

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
DECEMBER 16, 2019**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday December 16, 2019 at 5:30 p.m. The meeting was called to order by Mayor Ken Houston and was opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Ken Houston and Board Members Grace Oilar and Andy Harmon. City Attorney George Loy was also present.

A motion was made by Board Member Grace Oilar, seconded by Andy Harmon to approve the minutes of the Regular Meeting of November 18, 2019 as presented. Roll call vote: Oilar-aye, Harmon-aye and Houston-aye. Motion carried.

ADDITIONS OR DELETIONS TO THE AGENDA-None

OLD BUSINESS-None

NEW BUSINESS

1. **Commonwealth Invoice 45336**-Adam Downey reported the invoice is for final design work on the wastewater collection system and is in the amount of \$37,600.00. Adam indicated the design is 95% complete. Andy Harmon made a motion to approve invoice 45336. Grace Oilar seconded the motion. All ayes, motion carried.
2. **Service Agreement-Indiana Testing, Inc.** Lori Cheever indicated the company used previously by the City was sold to a firm in Texas and the testing options changed. Indiana Testing is indeed an Indiana based company and the pricing is overall a parallel to the previous company. Grace Oilar made a motion to approve the Indiana Testing Service Agreement as presented. Andy Harmon seconded the motion. All ayes, motion carried.
3. **Permission to Hire Full Time Street Department Employee**-Mayor Houston read a letter from Street Commissioner Frank Arthur requesting permission to hire Josh Watts as a full time employee effective 12-19-2019. Frank indicated there were 5 applicants interviewed and all were good candidates for the position. Grace Oilar made a motion to grant permission for Frank Arthur to hire Josh Watts as a full-time employee. Andy Harmon seconded the motion. All ayes, motion carried.

- 4. Utility Adjustments**-Andy Harmon made a motion to approve the adjustments as presented. Grace Oilar seconded the motion. All ayes, motion carried.

MISCELLANEOUS AND ALL OTHER MATTERS-Andy Harmon thanked Mayor Houston for allowing him to serve on the Board of Works for the past 8 years. Grace Oilar remarked that she began her political career in 1986. (Applause, Applause) She thanked everyone for their support and indicated it was time to step down from the Board of Works. Mayor Houston asked the audience to join him in congratulating Grace and Andy for their years of service to the citizens of Monticello. (Applause, Applause)

There being no further business, meeting adjourned at 5:45 p.m.

James D Mann
Clerk Treasurer
City of Monticello