

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY AUGUST 1, 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 Monday August 1, 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.

Additions and Deletions-Mayor Gross requested that item 8 be added to the agenda as “Permission to Advertise-Wastewater”. No objections noted.

Old Business-None

New Business

- 1. Police Department-Interlocal Agreement with Twin Lakes School Corporation-** Chief Lingenfelter reported this agreement is like the ones we’ve had in the past years and City Attorney George Loy has also reviewed it. Andy Harmon made a motion to approve the agreement as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Police Department-KJG Invoice 2022461-Building Renovation-**Maury Waymouth made a motion to approve the invoice in the amount of \$23,200.00. Andy Harmon seconded the motion. All ayes, motion carried.
- 3. Police Department-Permission to Hire a Crossing Guard-**Chief Lingenfelter requested permission to hire Nancy Lingenfelter. Andy Harmon made a motion to grant permission to hire Nancy. Maury Waymouth seconded the motion. All ayes, motion carried.
- 4. Consideration of NIPSCO Fiber Line Right of Way Agreement-**Andy Harmon made a motion to approve the agreement as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 5. Wastewater-Request Pay Increase-Malachi Ewing-** Superintendent Bob Lindley asked the Board of Works for a pay increase from \$16.80 to \$17.50 per hour. Andy Harmon made a motion to approve the pay increase as requested effective on the next pay period. Maury Waymouth seconded the motion. All ayes, motion carried.

- 6. Community Paramedicine-Permission to Hire OBGYN Specialist-**Nick Green reported that the program has a wonderful candidate for the position with Courtney Dyer. She has 12 years of experience and worked at IU White Memorial Hospital. Maury Waymouth made a motion to approve Courtney Dyer as the OBGYN Specialist. Andy Harmon seconded the motion. All ayes, motion carried.
- 7. Water-Employee Lateral Transfer from Wastewater-**Water Superintendent Wade Cohagan reported that he and Wastewater Supervisor Bob Lindley have discussed and approved the lateral transfer of Kevin Flaherty from Wastewater to the Water Department. This will be effective August 15, 2022. Andy Harmon made a motion to approve the lateral transfer as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 8. Permission to Advertise-Wastewater-**Maury Waymouth granted permission to the Wastewater Department to advertise for the open position created by the lateral transfer of Kevin Flaherty. 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 5:46 pm.

Jim Mann, Clerk Treasurer, City of Monticello