

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
NOVEMBER 15, 2021**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held both in person and via Zoom on Monday November 15, 2021 at 5:30 p.m. The meeting was held at 120 W Washington Street and called to order by Mayor Cathy Gross at 5:30 p.m. and was opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Cathy Gross, Board Members Maury Waymouth and Andy Harmon along with City Attorney George Loy. Mayor Gross, Mr. Harmon, Mr. Waymouth, Mr. Loy and Mr. Mann were present and in person.

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 October 18, 2021 and the Special Board of Works Meeting held on November 1, 2021. All ayes, motion carried.

ADDITIONS OR DELETIONS TO THE AGENDA-None

CITIZEN'S PARTICIPATION-None

OLD BUSINESS-None

NEW BUSINESS

- 1. Fire Department-Carroll County Aid Agreement**-Fire Chief Galen Logan outlined the details of the agreement. Andy Harmon made a motion to approve the agreement as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Consideration of West Bays Usage Policy**-Mayor Gross reported the policy will provide an opportunity for special events to be held in the bays. There would be a lease agreement allowing alcohol as provided by a licensed caterer where the City would be named as an "additional insured". Andy Harmon made a motion to approve the usage policy as written and presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 3. Street Department-Josh Watts-Mosquito Spray Certification-Pay Increase**-Street Commissioner Frank Arthur reported that Josh Watts has successfully completed the required schooling and testing for certification as a pesticide operator. The increase will be \$.70 per hour and would be effective for the November 8th payroll period. Andy Harmon made a motion to approve the pay increase for Josh Watts as presented. Maury Waymouth seconded the motion. All ayes, motion carried.

4. **Wastewater-Change Orders 2 with Cleary Construction-Collection Systems Improvements Project-** Maury Waymouth made a motion to approve payments with change order 2 in the amount of \$103,402.35 of which \$52,402.35 is from Change Order 1 and \$51,000.00 from Change Order 2 for additional paving on Beach and Bluewater Drives. Andy Harmon seconded the motion. All ayes, motion carried.

Wastewater-Change Order 3 with Cleary Construction-Superintendent Bob Lindley reported the contractor had to wait until the Wastewater Department resolved what sewer lines were active/inactive close to the plant. This slowed the progress of Cleary for 2 days and required additional repairs. Maury Waymouth made a motion to approve Change Order 3 and pay an additional \$43,757.67. Andy Harmon seconded the motion. All ayes, motion carried.

5. **Wastewater-Cleary Construction Pay Applications 9 and 10-** Andy Harmon made a motion to approve pay app 9 in the amount of \$774,370.29 with retainage of \$40,756.33 and pay app 10 in the amount of \$870,206.84 with retainage of \$45,800.36. Maury Waymouth seconded the motion. All ayes, motion carried.
6. **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- None

There being no further business, meeting adjourned at 5:47 p.m.

James D Mann
Clerk Treasurer
City of Monticello