

**MINUTES OF REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY MARCH 21, 2022**

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 March 21, 2022 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 and Andy Harmon. Board Member Maury Waymouth was absent. All members were in person. City Attorney George Loy and Clerk Treasurer Jim Mann were also present and in person.

Andy Harmon made a motion to approve the minutes from the regular meeting of February 22, 2022 and special meeting of March 7, 2022. Cathy Gross seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Old Business

New Business

- 1. Fire Department-Renewal of Generator Service Agreement-**Andy Harmon made a motion to approve the annual agreement with EVAPAR in the amount of \$960.00. Cathy Gross seconded the motion. All ayes, motion carried.
- 2. Hamstra Pay App 11-Phase 3 Clerk Treasurer Remodel Project-**Andy Harmon made a motion to approve pay application 11 in the amount of \$46,890.00. Cathy Gross seconded the motion. All ayes, motion carried.
- 3. Wastewater Dept-Cleary Change Order 6-Watermain Relocation-**Mayor Gross reported this change order 6 has come about as a result of a negotiated settlement between the City, Cleary and Commonwealth. The City will receive a check from Commonwealth in the amount of \$16,253.39 and a release will be signed by the Mayor. Cathy Gross made a motion to approve change order 6 as presented. Andy Harmon seconded the motion. All ayes, motion carried.
- 4. Wastewater Dept-Nick Longbons Pay Increase-**Superintendent Bob Lindley recommended an increase in pay from \$17.14 to \$18.00 per hour. Nick has taken on the responsibility of handling bio-solids disposal at the plant. He has been employed since September of 2020. Andy Harmon made a motion to approve the request for a pay increase as presented. Cathy Gross seconded the motion. All ayes, motion carried.
- 5. Wastewater-Collection Systems Improvements-Commonwealth Invoices 51806, 51807, and 51808-**Andy Harmon made a motion to approve the three invoices presented in the amounts of \$15,456.43, \$2,211.84, and \$6,354.50, respectively. Cathy Gross seconded the motion. All ayes, motion carried.
- 6. Water Department-Commonwealth Invoices 51766 and 51767-RCA Project-**Cathy Gross made a motion to approve invoice 51766 in the amount of \$2,400.00 and 51767 in the amount of \$1,065.77. Andy Harmon seconded the motion. All ayes, motion carried.

- 7. Police Department-Resignation of Robert Foulks as Crossing Guard-**
- 8. Police Department-Resignation of Kim Galyen as Part Time Receptionist-**
- 9. Police Department-Permission to Advertise & Take Applications for a Crossing Guard-**Cathy Gross made a motion to accept the resignations of Robert Foulks (item 7) effective March 25 and Kim Galyen (item 8) effective March 7 along with the approval to advertise and take applications for Crossing Guards. Andy Harmon seconded the motion. All ayes, motion carried.
- 10. Police Department-KJG Architecture-Preliminary Engineering & Design-**Andy Harmon made a motion to approve the agreement in the amount of \$77,000.00. Cathy Gross seconded the motion. All ayes, motion carried.

- 11. Utility Adjustments-**Andy Harmon made a motion to approve the adjustments in the amount of \$11,579.82. Cathy Gross 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