

**MINUTES OF SPECIAL MEETING
BOARD OF WORKS
CITY OF MONTICELLO
MONDAY NOVEMBER 4, 2024**

The special meeting of the Board of Works, of the City of Monticello, Indiana, was held at 120 West Washington Street on November 4, 2024. The meeting was called to order at 5:30 pm by Mayor Aaron Sims. The meeting opened with the Pledge of Allegiance. While the meeting was conducted in person, it was also available via Zoom and live on Facebook.

ROLL CALL: Call by Clerk Treasurer Doug Pepple was answered by Mayor Aaron Sims, Steve Brown, Josh Leonard and City Attorney George Loy.

OLD BUSINESS: - None

NEW BUSINESS:

1. A utility adjustment for Angler's Restaurant was approved by unanimous vote after a motion made to approve by Josh Leonard and seconded by Steve Brown.
2. After Attorney George Loy explained the discussions he had with the Sredl family regarding the deteriorated building at 714 Bluewater Drive The building, being unoccupied since September of 2022 and determined to be hazardous and unsafe, a Superior Court order allowed the city to enter the property and remove any and all hazardous materials and demolish the building. Negotiations with the Sredl family yielded an agreement providing for the sale of the property to a contractor. The family then:
 - a. will pay the contractor to demolish and remove the building
 - b. pay the city \$12,500. At closing the city will release all liens and obligations in return for the \$12,500

Resolution #2024-06 outlines the history briefly and the monetary agreement. Steve Brown moved to accept the resolution which was seconded by Josh Leonard. All ayes.

3. Wastewater Superintendent Bob Lindley asked employee Bobby Neal to step to the podium who was then recognized for his successful completion of his Class One certification. Mr. Neal will be the first wastewater employee to finish the apprenticeship program with the Alliance of Indiana Rural Water Association, National Rural Water Association and the Indiana Finance Authority. Having achieved his Class One Certification, Bob Lindley requested his new classification be recognized along with an appropriate pay adjustment. Josh Leonard made that motion. Seconded by Steve Brown. All ayes.

MISCELLANEOUS AND ALL OTHER –

Attorney George Loy reminded the Board that the rental agreement for the city's farm ground expires at the end of the year. An announcement will be published to invite bids to rent the ground. Bids will be accepted prior to and opened on December 2, 2024.

ADJOURNMENT: There being no further business the meeting adjourned at 5:44 p.m.

Respectfully,

Doug Pepple
Clerk Treasurer, City of Monticello