

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
NOVEMBER 18, 2019**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday November 18, 2019 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 Members Grace Oilar and Andy Harmon. City Attorney George Loy was also present.

A motion was made by Board Member Grace Oilar, seconded by Mayor Ken Houston to approve the minutes of the Regular Meeting of October 21, 2019 as presented. Roll call vote: Oilar-aye, Harmon-abstain and Houston-aye. Motion carried.

**ADDITIONS OR DELETIONS TO THE AGENDA**-Mayor Ken Houston requested an addition of "Police Department-Letter of Resignation and Permission to Hire" be added to the agenda under New Business, item 2.

**OLD BUSINESS**-None

**NEW BUSINESS**

1. **Utility Adjustments**-Grace Oilar made a motion to approve the adjustments as presented. Andy Harmon seconded the motion. All ayes, motion carried.
2. **Police Department**-Letter of Resignation-Permission to Hire-Mayor Houston presented a letter of resignation which Police Chief Randy Soliday had received. The letter also requested permission to hire Jacob Kelly as a Full Time Patrolman due to the resignation of Officer Nathaniel Miller. Andy Harmon made a motion to accept the resignation of Nathaniel Miller effective 11-29-2019 and to grant permission to hire Jacob Kelly pending acceptance into the 1977 Police & Fire Pension Fund. Grace Oilar seconded the motion. All ayes, motion carried.

**MISCELLANEOUS AND ALL OTHER MATTERS**-None

There being no further business, meeting adjourned at 5:39 p.m.

James D Mann  
Clerk Treasurer  
City of Monticello

