

**MINUTES OF REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY MAY 16, 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 May 16, 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, Maury Waymouth and Andy Harmon. All members were in person with the exception of Andy Harmon who was present virtually. 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 April 18, 2022 and the special meeting of May 2, 2022. Andy Harmon seconded the motion. All ayes, motion carried.

Additions & Deletions-Mayor Gross requested that item 5 be deleted from the agenda. No objections noted. Items 6, 7, 8, and 9 moved up on the agenda.

Old Business-None

New Business

- 1. Wastewater-Commonwealth Invoices 52305, 52306, and 52307-Collection Systems Improvements Project**- Maury Waymouth made a motion to approve the invoices in the amounts of \$49,528.38, \$7,652.16, and \$127.96 as presented, respectively. Andy Harmon seconded the motion. All ayes, motion carried.
- 2. Water Department-Permission to Advertise**-Maury Waymouth made a motion to grant permission to advertise for the vacant position at the department. Andy Harmon seconded the motion. All ayes, motion carried.
- 3. Hamstra Pay Application 12-Clerk Treasurer Remodel**-Maury Waymouth made a motion to approve the pay app in the amount of \$61,607.70. Andy Harmon seconded the motion. All ayes, motion carried.
- 4. Fire Department-Annual Physicals-Ascension St Vincent-Public Safety Medical**-Fire Chief Galen Logan reviewed the documents provided by Ascension St Vincent dba/ Public Safety Medical. He said the annual physical is mandatory because the department is required to wear respirators. Galen indicated the expense is less than last year. Maury Waymouth made a motion to approve the 2022 Service Agreement as presented. Andy Harmon seconded the motion. All ayes, motion carried.

5. **Street Department-Quotes for Microsurfacing of Various Streets-City Attorney**
George Loy indicated that three quotations were sought after and one quote received by Pavement Solutions in the amount of \$119,531.40. The specifications were prepared by City Engineer Jason Miller. Mayor Gross made a motion to approve the quote by Pavement Solutions pending approval from the City Attorney and City Engineer. Maury Waymouth seconded the motion. All ayes, motion carried.
6. **Street Department-Quotes for Paving of Lot Behind Flagstar-City Attorney** George Loy opened three quotes on the project. Central Paving-Base Quote of \$94,592.00, Alt Quote for Alley is \$18,782.00. Rieth Riley-Base Quote of \$141,250.00, Alt Quote for Alley is \$28,500.00. Milestone-Base Quote is \$238,240.00, Alt Quote for Alley is \$40,250.00. Maury Waymouth made a motion to approve the quotes for Central Paving pending approval by the City Attorney and City Engineer. Andy Harmon seconded the motion. All ayes, motion carried.
7. **Riverwalk Project-Kettelhut Contractors-Monticello Redevelopment Commission**
President Dan Oldenkamp reported that there are two change orders totaling \$31,463.00 resulting from the need to make the pilings longer than expected. The pilings are needed to stabilize the support needed for the decking of the overlook at the project location next to the Historical Society.
8. **Utility Adjustments-Maury Waymouth** made a motion to approve the adjustments in the amount of \$1,587.48. Andy Harmon 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 5:57 pm.

Jim Mann, Clerk Treasurer, City of Monticello