

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
TUESDAY JULY 5, 2022**

A special meeting of the Board of Public Works and Safety of the City of Monticello, Indiana, was held via Zoom and in person on Tuesday July 5, 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, 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.

Old Business-None

New Business

- 1. Street Department-Bid Opening-Variou Street Improvements**-City Attorney George Loy indicated there were 4 bids submitted by 4:00 pm on July 5, 2022. George opened the bids and announced the results as follows: E & B Paving-\$477,956.34, Central Paving-\$426,060.65, Reith-Riley Construction-\$598,562.56, and Milestone Contractors-\$626,277.38. Andy Harmon made a motion to table and take under advisement. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Consideration of Malcon Consulting Agreement-Fuel Tax**-Charles F Malinowski representing Malcon Consulting presented a program whereby the City would be reimbursed for fuel tax expenses going back 3 years. Malcon's fee for services are contingent upon the City being reimbursed. Ambulances are 100% re-imburseable, but dump trucks are only 25%. Maury Waymouth made a motion to approve the proposal for preparation of claims for fuel tax refunds. Andy Harmon seconded the motion. All ayes, motion carried.
- 3. Fire Department-Permission to Advertise for Paramedics**-Chief Galen Logan reported that as a result of the expansion of EMS Services in Monon he will need to fill 6 positions by the end of 2022. Andy Harmon made a motion to grant permission to advertise for these positions. Maury Waymouth seconded the motion. All ayes, motion carried.
- 4. Police Department-Permission to Hire a Receptionist**-Maury Waymouth made a motion to grant permission for the Police Department to hire Nevaeh VanVoorst as Receptionist for the 11:00 pm to 7:00 am shift pending she provide a 2 week notice to her current employer. Andy Harmon seconded the motion. All ayes, motion carried.

- 5. Permission to Advertise for Mobile Integrated Health Employee-Community Paramedic** Nick Green requested permission to advertise for a part time OBGYN Paramedic working 30 hours per week. Andy Harmon made a motion to permit the advertising as requested. 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 5:54 pm.

Jim Mann, Clerk Treasurer, City of Monticello