MINUTES OF MEETING COMMON COUNCIL CITY OF MONTICELLO MONDAY JULY 15, 2019

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on July 15, 2019 at 6:00 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 Kim Kramer, Doug Pepple, Tim McQuinn, Phil Vogel and Ralph Widmer. City Attorney George Loy was also present.

<u>Minutes</u>-Phil Vogel made a motion to approve the minutes from the July 1, 2019 meeting at 6:00 pm as presented. Kim Kramer seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-None

Department Head Reports-Wastewater Superintendent Adam Downey reported that Accu-dig has done several point repairs. Culy Construction has also finished several manhole repairs. Street Commissioner Frank Arthur indicated that Rejuvtech will be doing a liquid spray project with a sand topping on several streets on the 18th and 19th. Frank also stated the new round of community crossings applications will be for paving with the amount being approximately \$360,000.00. Water Superintendent Rod Pool indicated there are a lot of projects going on around the City. Park Superintendent Mitch Billue thanked local teacher Jeff Massura for leading the "star gazing" event recently held at the park. Firefighter Nick Green played guitar and entertained approximately 70 people at Altherr Park. On July 27 there will be a 50 year pool anniversary celebration. Life guards from the past are being invited to the event along with the general public. Swim lesson numbers are up to 247. Fire Chief Galen Logan reported that Nick Green, Ryan Blake and Nick Ingram have been certified for "rope rescue". He said approximately 300 people had breakfast at the station on July 6th. Police Chief Randy Soliday reported that Treavor Cox has been accepted into the 1977 Pension Fund. On a sad note Randy commented that former police officer Ernie Crane passed away.

Committee Reports-None

Old Business-None

New Business

- 1. SOMA-Kathryn Springer-Update on Future Events-Kathryn Springer outlined future events that SOMA has planned for 2019. She also reported that they have received 2 grants. One is from the Tippecanoe Arts Commission which would pay for entertainment during some of the Tuesday evening car show/farmer's market events. The other is from OCRA and helps pay for costs associated with the "We Love Our Downtown" event on October 8th. SOMA is also working on a Patronicity grant with the Monticello Redevelopment Commission which would connect the entrance into the proposed river walk to the downtown in a "placemaking" manner and help raise funds for Christmas lighting.
- **2. Accounts Payable Vouchers-**Doug Pepple made a motion to approve the vouchers as presented. Ralph Widmer seconded the motion. All ayes, motion carried.

<u>Miscellaneous and All Other Matters</u>-Mayor Houston reported the White County Commissioners will be moving the Health Department to the medical building off of Fisher Street formerly owned by Dr. Gutierrez (902 Foxwood Court). They want to erect a new sign in the median area. Tim McQuinn made a motion to approve the sign. Kim Kramer seconded the motion. All ayes, motion carried.

Adjournment-There being no further business the meeting adjourned at 6:25 p.m.

James D Mann Clerk Treasurer City of Monticello