

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

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held via Zoom on Monday April 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 Maury Waymouth, seconded by Andy Harmon to approve the minutes of the Regular Meeting of the Board of Works of March 15, 2021 and Special Meeting of April 5, 2021. All ayes, motion carried.

ADDITIONS OR DELETIONS TO THE AGENDA-None

OLD BUSINESS-None

NEW BUSINESS

- 1. Street Department-Open Quotes for Sidewalk & Paving Projects**-City Attorney George Loy opened the quotes and read them out loud. The paving quotes are as follows:

	E & B	Fox	Rieth Riley	Central
Alleys	32,981.79	34,000.00	42,264.00	\$32,114
Parking	57,840.35	40,800.00	59,210.00	61,348.00
6 th St	58,086.14	17,500.00	59,785.00	57,134.00
Misc	46,161.11	56,000.00	47,730.00	47,732.00

The Sidewalk quotes are as follows:

Bluff Street	Melton	\$19,837.00	Pour Boys	\$21,995.00
Jefferson	Melton	\$38,300.00	Pour Boys	\$29,212.50
Marion	Melton	\$26,512.00	Pour Boys	\$12,550.00

Andy Harmon made a motion to take the quotes under advisement. Maury Waymouth seconded the motion. All ayes, motion carried.

- 2. Parks Department-Permission to Increase Bret Anderson's Pay-Operator 1**-Parks Department Superintendent Mitch Billue requested a pay change for Bret Anderson as documented in his letter to the Board of Works members. The rate would increase from \$16.52 to \$18.27 per hour. This falls within the range for Operator 1. Maury Waymouth made a motion to approve. Andy Harmon seconded. All ayes, motion carried.

- 3. Wastewater-Commonwealth Invoices 49002, 49003, 49007 for Wastewater. Invoices 48941 and 48930 for Water and 49004, 49005, and 49006 for the Street Dept.** Andy Harmon made a motion to approve the wastewater invoices in the amounts of \$13,500, \$8,032.49 and \$8,688.80, respectively. Maury Waymouth seconded the motion. All ayes, motion carried. Andy Harmon made a motion to approve the water invoices in the amounts of \$3,250.00 and \$6,088.00, respectively. Maury Waymouth seconded the motion. All ayes, motion carried. Maury Waymouth made a motion to approve the Street invoices in the amounts of \$392.40, \$1,375.61 and \$5,152.33, respectively. Andy Harmon seconded the motion. All ayes, motion carried.
- 4. Hamstra Builders-Street Department Remodel Pay App 3-**Andy Harmon made a motion to approve pay application 3 for Hamstra in the amount of \$103,500.00. Maury Waymouth seconded the motion. All ayes, motion carried.
- 5. Wastewater-Cleary Construction Pay App 3-Collection Systems Improvements-** Andy Harmon made a motion to approve pay application 3 in the amount of \$450,848.39 along with the retainage of \$23,728.87. Maury Waymouth seconded the motion. All ayes, motion carried.
- 6. Wastewater-Permission to Advertise-Ball Corporation Sanitary Sewer-**Wastewater Supervisor Bob Lindley reported this will be a sewer relining project to improve the main waste line and accommodate Ball Corporation's expansion plans. Maury Waymouth made a motion to approve the advertisement of the sanitary sewer relining project with Ball Corporation. Andy Harmon seconded the motion. All ayes, motion carried.
- 7. Hamstra Builders-Pay App 5-Old Fire Station Remodel-**Andy Harmon made a motion to approve the pay app in the amount of \$141,691.50. Maury Waymouth seconded the motion. All ayes, motion carried.
- 8. Miller & Associates-Invoice 15843-3rd and Marion Streets Reconstruction-**Maury Waymouth made a motion to approve the invoice in the amount of \$48,525.00 for survey, drainage review, and project cost estimates. Andy Harmon seconded the motion. All ayes, motion carried.
- 9. Police Department-Accept Resignation of Sam Manion-**Maury Waymouth made a motion to approve the resignation of Sam Manion, effective 4-14-21. Andy Harmon seconded the motion. All ayes, motion carried.
- 10. Police Department-Permission to Advertise for a Full Time Patrolman-**Maury Waymouth made a motion to grant permission for advertising for a full time patrolman position Andy Harmon seconded the motion. All ayes, motion carried.

11. Fire Department-Mike Master-Change Status from PRN Firefighter/Paramedic to Regularly Scheduled Part Time Firefighter/Paramedic-Mayor Cathy Gross made a motion to approve the request as presented effective April 20, 2021. Maury Waymouth seconded the motion. All ayes, motion carried.

12. Fire Department-Approval of Stryker Proposal-Chief Galen Logan reported the proposal is for ambulance cots and the power load system required for each one. Because of the age of the equipment he feels an agreement for maintenance would be beneficial. Galen explained the cost of a new cot is \$18,000.00-\$20,000.00 and these are used on a regular basis. The proposal is for 2 cots and 1 power load system. The proposal is for three years with payment being split over that period of time. Andy Harmon made a motion to approve the proposal as presented. Maury Waymouth seconded the motion. All ayes, motion carried.

13. Utility Adjustments-Andy Harmon made a motion to approve the utility adjustments as presented. Maury Waymouth seconded the motion. All ayes, motion carried.

MISCELLANEOUS AND ALL OTHER MATTERS

There being no further business, meeting adjourned at 6:09 p.m.

James D Mann
Clerk Treasurer
City of Monticello