

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
TUESDAY FEBRUARY 21, 2023**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on February 21, 2023 at 6:00 p.m. The meeting was called to order at 6:13 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, Councilors Bill Cheever, Ken Houston, Doug Pepple, and City Attorney George Loy.

Minutes-Ken Houston made a motion to approve the minutes of 2-6-2023. Bill Cheever seconded the motion. Roll Call Vote: Houston-aye, Cheever-aye, and Pepple-abstain. Motion carried.

Additions & Deletions-Mayor Gross requested item 2 be deleted from the agenda. Also, she asked that 2 proclamations be added. One for Emergency Management and the other for Career & Technical Education with Twin Lakes.

Citizen Participation-None

Department Head Reports-None

Committee Reports-None

Proclamations- Mayor Gross read a proclamation honoring Emergency Management professionals. EMA Director Chris Springer accepted the document. Mayor Gross also read a proclamation for Career & Technical Education month. Several teachers and students were present.

Old Business-

1. **2nd Reading of Ordinance 2023-03-RCA Phase 2**-Ken Houston made a motion to adopt Ordinance 2023-03 on second reading. Doug Pepple seconded the motion. All ayes, motion carried.

New Business-

1. **Bucket Shake for Monticello Youth Baseball**-Mayor’s Secretary Lori Cheever represented Laurie Mailloux who could not be present due to illness. The bucket shake would take place on March 18, 2023 from 10:00 am to 2:00 pm. Ken Houston made a motion to approve the request. Doug Pepple seconded the motion. All ayes, motion carried.
2. **Bucket Shake for Safe Haven Baby Box-Deleted**
3. **Darin Griesey-Request to Hold Spirit Festival**-Ken Houston made a motion to table action on the request. Doug Pepple seconded the motion. All ayes, motion carried. Note: A meeting will be planned to discuss a document “section 403” which Darin Griesey presented to the Council. It involves details from the State Fire Marshall from the 2022 Festival. There will also be coordination with the County EMA.

4. **Public Hearing-Resolution 2023-01-Additional Appropriation-Police Department-Mayor** Gross opened the Public Hearing at 6:48 pm and Clerk Treasurer Jim Mann explained the reason for the additional appropriation. There was a clerical error with the budget line entry with the source documents reading \$9,000.00 and the line entry amount being entered as \$900.00. The Public Hearing was closed at 6:50 pm. Doug Pepple made a motion to approve Resolution 2023-01. Bill Cheever seconded the motion. All ayes, motion carried.
5. **Clerk Treasurer-Two Year Outdated Checks-Bill Cheever** made a motion to approve the list of checks as drawn up by the Clerk's Office. Ken Houston seconded the motion. All ayes, motion carried.
6. **Discussion of Feasibility Study with KIRPC-Mayor Gross** outlined the opportunity to develop a Feasibility Study for potential renovations to the 2nd floor of City Hall. The City would work with KIRPC to receive funding for 80% of the cost with the City providing a 20% match. Ken Houston made a motion to approve an application for a Feasibility Study grant for Phase 5 of City Hall renovations. Doug Pepple seconded the motion. All ayes, motion carried.
7. **Accounts Payable Vouchers-Bill Cheever** made a motion to approve the accounts payable vouchers as presented. Doug Pepple seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters-None

Adjournment-There being no further business the meeting adjourned at 7:01 p.m.

James D Mann
Clerk Treasurer
City of Monticello