

**MINUTES OF REGULAR MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
MONDAY JULY 18, 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 July 18, 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.

Andy Harmon made a motion to approve the minutes from the regular meeting of June 20, 2022 and special meeting of July 5, 2022 . Maury Waymouth seconded the motion. All ayes, motion carried.

**Additions & Deletions-None**

**Old Business-None**

**New Business**

- 1. Wastewater-Commonwealth Invoices 52552, 52553, and 52554-**Andy Harmon made a motion to approve the invoices in the amounts of \$471.60, \$3,238.68, and \$5,477.00 as presented, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Water Department-Commonwealth Invoice 52555-**Maury Waymouth made a motion to approve the invoice in the amount of \$296.20 which is for the Consumer Confidence Report. Andy Harmon seconded the motion. All ayes, motion carried.
- 3. Street Department-Commonwealth Invoices 52556 and 52557-**Andy Harmon made a motion to approve the pay the invoices in the amounts of \$256.93 and \$66.80, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.
- 4. Hamstra Pay Applications 13 and 14-Clerk Remodel Project-**Maury Waymouth made a motion to approve pay app 13 in the amount of \$8,534.70 and pay app 14 (retainage) in the amount of \$18,783.60. Andy Harmon seconded the motion. All ayes, motion carried.
- 5. Police Department-KJG Architecture Invoice 2022322-**Andy Harmon made a motion to approve the invoice in the amount of \$7,700.00 which is a retainer fee. Maury Waymouth seconded the motion. All ayes, motion carried.
- 6. Community Paramedicine-Nick Green-Referral Agreement with Family Health Clinic-**Nick announced that the Community Paramedicine Program has received a \$250,000.00 grant from the Indiana Department of Health. Applause! He further explained that the Referral Agreement would allow the Paramedicine Program to provide OB-GYN services through the Family Health Clinic Network. Andy Harmon made a motion to approve the agreement as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 7. Fire Department-Field Training Program-**Mayor Gross and Chief Logan explained the program is comprised of guidelines required for the department to follow and is a result of many hours of work. Maury Waymouth made a motion to approve the program as presented. Andy Harmon seconded the motion. All ayes, motion carried.

8. **Fire Department-Proposed Uniform SOG 34**-Chief Logan explained the uniform changes are as a result of the members of the department having specialized training. They can choose up to 2 pins identifying this status. Andy Harmon made a motion to approve SOG 34. Maury Waymouth seconded the motion. All ayes, motion carried.
9. **Fire Department-Incident Safety Officer-SOG 56**-Chief Logan explained that this SOG defines under what circumstances there will be involvement by the Incident Safety Officer. Andy Harmon made a motion to approve SOG 56. Maury Waymouth seconded the motion. All ayes, motion carried.
10. **Fire Department-Field Training Officer SOG 57**-Maury Waymouth made a motion to approve SOG 57 as presented. Andy Harmon seconded the motion. All ayes, motion carried.
11. **First Amendment to Monticello-White County EMS Contract**-Mayor Gross indicated that the amendment to the White County-Monticello contract were sent out on June 8, 2022. Mayor Gross made a motion to approve the first amendment to the ambulance service contract for 2021-2026. Maury Waymouth seconded the motion. City Council At Large member Ken Houston spoke in opposition to the amendment. Andy Harmon asked if there would be a way for the City to be reimbursed for any unforeseen expenses in addition to those associated with payroll. Mayor Gross explained that the ability to do this was not included in the original agreement. It could be discussed in the future. Call for vote: all ayes, motion carried.
12. **Utility Adjustments**-Maury Waymouth made a motion to approve the adjustments as presented in the amount of \$1,855.44. 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 6:13 pm.

Jim Mann, Clerk Treasurer, City of Monticello