

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
JANUARY 16, 2018**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Tuesday January 16, 2018 at 5:30 p.m. The meeting was called to order by Mayor Ken Houston and was opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Ken Houston, Board Members Grace Oilar and Andy Harmon. City Attorney George Loy was also present.

A motion was made by Board Member Grace Oilar, seconded by Board Member Andy Harmon to approve the minutes of the Regular Meeting of December 18, 2017 as presented. All ayes, motion carried.

ADDITIONS OR DELETIONS TO THE AGENDA-Mayor Houston announced that agenda item # 9 Utility Adjustments will be moved to # 11. Permission to Hire Part Time Employee-Fire Department will be # 9 and Election of Board of Works President will be # 10.

OLD BUSINESS-None

NEW BUSINESS

1. Wastewater-Wessler Invoice # 31263-Adam Downey reported the invoice represents work that was done for the City in November of 2017. Andy Harmon made a motion to approve Wessler Invoice 31263 in the amount of \$5,680.98. Grace Oilar seconded the motion. All ayes, motion carried.
2. Wastewater-Commonwealth-CSO-LTCP-Invoice 40410-Adam Downey indicated the invoice is related to the metering and data review contract with Commonwealth Engineering. The funds for payment of expenses for the Long Term Control Plan are being paid from SRF loan funds still available from the Maple Street Interceptor Project. Grace Oilar made a motion to approve the invoice in the amount of \$25,362.66. Andy Harmon seconded the motion. All ayes, motion carried.
3. Water-Commonwealth-Engineering Services for E South Street-Invoice 40457-Water Superintendent Rod Pool indicated this would be the last invoice on the East South Street Project. Andy Harmon made a motion to approve the invoice in the amount of \$558.36. Grace Oilar seconded the motion. All ayes, motion carried.
4. Fire Department-Resignation of Joe Goad-Grace Oilar made a motion to approve the resignation of Joe Goad effective 1-15-2018. Andy Harmon seconded the motion. All ayes, motion carried.

5. Fire Department-Conditional Offer of Employment-Ryan Hahn-Fire Chief Galen Logan requested Ryan Hahn be given a conditional offer of employment pending his passing all background checks, passing the pension physical, and graduating from paramedic school. Andy Harmon made a motion to that effect. Grace Oilar seconded. All ayes, motion carried.
6. Fire Department-Rooney & Associates Contract-Indiana Medicaid Freestanding Government Ambulance Provider Cost Report for 2017-Grace Oilar made a motion to approve a \$4,000.00 fee for Rooney & Associates and to approve allowing Chief Logan to sign the agreement. Mayor Houston seconded the motion. All ayes, motion carried.
7. Mutual Aid Agreement-White County Fire Departments-Fire Chief Galen Logan indicated the contract has been one in use for quite some time. The contract spells out that no charges will be billed among the departments when mutual aid is involved. Mayor Houston made a motion to approve the contract as written. Andy Harmon seconded the motion. All ayes, motion carried.
8. Consideration of Contract with Wildman Uniform & Linen-Andy Harmon made a motion to table this matter. Grace Oilar seconded the motion. All ayes, motion carried.
9. Permission to Hire Part Time Secretary-Fire Department-Grace Oilar made a motion to hire Subrina Williams effective immediately. Andy Harmon seconded the motion. All ayes, motion carried.
10. Election of Board of Works President-Grace Oilar made a motion to nominate Andy Harmon as President of the Board. Mayor Houston seconded. All ayes, motion carried.
11. Utility Adjustments-Grace Oilar made a motion to approve the adjustments as presented. Mayor Houston seconded. All ayes, motion carried.

There being no further business, meeting adjourned at 5:50 p.m.

James D Mann
Clerk Treasurer
City of Monticello