

~ NOTICE OF SPECIAL MEETING ~
CITY OF MONTICELLO
BOARD OF PUBLIC WORKS and SAFETY
VIA ZOOM AND IN PERSON
MONDAY, September 16, 2024
120 WEST WASHINGTON STREET
5:30 P.M. COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Approval of Minutes of Regular Meeting of August 19, 2024

ADDITIONS OR DELETIONS TO AGENDA

OLD BUSINESS - None

NEW BUSINESS

1. Utility Adjustments
 - a. Tracy Cunningham
 - b. Whyte Horse Winery
 - c. Zion Bethel Church
2. Consideration of Barnes & Thornburg LLP, Legal Engagement for Tax Increment Finance District
3. Consideration of Agreement with Cleary Construction Company
4. Wastewater – Wessler Engineers Invoice #45093 in the amount of \$2,321.36
5. Wastewater – HWC Engineering Invoice #2024-098-S 06 in the amount of \$13,125.00
6. Water – Commonwealth Engineering Invoice #60634 in the amount of 23,702.42
7. Water – Commonwealth Engineering Invoice #60635 in the amount of 201.42
8. Water – Commonwealth Pay App #13 for LGS Plumbing in the Amount of \$186,430.02
9. Water – Resignation of Aaron Lewis
10. Police Department – Permission to Hire 2 New Policemen
11. Police Department – Permission to Hire Receptionist
12. Street – Consideration of Agreement with Verizon for GPS Vehicle Location System
13. Street – Permission to Re-Hire Former Employee
14. Fire – Promotion of 2 Firefighter/Paramedics Ethan Shannon and Cade Garret

MISCELLANEOUS AND ALL OTHER MATTERS

ADJOURNMENT

Next Regular Common Council Meeting: Tuesday, October 7, 2024, at 6:00 PM

Next Regular Board of Works Meeting: Monday, October 21, 2024, at 5:30 PM

The City of Monticello, Indiana prohibits discrimination and/or the exclusion of individuals from its municipal facilities, programs, activities and services based on the individual person's race, color, national origin, sex, age, disability, low-income status, sexual orientation or limited English proficiency. The City of Monticello, Indiana affirms its commitment to providing meaningful opportunities and access to municipal facilities, programs, activities and services to comply with all laws including Title VI of the Civil Rights Act of 1964, as amended; Section 504 of the Rehabilitation Act of 1973, as amended; and the Americans with Disabilities Act of 1990, as amended.

~ NOTICE OF MEETING ~
CITY OF MONTICELLO
COMMON COUNCIL
VIA ZOOM AND IN PERSON
TUESDAY, SEPTEMBER 16, 2024
120 WEST WASHINGTON STREET
6:00 P.M. COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES – Approval of Minutes from the Regular Meeting of September 3, 2024

ADDITIONS OR DELETIONS TO AGENDA

CITIZEN PARTICIPATION

DEPARTMENT HEAD REPORTS: Written Department Reports Submitted to Council and Mayor with possible Q & A.

COMMITTEE REPORTS

OLD BUSINESS –

1. Ordinance 2024-14 Ordinance Violations Fines Second Reading

NEW BUSINESS

1. Public Hearing for the 2025 City of Monticello City Budget
2. White County Area Plan Consideration of Rezone Petition #1198 (City Ordinance #2024-15 if passed)
3. Accounts Payable Vouchers

MISCELLANEOUS AND ALL OTHER MATTERS

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