

**MINUTES OF SPECIAL MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
MONDAY APRIL 5, 2021**

A special meeting of the Board of Public Works and Safety of the City of Monticello, Indiana, was held via Zoom on Monday April 5, 2021 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, and Maury Waymouth. City Attorney George Loy was also present.

Mayor Gross requested permission to add item 5 as “Consideration of Conditional Approval with the LGS Plumbing Bid for the RCA Water Project” and item 6 as “Consideration of Baker Tilly Agreement for Services in Development of the Bond Anticipation Note.” There was no objection voiced, request granted.

**Old Business**

- 1. City Office Janitorial Cleaning Contract-**As a result of successfully making clarifications to insurance related details with the agreement Maury Waymouth made a motion to approve the City Office Janitorial Agreement as presented. Andy Harmon seconded the motion. All ayes, motion carried.

**New Business**

- 1. Hamstra Builders-Pay App 4-Old Fire Station Remodel-**Maury Waymouth made a motion to approve pay app 4 in the amount of \$107,133.30. Andy Harmon seconded the motion. All ayes, motion carried.
- 2. Water Department-Permission to Advertise for New Employee-**Mayor Gross made a motion to approve the request as presented by Superintendent Wade Cohagan. Andy Harmon seconded the motion. All ayes, motion carried.
- 3. Fire Department-Public Safety Medical-2021 Service Agreement-**Fire Chief Galen Logan explained that the department has had agreements with Public Safety Medical for years and the expense is covered in the 2021 budget. They provide physical exams and blood work for the department. Maury Waymouth made a motion to approve the agreement as presented. Mayor Cathy Gross seconded the motion. All ayes, motion carried.
- 4. Fire Department-Remove Captain Swaim & Lt. Blake from 90 day probation-**Andy Harmon made a motion to approve the requests as presented. Maury Waymouth seconded the motion. All ayes, motion carried.

- 5. Consideration of Conditional Approval of the LGS Plumbing bid for the RCA Water Line Project-**City Attorney George Loy spoke about the project history and that Commonwealth Engineering has reviewed all the bids. Commonwealth has made a recommendation which is outlined by their letter of March 31, 2021 that LGS Plumbing be awarded the bid based upon being the low, responsive, and responsible bidder. Andy Harmon made a motion to approve the low bid of LGS Plumbing based upon it meeting the conditions of the contract in the amount of \$815,568.00 and pending funding approval. Maury Waymouth seconded the motion. All ayes, motion carried.
- 6. Consideration of Service Agreement with Baker Tilly for the Bond Anticipation Note-**City Attorney George Loy indicated the BAN will include funding for Wellfield Development in addition to the expenses connected to the RCA waterline project. Andy Harmon made a motion to approve the agreement in the amount of \$15,000.00. Maury Waymouth seconded the motion. All ayes, motion carried.

**Miscellaneous and all other matters-None**

There being no further business before the Board of Works, the meeting adjourned at 5:47 pm.

Jim Mann, Clerk Treasurer, City of Monticello