

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
JANUARY 19, 2021**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held via Zoom on Tuesday January 19, 2021 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 December 21, 2020. All ayes, motion carried.

**ADDITIONS OR DELETIONS TO THE AGENDA**-Mayor Gross requested that item 6 be changed to Fire Department-Evapar Agreement and that Utility Adjustments become item 7 on the agenda. No objections noted.

**OLD BUSINESS**-None

**NEW BUSINESS**

- 1. Wastewater-Commonwealth Invoices 48312, 48313, 48314 and 48317**-Andy Harmon made a motion to approve the invoices in the amounts of \$15,300.00, \$135.62, \$135.46 and \$2,809.93, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.

**Street Department-Commonwealth Invoices 48315 and 48316**-Maury Waymouth made a motion to approve invoices 48315 in the amount of \$142.85 and 48316 in the amount of \$6,716.00. Andy Harmon seconded the motion. All ayes, motion carried.

**Water-Commonwealth Invoices 48170 and 48712.** Andy Harmon made a motion to approve the invoices in the amount of \$13,860.00 and \$12,175.00, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.

- 2. Discussion of COVID-19 Policy-Return to Work**-Mayor Gross outlined the proposed policy documents and requested feedback, questions, concerns. City Attorney George Loy informed the Board of Works that if this was to be included in the policy manual it would have to be approved by the City Council.

3. **Fire Department-Rooney LLC Engagement Letter**-Chief Galen Logan reported the City has worked with Rooney since 2014 on submitting documentation to Medicare for expense reimbursement. He recommended the option of a flat fee of \$4,000.00. Andy Harmon made a motion to approve the engagement letter as presented and the fee of \$4,000.00. Maury Waymouth seconded the motion. All ayes, motion carried.
4. **Fire Department-Memoranda Between IU Health and the MFD**-City Attorney George Loy reviewed the length of the term of the memoranda as one year with Chief Logan suggesting it was to be 6 months. George indicated the Fire Department would be able to conduct “follow ups” with patients after they have been discharged from IU White Hospital.
5. **Fire Department-Business Associate Agreement-Community Paramedicine Program**-City Attorney George Loy indicated he has several questions regarding this Agreement on the Community Paramedicine Program with IU Health. Maury Waymouth made a motion to table items 4 and 5 from the agenda. Andy Harmon seconded the motion. All ayes, motion carried.
6. **Fire Department-Evapar Agreement**-Chief Logan indicated this is the same agreement as with the past 2 years. The price is the same as last year. Andy Harmon made a motion to approve the agreement for a price of \$960.00. Maury Waymouth seconded the motion. All ayes, motion carried.
7. **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 5:59 p.m.

Brian Desharnais with Commonwealth Engineers inquired whether the Board of Works had approved authorizing to advertise for bids on the RCA Neighborhood Water Project. These are planned to be opened on February 16, 2021. With the approval of the members of the Board of Works Mayor Gross reopened the meeting at 6:01 pm. Andy Harmon made a motion to authorize Commonwealth to advertise for bids regarding the RCA project. Maury Waymouth seconded the motion. All ayes, motion carried. Mayor Gross adjourned the meeting at 6:03 pm.

James D Mann  
Clerk Treasurer  
City of Monticello

