

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
NOVEMBER 16, 2020**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held via Zoom on Monday November 16, 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 Andy Harmon, seconded by Maury Waymouth to approve the minutes of the Regular Meeting of the Board of Works of October 19, 2020. All ayes, motion carried.

ADDITIONS OR DELETIONS TO THE AGENDA-None

OLD BUSINESS

- 1. Consideration of Old Fire Station Bids/Contract**-Mayor Cathy Gross indicated the approval of phases 1 and 2 are what is being discussed and considered this evening. The approximate cost for the initial 2 phases of the project is \$675,000.00 with \$100,000.00 being in a contingency. Andy Harmon made a motion to approve phase 1 and 2 of the Old Fire Station contract with Hamstra. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Consideration of Street Department Bids/Contract**-Street Commissioner Frank Arthur reported the project would involve removing the old pole barn and constructing a new addition on the building. The low bid from Hamstra is \$358,244.00. Mayor Gross made a motion to accept the contract with Hamstra as bid at \$358,244.00. Andy Harmon seconded the motion. All ayes, motion carried.
- 3. Open Bids for Cash Rent of City Farm Property**-City Attorney George Loy said there have been two bids received. One from Pherson Farms and one from Levi Fielding. Both bids are for \$11,000.00 in 2021 and \$11,000.00 in 2022. Andy Harmon made a motion to take the bids under advisement. Maury Waymouth seconded the motion. All ayes, motion carried.

NEW BUSINESS

- 1. Wastewater-Commonwealth Invoices 47687 and 47686**-Andy Harmon made a motion to approve the invoices in the amounts of \$1,254.68 and \$3,500.00, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.

Street Department-Commonwealth Invoice 47688-Maury Waymouth made a motion to approve invoice 47688 in the amount of \$9,527.27. Andy Harmon seconded the motion. All ayes, motion carried.

Water-Commonwealth Invoices 47678 and 47680. Andy Harmon made a motion to approve the invoices in the amount of \$3,780.00 and \$6,087.00, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.

- 2. Consideration of Public Safety SOP's Contract with Lexipol**-Police Chief Jason Lingenfelter reported that recently at Chief of Police School he was notified that the SOP's had to be updated within 90 days and signed off by the Law Enforcement Academy. The agreement for the police is \$7,664.45 and for the fire department is \$7,963.65. Jason indicated the police department have not updated their SOP's for 15 years. Fire Chief Galen Logan suggested it has been several years since they have updated their SOG's. There will be annual expenses with Lexipol in the same amounts as the initial payments. Andy Harmon made a motion to approve the Lexipol agreements as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 3. Utility Adjustments**-Maury Waymouth made a motion to approve the utility 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 5:55 p.m.

James D Mann
Clerk Treasurer
City of Monticello