

**MINUTES OF REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY DECEMBER 20, 2021**

A regular 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 20, 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.

Maury Waymouth made a motion to approve the minutes from the regular meeting of November 15, 2021 and the special meeting of December 6, 2021. Andy Harmon seconded the motion. All ayes, motion carried.

Old Business-

- 1. Street Department-Award Bid for N Main Street Paving Project-**Andy Harmon made a motion to approve the low bid from Rieth-Riley in the amount of \$246,183.95 for project 1 and \$46,739.45 for project 2. Maury Waymouth seconded the motion. All ayes, motion carried.

New Business

- 1. Street Department-Resolution for Community Crossings Signatory-**City Attorney George Loy indicated the resolution was prepared in accordance with INDOT guidelines with regards to having the Mayor be authorized to sign documents and contracts. Maury Waymouth made a motion to approve Resolution 2021-12 as presented. Andy Harmon seconded the motion. All ayes, motion carried.
- 2. Street Department-RQAW Invoice 113021-203-S Main Sidewalks** Andy Harmon made a motion to approve the invoice in the amount of \$6,542.73 for construction inspection. Maury Waymouth seconded the motion. All ayes, motion carried.
- 3. Police Department-Accept the Resignation of Mercedes King-**Andy Harmon made a motion to accept the resignation of Mercedes King, effective 12-13-2021. Maury Waymouth seconded the motion. All ayes, motion carried.
- 4. Police Dept-Permission to Advertise/Hire New Receptionist-**Maury Waymouth made a motion to grant permission to the Police Department to advertise/hire a new receptionist. Andy Harmon seconded the motion. All ayes, motion carried.
- 5. Fire Dept-Jake Norwell-Move from Public Safety Level 1 to Level 2-**Andy Harmon made a motion to approve the change for Jake Norwell from level 1 to level 2 effective January 2, 2022. Maury Waymouth seconded the motion. All ayes, motion carried.
- 6. Fire Dept-IDHS Infrastructure Grant-Fire Training-**Andy Harmon made a motion to approve the IDHS Grant as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 7. Wastewater-Permission to Hire Malachi Ewing-**Maury Waymouth made a motion to hire Malachi Ewing for the operator position at the plant. Andy Harmon seconded the motion. All ayes, motion carried.

- 8. Wastewater-Ball Corporation Project-Insituform Pay App 2-**Andy Harmon made a motion to approve the pay application in the amount of \$114,249.61. Maury Waymouth seconded the motion. All ayes, motion carried.
- 9. Wastewater-Commonwealth Invoices 50983, 50984, 50985, 50986, and 50987-**Andy Harmon made a motion to approve the invoices in the amounts of \$300.00, \$21,317.80, \$8,570.88, \$18,954.00 and \$80.56, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.
- 10. Wastewater-Commonwealth Engineering Amendment 3-**Wastewater Superintendent Bob Lindley reported that the engineering expense connected to Josh Harner who has been working with Cleary Construction to manage the project has exceeded the contract amount. This began in November. Commonwealth is asking for an additional \$50,000.00 to complete the engineering portion. It was decided to table the matter.
- 11. Wastewater-Cleary Construction Pay App 11-**Andy Harmon made a motion to approve Cleary's pay app 11 in the amount of \$705,936.98 with retainage of \$37,154.58. Maury Waymouth seconded the motion. All ayes, motion carried.
- 12. Wastewater-Change Order 4-Bluff Street Restoration Modifications-**Superintendent Bob Lindley reported that there is a net increase of \$7,280.00 resulting from complete removal of the concrete on Bluff Street for 3 blocks with all new blacktop being installed. This takes the place of patching around the old concrete and provides for a new road. Maury Waymouth made a motion to approve the change order as presented. Andy Harmon seconded the motion. All ayes, motion carried.
- 13. Wastewater-Change Order 5-Line D-1 Unforeseen Lateral Connections-**Andy Harmon made a motion to approve change order 5 with an increase in the amount of \$44,195.82. Maury Waymouth seconded the motion. All ayes, motion carried.
- 14. Street Dept-E & B Paving Pay App 2-W Washington Street, Phase 1-**Street Commissioner Frank Arthur reported the project is slowly moving forward with a completion date of April, 2022. Andy Harmon made a motion to approve pay app 2 in the amount of \$197,754.38. Maury Waymouth seconded the motion. All ayes, motion carried.
- 15. Water-Remove Aaron Lewis from Probationary Status-**Superintendent Wade Cohagen requested that Aaron Lewis be removed from probationary status including a pay increase from \$16.00 to \$18.50 per hour. Maury Waymouth made a motion to approve the request as presented. Andy Harmon seconded the motion. All ayes, motion carried.
- 16. Water-Commonwealth Invoices 51036, 51147, 51148, and 51149-**Andy Harmon made a motion to approve the invoice amounts of \$136.85, \$10,080.00, \$19,645.54, and \$3,663.36, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.
- 17. Utility Adjustments-**Andy Harmon made a motion to approve the adjustments in the amount of \$3,060.89. 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 6:15 pm.

Jim Mann, Clerk Treasurer, City of Monticello

