

**MINUTES OF SPECIAL MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
MONDAY DECEMBER 6, 2021**

A special meeting of the Board of Public Works and Safety of the City of Monticello, Indiana, was held via Zoom and in person on Monday December 6, 2021 at 5:30 p.m. The meeting was called to order by Mayor Cathy Gross at 5:30 pm 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. All members were in person. City Attorney George Loy and Clerk Treasurer Jim Mann were also present and in person.

**Old Business-None**

**New Business**

- 1. Street Department-Open Bids-Community Crossings N Main St Paving Project-** Street Commissioner Frank Arthur indicated the project would start on North Main Street from the railroad to Fisher Street and back South to Hanawalt Street. City Attorney George Loy opened and read the bids with the results as follows: Central Paving Project 1 \$281,707.28 Project 2 \$47,520.40. E & B Paving Project 1 \$335,979.90 Project 2 \$46,595.00. Milestone Project 1 \$296,938.68 Project 2 \$54, 528.35. Reith Riley Project 1 \$246,183.95 Project 2 \$46,739.45. Andy Harmon made a motion to take the bids under advisement and take final action at the 12/20/2021 meeting. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Street Department-RQAW Invoice 103121-20-S Main Sidewalks** Andy Harmon made a motion to approve the invoice for \$17,287.20 for construction inspection. Maury Waymouth seconded the motion. All ayes, motion carried.
- 3. Wastewater-Ball Corporation Project-Insituform Change Order 1 -Maury** Waymouth made a motion to approve the change order (for removing embedded concrete around the sewer structure) in the amount of \$16,662.00. Andy Harmon seconded the motion. All ayes, motion carried.
- 4. Wastewater-Commonwealth Invoices 50904R, 50905, 50906, 50907-**Andy Harmon made a motion to approve the invoices in the amounts of \$15,998.38, \$552.96, \$6,369.45, and \$13,566.00, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.
- 5. Wastewater-Odonata Consulting Agreement for 2022-**Andy Harmon made a motion to approve the Odonata Agreement as presented for 2022. Maury Waymouth seconded the motion. All ayes, motion carried.

6. **Water-Commonwealth Invoices 50830, 50831, and 50832**-Maury Waymouth made a motion to approve the invoices in the amounts of \$4,080.00, \$16,432.48, and \$1,419.74, respectively. Andy Harmon seconded the motion. All ayes, motion carried.
7. **Water-Change Order 2 and Pay App 2-LGS Plumbing-RCA Neighborhood Project**-Andy Harmon made a motion to approve change order 2 in the amount of \$16,742.00 and pay app 2 in the amount of \$176,548.00 as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
8. **Fire Department-Homeland Security Agreement-Paramedicine Program**-Mayor Gross indicated the grant is for \$15,000.00 and can be used to pay overtime expenses as well as equipment required for the program. City Attorney George Loy added that the statutes have been changed to allow for “mobile integrated healthcare” and is the background to this paramedicine program. Andy Harmon made a motion to approve the agreement as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
9. **Consideration of Purdue Partnership-Paramedicine Program**-Chief Galen Logan reported that Purdue contacted the MFD about an opportunity for additional funding which would promote vaccine availability and awareness along with funds for the EMT’s to be compensated. The funding would extend through October of 2022. Andy Harmon made a motion to approve to move forward with the grant agreement with Purdue. Maury Waymouth seconded the motion. All ayes, motion carried.
10. **Consideration of TRECS-Tax Refund and Exchange Compliance**-Andy Harmon made a motion to approve the agreement with TRECS. Maury Waymouth seconded the motion. All ayes, motion carried.
11. **KIRPC-Planning Grant Agreement**-Mayor Gross indicated this is for assisting the City administer the \$50,000.00 planning grant we received from OCRA. The City will be working with American Structurepoint to carry out the comprehensive plan process. Maury Waymouth made a motion to approve the agreement with KIRPC. Andy Harmon seconded the motion. All ayes, motion carried.
12. **Consideration of Hamstra Proposal-Phase 3 Renovation-Clerk Treasurer**-Andy Harmon made a motion to approve the Hamstra Builders proposal in the amount of \$188,449.00 pending funding approval by the City Council. Maury Waymouth seconded the motion. All ayes, motion carried.
13. **Update on Outsourcing Payroll-Clerk Treasurer**-Mayor Gross suggested there were quotes received from the RFQ that Clerk Treasurer Jim Mann sent out. She asked if there were any questions and stated that no action on the matter was expected.
14. **FSSA Grant Opportunity-Mental Health**-Mayor Gross asked that this be deleted.

**Miscellaneous and all other matters-None**

There being no further business before the Board of Works, the meeting adjourned at 6:12 pm.

Jim Mann, Clerk Treasurer, City of Monticello