

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY FEBRUARY 22, 2022**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on February 22, 2022 at 6:00 p.m. The meeting was called to order at 6:10 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: Called by Clerk Treasurer Jim Mann, was answered “present and in person” by Mayor Cathy Gross, Bill Cheever, Dan Oldenkamp, Ken Houston, Doug Pepple and City Attorney George Loy. Kim Kramer was absent.

Minutes: Dan Oldenkamp made a motion to approve the minutes from the meeting of February 22, 2022 as presented. Bill Cheever seconded the motion. All ayes, motion carried.

Additions & Deletions-Mayor Gross requested that a proclamation be added honoring our emergency management personnel. No objections noted.

Citizen Participation-None

Proclamation-Mayor Gross read a proclamation bringing attention to the important role of the Emergency Management Agency. Chris Springer and Roberta Yerk of the White County EMA were present and were recognized by all in attendance.

Department Head Reports-None

Committee Reports-None

Old Business-

1. **2nd Reading of Ordinance 2202-04-Community Paramedic**-Dan Oldenkamp made a motion to approve Ordinance 2022-04 on second reading. Doug Pepple seconded the motion. Roll Call Vote: Cheever-Aye, Pepple-Aye, Houston-Nay, and Oldenkamp-Aye. Motion carried.

New Business-

1. **Indiana Attorney General-John Cannon**-Mr. Cannon outlined what the Attorney General’s Office does to assist local government and the citizens we serve. He discussed areas such as Indiana unclaimed property, cybersecurity matters, and fraud. The Attorney General’s Office is able to help deal with all three matters.
2. **Business Personal Property Tax Resolution**-Ken Houston made a motion to approve Resolution 2022-03 opposing the legislation regarding the Business Personal Property Tax. Doug Pepple seconded the motion. All ayes, motion carried.

3. **Additional Appropriations Resolution 2022-02-ARP Funds**-Doug Pepple made a motion to approve Resolution 2022-02 regarding ARP Funds. Dan Oldenkamp seconded the motion. All ayes, motion carried.
4. **Two Year Outdated Checks**-Doug Pepple made a motion to approve the list of outdated checks as prepared by the Clerk Treasurer's Office. Bill Cheever seconded the motion. All ayes, motion carried.
5. **Fire Department-Permission to Apply for State Farm Insurance and the Indiana State Dept of Health Grants**-Dan Oldenkamp made a motion to permit the Fire Department to apply for both grants as presented. Bill Cheever seconded the motion. All ayes, motion carried.
6. **Clerk Treasurer-Outsourcing Payroll**-There was no action taken.
7. **Accounts Payable Vouchers**-Bill Cheever made a motion to approve the accounts payable vouchers as presented. Dan Oldenkamp seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters-None

Adjournment-There being no further business the meeting adjourned at 6:56 p.m.

James D Mann
Clerk Treasurer
City of Monticello