

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MAY 18, 2020**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday May 18, 2020 at 5:30 p.m. The meeting was called to order by Mayor Cathy Gross and was opened with the Pledge of Allegiance.

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

A motion was made by Board Member Maury Waymouth, seconded by Andy Harmon to approve the minutes of the Joint Meeting of the Council and Board of Works of May 4, 2020 as presented. All ayes, motion carried.

ADDITIONS OR DELETIONS TO THE AGENDA-Mayor Cathy Gross requested the addition of number 7 to the agenda, "Agreement for Transfer of Real Estate-Kaleb Pass". Number 8 will be "Utility Adjustments".

OLD BUSINESS

1. **Wastewater-Wessler Engineering-Smoke Testing**-Nick Lyons presented the details of the services to be provided with the price of the agreement being \$15,000.00. Maury Waymouth made a motion to approve the agreement as presented. Andy Harmon seconded the motion. All ayes, motion carried.

NEW BUSINESS

1. **Wastewater-Commonwealth Invoice 46533**-Final Design of Collection System Improvements-Andy Harmon made a motion to approve the invoice in the amount of \$9,400.00. Maury Waymouth seconded the motion. All ayes, motion carried.
2. **Wastewater-Commonwealth Invoice 46534**-Regulatory Reporting-Andy Harmon made a motion to approve the invoice in the amount of \$359.93. Maury Waymouth seconded the motion. All ayes, motion carried.
3. **Water-Commonwealth Invoice 46580-Master Plan**-Andy Harmon made a motion to approve the invoice in the amount of \$6,088.00 for engineering work with the new master plan contract. Maury Waymouth seconded the motion. All ayes, motion carried.

4. **Street-Commonwealth Invoices 46535 and 46536-West Washington Street Project-** Street Commissioner Frank Arthur indicated the City will be applying for Community Crossing Funding for construction on this initiative. Maury Waymouth made a motion to approve the invoices in the amounts of \$238.52 and \$6,028.74 respectively. Andy Harmon seconded the motion. All ayes, motion carried.
5. **Street Department-KJG Architecture-Building Addition-**Street Commissioner Frank Arthur reported three quotes were received and KJG had the best price of \$14,500.00. Mayor Cathy Gross made a motion to approve the agreement with KJG. Andy Harmon seconded the motion. All ayes, motion carried.
6. **Accept Resignation of Adam Downey/Permission to Advertise-**Andy Harmon made a motion to accept the resignation of Adam Downey and grant permission to advertise. Maury Waymouth seconded the motion. All ayes, motion carried.
7. **Agreement to Transfer Property-318 Cleveland-**City Attorney George Loy outlined the background on how the City received title to this property. The City also solicited proposals for rehabbing the property. Kaleb Pass has presented an offer of \$1,000.00 for this property. George prepared and presented an agreement and resolution detailing the responsibilities of Kaleb Pass and the City. Andy Harmon made a motion to approve Resolution 2020-02. Maury Waymouth seconded the motion. All ayes, motion carried.
8. **Utility Adjustments-**Maury Waymouth made a motion to approve the adjustments as presented. Andy Harmon seconded the motion. All ayes, motion carried.

MISCELLANEOUS AND ALL OTHER MATTERS-None

There being no further business, meeting adjourned at 6:01 p.m.

James D Mann
Clerk Treasurer
City of Monticello