

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY NOVEMBER 20, 2023**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on November 20, 2023 at 6:00 p.m. The meeting was called to order at 6:26 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.

Roll Call: Called by Clerk Treasurer Jim Mann was answered “present and in person” by Mayor Cathy Gross, Bill Cheever, Doug Pepple, Ken Houston, Kim Kramer, and City Attorney George Loy.

Minutes: Ken Houston made a motion to approve the minutes of November 6, 2023. Kim Kramer seconded the motion. All ayes, motion carried.

Additions & Deletions-Mayor Gross requested the additions of White County Area Plan Rezone petition 1179 and Amendment A72 to the agenda as items 5 and 6 under new business.

Citizen Participation-None

Department Head Reports-None

Committee Reports-None

Old Business-

1. **Pay Classification Schedule Ordinance 2023-24-2nd Reading-**Ken Houston made a motion to approve Ordinance 2023-24 on 2nd reading. Doug Pepple seconded the motion. All ayes, motion carried.
2. **Transfer Ordinance 2023-25-2nd Reading-**Bill Cheever made a motion to approve Ordinance 2023-25 on 2nd reading. Kim Kramer seconded the motion. All ayes, motion carried.

New Business

1. **Consideration of LEAP Resolution-**Ken Houston made a motion to approve Resolution 2023-27 as presented. Bill Cheever seconded the motion. All ayes, motion carried.
2. **Carbon Sequestration Resolution 2023-28-**Ken Houston made a motion to approve Resolution 2023-28 as presented. Doug Pepple seconded the motion. All ayes, motion carried.
3. **Street Department Request to Transfer Funds- Ordinance 2023-29-**Street Commissioner Frank Arthur reported he would like to move CDL funds to Repair & Maintenance and use the money to re-purpose the old street sweeper into a multi-purpose truck. The other transfer would be to make funds available for the new wheel loader. Ken Houston made a motion to approve the ordinance on first reading and move it to second reading. Doug Pepple seconded the motion. All ayes, motion carried.

4. **Accounts Payable Vouchers**-Bill Cheever made a motion to approve the vouchers as presented. Kim Kramer seconded the motion. All ayes, motion carried.
5. **White County Building & Planning-Rezone Petition 1179**-Jennilyn Kyburz presented the petition for a rezone from B2 to R2 at property address 413 N Main Street in Monticello. Bill Cheever made a motion to approve the request 1179 as presented. Doug Pepple seconded the motion. All ayes, motion carried.
6. **White County Building & Planning-Amendment A72-Rules & Standards for Carbon Sequestration Projects**-Jennilyn Kyburz presented the background on the amendment. She stated that approving the amendment does not mean approval is granted for carbon sequestration projects. Guidelines would be established for the projects by approving the amendment. Jennilyn indicated that she will provide a GIS map showing distances from Monticello and other towns (2 miles) and from residential structures (2,000 feet). Bill Cheever made a motion to table action on the amendment so that additional information can be received by the Council. Kim Kramer seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters-Galen Logan announced his retirement as Chief effective 12-31-2023 at midnight.

Adjournment-There being no further business the meeting adjourned at 7:13 p.m.

James D Mann
Clerk Treasurer
City of Monticello