

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY JANUARY 6, 2020**

A special meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday January 6, 2020 at 5:30 p.m. The meeting was called to order by Mayor Cathy Gross and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Board Members Mayor Cathy Gross, Andy Harmon, Maury Waymouth and City Attorney George Loy.

Additions or Deletions to Agenda-Mayor Cathy Gross requested the addition of item 6 under new business as “Consideration of INDOT contract for DES 1296826/1600333”. The contract involves reconstruction of Harrison Street from Main to Railroad and Railroad Street from Harrison to Washington Streets. The City would change an old 4” water main to an 8” water main.

New Business

- 1. Election of Board of Works President-**Maury Waymouth nominated Andy Harmon to be President of the Board of Works. Mayor Cathy Gross seconded the nomination. All ayes, motion carried.
- 2. Police Department-Accept Retirement Letter-Randy Soliday-**Chief Jason Lingenfelter presented the letter and indicated that Randy has dedicated his entire life to the City of Monticello in various capacities. Mayor Cathy Gross echoed sentiments of the same nature. Andy Harmon made a motion to accept the retirement letter from Randy Soliday effective 1-15-2020. Mayor Cathy Gross seconded the motion. All ayes, motion carried.
- 3. Police Department-Permission to Advertise for a Full Time Patrolman-**Chief Lingenfelter indicated there is now a need to advertise for a full time patrolman. Mayor Cathy Gross made a motion to allow Chief Lingenfelter to advertise. Maury Waymouth seconded the motion. All ayes, motion carried.
- 4. Police Department-Permission to Advertise for a Part Time Receptionist-**Chief Lingenfelter reported that the pool of current employees are not coming in to work when they are asked. He will be considering other alternatives on part time employee staffing needs going forward. Andy Harmon made a motion to grant permission to do the advertising. Maury Waymouth seconded the motion. All ayes, motion carried.

- 5. Police Department-Permission to Remove Dane Holmes off of Probationary Status-** Chief Lingenfelter reported that Officer Holmes has met all the requirements through the probationary period and should be removed from probationary status and moved from Recruit to a Full Time Patrolman Level 1 status. Maury Waymouth made a motion to approve the request as presented. Andy Harmon seconded the motion. All ayes, motion carried.
- 6. INDOT Project DES 1296826/1600333-**Water Superintendent Rod Pool outlined the project area as Railroad Street from Washington to Harrison and then East on Harrison from Railroad to Main Street. Rod indicated the City needs to replace a 4 inch water main with a new 8 inch main. City Attorney George Loy indicated the engineering estimate for the water main project is \$262,480.00. Rod Pool indicated the project may be bid in March, 2020. Andy Harmon made a motion to proceed with INDOT project DES 1296826/1600333. Maury Waymouth 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: Tuesday January 21, 2020 at 5:30 pm

Next Regular Common Council Meeting: Tuesday January 21, 2020 at 6:00 pm