

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY JUNE 3, 2019**

A special meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday June 3, 2019 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, Andy Harmon, Grace Oilar and City Attorney George Loy.

Addition or Deletions to the Agenda-Mayor Houston indicated item 3 from the agenda will be deleted. Adam Downey said the agreement will be ready for the meeting of July 17th.

New Business

- 1. Street Department-Consideration of First Group Engineering Agreement-2019 PASER Inventory & Asset Management Update**-Mayor Houston said the update on the Paser Inventory is necessary in order to apply for the next round of Community Crossings funding which the City intends to apply for in July. Street Commissioner Frank Arthur said the City is planning to manage the Paser Inventory updating “in house” in the future. Frank indicated the July application will be for a project on Francis Street. Grace Oilar made a motion to approve the First Group Engineering agreement to update the 2019 Paser Inventory in the amount of \$11,900.00. Andy Harmon seconded the motion. All ayes, motion carried.

- 2. Wastewater-Consideration of Miller & Associates Agreement for Crestwood Drive Drainage Project**-Wastewater Superintendent Adam Downey reported there are 3 stormwater inlets in this project area with one storm line crossing property that leads to the lake. There is erosion at the bank (hillside) and the problem is getting worse. City Engineer Jason Miller recommended a retention structure at the edge of Crestwood Drive to capture the water before it goes through private property. Andy Harmon made a motion to approve the proposal from Miller & Associates in the amount of \$25,600.00. Grace Oilar seconded the motion. All ayes, motion carried.

There being no further business before the Board of Works, the meeting adjourned at 5:41 pm.

James D Mann, Clerk Treasurer, City of Monticello

Next Regular Board of Works Meeting: Monday June 17, 2019 at 5:30 pm

Next Regular Common Council Meeting: Monday June 17, 2019 at 6:00 pm