

**MINUTES OF SPECIAL MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY DECEMBER 23, 2019**

A special meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday December 23, 2019, at 8:50 a.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance. (Note-The meeting was delayed from starting at 8:30 am due to the Board of Works meeting being recessed in order to review bids)

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Ken Houston, Councilors Phil Vogel, Doug Pepple, Kim Kramer, Tim McQuinn and Ralph Widmer. City Attorney George Loy was also present.

Additions & Deletions-None

Citizen Participation-None

Old Business:

1. 2nd Reading Ordinance 2019-18-An Ordinance Transferring Funds Within the Various Accounts of the City of Monticello, Indiana-Phil Vogel made a motion to approve Ordinance 2019-18 on 2nd reading. \$20,000.00 will be transferred from Perf & Pension to Contractual and \$12,000.00 will be transferred from Gasoline to Contractual. Tim McQuinn seconded the motion. All ayes, motion carried.

New Business:

1. Resolution 2019-12-Street Department-Encumbrance of Funds-This resolution would encumber \$80,000.00 from Street & Alley Repair to be used in conjunction with the Community Crossings program. Kim Kramer made a motion to approve the resolution as presented with E & B Paving added in the 4th paragraph. Phil Vogel seconded the motion. All ayes, motion carried.

Miscellaneous and all other matters-None

Adjournment

There being no further business the meeting adjourned at 8:57 a.m.

James D Mann
Clerk Treasurer
City of Monticello