## MINUTES OF MEETING COMMON COUNCIL CITY OF MONTICELLO MONDAY AUGUST 15, 2022

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on August 15, 2022 at 6:00 p.m. The meeting was called to order at 6:00 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, Kim Kramer, Bill Cheever, Doug Pepple, Ken Houston, and Dan Oldenkamp. and City Attorney George Loy.

**Minutes:** Bill Cheever made a motion to approve the minutes from the meeting of August 1, 2022 as presented. Kim Kramer seconded the motion. All ayes, except Dan Oldenkamp who abstained, motion carried.

Additions & Deletions-None
Citizen Participation-None
Department Head Reports-None
Committee Reports-None

## **Old Business-**

- 1. **Brandi Page-SOMA-Request for Funds-**Council President Bill Cheever offered his thank you to Brandi Page and entire SOMA team for doing a great job over the years. Ken Houston made a motion to approve the request for \$10,000.00 per year over the next three years (2023, 2024, and 2025). Doug Pepple seconded the motion. All ayes, except Dan Oldenkamp who abstained since he is a SOMA Board member, motion carried.
- 2. **First Reading of Job Classification Ordinance 2022-13-**Council member Ken Houston raised a concern about whether the ordinance should move forward ahead of HR Audit Summary. He also expressed concern about the position included in the Job Classification Ordinance involving the Parks Department. Mayor Gross indicated that the job classifications are meant to identify a pathway for the employees to advance their employment within the City. Councilor Dan Oldenkamp suggested the job classification structure should be in place prior to impacts made as a result of the HR Audit. Doug Pepple made a motion to approve the Job Classifications Ordinance 2022-13 move it on for a second reading. Dan Oldenkamp seconded the motion. Roll Call Vote: Cheever-aye, Kramer-aye, Pepple-aye, Houston-nay, and Oldenkamp-aye. Motion carried.

## **New Business**

- 1. **Twin Lakes High School-Homecoming Parade Request-**High School Principal Missy Whitehead requested permission for the parade to be held on September 9, 2022 at 4:00 pm. Doug Pepple made a motion to approve the request. Dan Oldenkamp seconded the motion. All ayes, motion carried.
- 2. **Accounts Payable Vouchers-**Kim Kramer 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 6:20 p.m.

James D Mann Clerk Treasurer City of Monticello