

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY FEBRUARY 2, 2015**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday, February 2, 2015, at 6:08 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Ken Houston, Councilors Cathy Gross, Ralph Widmer, Doug Pepple, Phil Vogel, and City Attorney George Loy.

Motion was made by Cathy Gross to approve the minutes of the January 5, 2015 meeting. Phil Vogel seconded and the motion carried. Ralph Widmer abstained.

ADDITIONS OR DELETIONS TO AGENDA

Citizen Participation

Tim McQuinn thanked the Street Department for a job well done during the most recent snow event.

Department Heads Reports

Department Head reports were given by Street Superintendent Frank Arthur, Parks Superintendent Mitch Billue, Fire Chief Galen Logan, Wastewater Superintendent Joe Mowrer, Water Superintendent Rod Pool and Police Chief Randy Soliday.

Committee Reports

Mayor Houston announced there will be a Personnel Committee meeting on Wednesday, February 11 2015 at 1:30 pm. This will be to review proposed changes to the employee handbook.

Old Business-None

New Business

1) Discussion of Technology/Cloud Storage-Water Department/Clerk Treasurer Jim Mann addressed the need for enhancements to our data storage situation due to future changes to the software related to the water meters. The Neptune Company is our meter vendor and we have invested in new meters over the past 2 years. They allow the Water Department a tool to help the public monitor water usage and potential leaks. Future software changes will require storage upgrading so we reduce current bottlenecks in present day operations. Phil Mailloux went over the quotations with the Council. It was noted that the current server could be used for GIS needs for the City. Attorney George Loy reviewed the quotations and it was decided the Council table the matter until the next meeting of the Board of Works.

Miscellaneous and all other matters

Mayor Houston asked the Council about moving the March 16th Council Meeting to March 17th due to Council Members attending the IACT Legislative Conference scheduled for the same day. Doug Pepple made a motion to re-schedule the March 16th Council Meeting to March 17th at 6:00 pm Phil Vogel seconded and the motion carried unanimously.

Adjournment

There being no further business the meeting adjourned at 6:45 pm.

James D Mann
Clerk Treasurer
City of Monticello