## MINUTES OF MEETING COMMON COUNCIL CITY OF MONTICELLO TUESDAY JANUARY 18, 2022

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on January 18, 2022 at 6:00 p.m. The meeting was called to order at 6:09 pm by Mayor Cathy Gross and opened with the Pledge of Allegiance. The meeting was held at 120 W Washington Street and conducted in person and virtually using the Zoom virtual meeting format.

Roll call, by Clerk Treasurer Jim Mann, was answered "present and in person" by Mayor Cathy Gross, Dan Oldenkamp, Ken Houston, Kim Kramer, Doug Pepple and City Attorney George Loy. Bill Cheever was in attendance virtually. <u>Minutes</u>-Dan Oldenkamp made a motion to approve the minutes from the regular meeting of January 4, 2022. Kim Kramer seconded the motion. Roll Call Vote: Cheever-aye, Kramer-aye, Houston-aye, Pepple-aye and Oldenkamp-aye. Motion carried.

<u>Additions & Deletions</u>-Mayor Gross requested that items 7 and 8 be deleted from the agenda. No objections noted.

<u>Citizen Participation</u>-None <u>Department Head Reports</u>-None

Committee Reports-None

## Old Business-None New Business-

- 1. **Proclamation-Kim Rosenbaum-**Mayor Gross read a proclamation honoring the accomplishments of Twin Lakes teacher Kim Rosenbaum. Applause!
- 2. **Proclamation-Healthcare Workers**-Mayor Gross read a proclamation honoring our local and area Healthcare Workers. Applause!
- 3. Herald Journal-Consideration of White County Info Guide-Mayor's Secretary Lori Cheever explained that the City did not advertise last year in the guide, but that the paper would provide free color with our ad this year. There was discussion about the differences in the Herald Journal Guide and the News & Review Guide (agenda item 4). Randy Mitchell representing White County Economic Development indicated they advertise in both because the readership of each one is a bit different. Doug Pepple made a motion to place ads in the Herald Journal Info Guide and the News & Review Info Guide with the Council, Mayor and Clerk each paying up to \$275.00 each. Kim Kramer seconded the motion. All ayes, motion carried. (Herald Journal-\$166.67 x 3 and News & Review-\$108.33 x 3)
- 4. Consideration of News & Review Information Guide-Details listed under agenda item 3.

- 5. **Fire Department-Permission to Apply for SAFER Grant-**Ken Houston made a motion to give permission to the Fire Department to apply for the SAFER Grant. Dan Oldenkamp seconded the motion. All ayes, motion carried.
- 6. Fire Department-Permission to Apply for FDTN 36 Training Grant Ken Houston made a motion to give permission to the Fire Department to apply for the FDTN 36 Grant. There is a 5% match for this grant and the match amount will come from the Department's budget. Dan Oldenkamp seconded the motion. All ayes, motion carried.
- 7. Deleted
- 8. Deleted
- **9.** Parks Department-Permission to Apply for Arrowhead R C & D Grant-Dan Oldenkamp made a motion to give permission to the Parks Department to apply for the Arrowhead RC & D grant. There is a match required which will come from the department. Kim Kramer seconded the motion. All ayes, motion carried.
- **10. Accounts Payable Vouchers**-Kim Kramer made a motion to approve the accounts payable vouchers. Ken Houston seconded the motion. All ayes, motion carried.

<u>Miscellaneous and All Other Matters</u>-Mayor Gross reported that Safety Officer Bob Hickman has updated the COVID-19 Policy. This will be distributed to all employees.

Adjournment-There being no further business the meeting adjourned at 6:51 p.m.

James D Mann Clerk Treasurer City of Monticello