

**MINUTES OF SPECIAL JOINT MEETING
BOARD OF PUBLIC WORKS AND SAFETY
AND CITY COUNCIL
CITY OF MONTICELLO
WEDNESDAY MARCH 25, 2020**

A special joint meeting of the Board of Public Works and Safety and City Council, of the City of Monticello, Indiana, was held via video conference on Wednesday March 25, 2020 at 8:30 a.m. The meeting was called to order by Mayor Cathy Gross and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Board of Works Members Mayor Cathy Gross, Andy Harmon, and Maury Waymouth as well as City Council Members Kim Kramer, Bill Cheever, Ralph Widmer (a few minutes late), Ken Houston and Doug Pepple. City Attorney George Loy was also present.

Approval of Minutes-Maury Waymouth made a motion to approve the Joint Meeting minutes of March 18 2020 as presented. Mayor Cathy Gross seconded. All ayes, motion carried. Kim Kramer made a motion to approve the Joint Meeting minutes of March 18 2020 as presented. Bill Cheever seconded. Roll call vote: Cheever-aye, Kramer-aye, Pepple-aye, Houston-abstain, and Widmer (not yet present). Motion carried.

Additions and Deletions to the Agenda: Mayor Cathy Gross indicated there will be several additions to the agenda. #4 will be Resignation of Public Safety Employee. #5 will be Approval of RMA Marion and 3rd Streets Stormwater Project. #6 will Discussion of Spring Clean Up. #7 will be Approval of Baker Tilly Financial Management Report Agreement.

New Business

- 1. Discussion of the March 22 2020 Emergency Declaration-**Mayor Cathy Gross outlined the reasons for declaration and answered questions from the officials present.
- 2. Consideration of Human Resources Matters with the Impact of COVID-19-**Mayor Gross explained that she would like to see the City pay the employees for 30 days. This 30 days would be extend the 7 day time frame provided for by the Executive Order addition of March 23, 2020. Maury Waymouth made a motion to pay the City employees at their regular pay rate as a result of the COVID-19 pandemic for a period of 30 days commencing on March 31, 2020. Andy Harmon seconded the motion. All ayes, motion carried. Council President Doug Pepple made the identical motion as Board of Works member Waymouth made. Kim Kramer seconded the motion. All ayes, motion carried.

3. **Consideration of the State Board of Accounts Directive 2020-01**-Clerk Treasurer outlined the details of the State Examiner Directive with all present. City Attorney George Loy made a reference to City Code 34-80 which defines “pre-approved payment of claims” and allows for under # 12 “payment of expenses under emergency circumstances”. Andy Harmon made a motion to affirm SBOA Directive 2020-01, confirm City Code 34-80 regarding the “pre-approved payment of claims”, and that the next meeting will be held as a joint meeting of the Board of Works and City Council at 5:30 pm on April 20, 2020. Maury Waymouth seconded the motion. All ayes, motion carried. Doug Pepple made the same motion as Board of Works member Andy Harmon. Ralph Widmer seconded the motion. All ayes, motion carried.
4. **(Added) Resignation of Public Safety Employee**-Andy Harmon made a motion to accept the resignation of said employee and that the employee be paid in the same manner as other City employees through this COVID-19 crisis, that all PTO time be used and that City Attorney George Loy draft an agreement covering the details of the resignation. Maury Waymouth seconded the motion. All ayes, motion carried. Council President Doug Pepple made the same motion as Board of Works member Andy Harmon. Kim Kramer seconded the motion. Roll call vote: Cheever-aye, Kramer-aye, Pepple-aye, Houston-nay, and Widmer-nay. Motion carried.
5. **(Added) Approval of Marion Street Project**-Andy Harmon made a motion to accept the low quotes of Fox Paving & Construction in the amount of \$45,500.00 (paving) and \$26,500.00 (concrete). Maury Waymouth seconded the motion. All ayes, motion carried.
6. **(Added) Discussion of Spring Clean Up**-Mayor Cathy Gross provided her opinion that the City should move forward with spring clean-up. She has consulted with Frank Arthur about this and he agrees. With no objection from the Board of Works and Council spring clean up will go forward as planned.
7. **(Added) Approval of Baker Tilly Agreement**-Clerk Treasurer Jim Mann indicated the financial management reports are appropriate in light of the planning underway by the water and wastewater departments for future projects. Wastewater Superintendent Adam Downey added the financial reports will be important for determining future funding requirements on long term control plan projects. Maury Waymouth made a motion to approve the Baker Tilly agreements for water and wastewater. Andy Harmon seconded the motion. All ayes, motion carried.

Mayor Gross indicated that all bucket shakes are postponed for rescheduling at a later date. Doug Pepple congratulated the White County Commissioners for their efforts with Indiana Beach as there is ongoing activity to find a buyer.

There being no further business before the Joint Meeting, the meeting adjourned at 9:48 a.m.

James D Mann, Clerk Treasurer, City of Monticello