid Reimbursement Contract for 2014 Program Mayor Ken Houston made a motion to approve the agreement between the Fire Department and the State of Indiana for ambulance payment adjustment in 2014. Grace Oilar seconded the motion. All ayes, motion carried.  
Rooney & Company, LLC-Medicaid Cost Report for Ambulance Provider 2016-Mayor Ken Houston made a motion to approve the contract with Rooney based upon a flat fee of \$4,000. Grace Oilar seconded the motion. Motion carried.
4. Water Department-Permission to Advertise for Bids on E South Street Water Main Project-Grace Oilar made a motion to grant permission for the Water Department to advertise for bids on the project. Mayor Houston seconded the motion. Motion carried.
5. Accu-dig-Contract for Boring Services-Fire Station-Mayor Houston made a motion to approve the Accu-dig contract as presented in the amount of \$60,000.00. Grace Oilar seconded the motion. Motion carried. City Attorney George Loy indicated the contract would also need to be approved by the Monticello Redevelopment Authority.
6. Approval of Change Order 001 with E & B Paving
  
7. Approval of Change Order 005 with RL Turner

**MISCELLANEOUS AND ALL OTHER MATTERS-NONE**

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

There being no further business, meeting adjourned at 6:13 p.m.

James D Mann  
Clerk Treasurer  
City of Monticello