

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
December 17, 2018**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday December 17, 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 and Board Member Andy Harmon. City Attorney George Loy was also present.

A motion was made by Board Member Andy Harmon, seconded by Mayor Ken Houston to approve the minutes of the Regular Meeting of November 19, 2018. All ayes, motion carried.

ADDITIONS OR DELETIONS TO THE AGENDA-Mayor Houston requested the addition of item 6 Commonwealth Invoice 42804 and item 7 Police Department Update to the agenda.

OLD BUSINESS-None

NEW BUSINESS

- 1. Wastewater**-Memoranda of Understanding-Bob Lindley-Superintendent Adam Downey reported that Bob Lindley took a Microsoft Excel class at Ivy Tech and David Fagan took a Microsoft Word class also at Ivy Tech. Both of them passed. Bob and David took the courses at their expense and with their own initiative. They did receive some grant monies. Adam said Bob Lindley is also pursuing a business degree. Some of the classes are held during the day away from Monticello. The Memoranda would allow the City to deviate from the current City policy and create the flexibility necessary for Bob to fit the classes into his schedule. It will not create any additional expense to the City. Mayor Houston made a motion to approve the Memoranda as presented. Andy Harmon seconded the motion. All ayes, motion carried.
- 2. Street Department**-First Group Engineering-2019 Asset Management Update-Street Commissioner Frank Arthur indicated the purpose of the contract is to update the improvements to City streets and the plan for future repairs. This is required by INDOT when applying for Community Crossings funding. Andy Harmon made a motion to approve the contract with First Group Engineering in the amount of \$5,700.00. Mayor Houston seconded the motion. All ayes, motion carried.
- 3. Fire Department**-Jefferson Township Fire Protection & Ambulance Service Contract-Fire Chief Galen Logan reported the new contract is for 4 years beginning in 2019. The amounts of payment increase each year of the contract. Mayor Houston made a motion to approve the contract as presented. Andy Harmon seconded the motion. All ayes, motion carried.

4. **Fire Department**-Status Change of Ryan Hahn from Full Time to PRN-Chief Galen Logan indicated this would be effective January 14, 2019 at 7:00 a.m. Andy Harmon made a motion to approve Ryan Hahn's change in status. Mayor Houston seconded. All ayes, motion carried.
5. **Utility Adjustments**-Andy Harmon made a motion to approve the adjustments as presented. Mayor Houston seconded. All ayes, motion carried.
6. **Wastewater**-Commonwealth Invoice 42804-Superintendent Adam Downey reported that Commonwealth is 90% complete with the Long Term Control Plan contract (CSO). This invoice is in the amount of \$11,810.00 and will be paid for through SRF funds. Andy Harmon made a motion to approve invoice 42804. Mayor Houston seconded the motion. All ayes, motion carried.
7. **Police Department**-Update on Hiring Police Officers-Police Chief Randy Soliday reported the Luke Mowery was denied acceptance into the 1977 Police and Fire Pension Fund. As a result Chief Soliday requested permission to re-advertise for a Full Time Police Officer. Mayor Ken Houston made a motion to allow the re-advertising. Andy Harmon seconded the motion. All ayes, motion carried.

MISCELLANEOUS AND ALL OTHER MATTERS-None

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

James D Mann
Clerk Treasurer
City of Monticello