

**MINUTES OF REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY JUNE 19, 2023**

A regular meeting of the Board of Public Works and Safety of the City of Monticello, Indiana, was held via Zoom and in person on Monday June 19, 2023 at 5:30 p.m. The meeting was called to order by Mayor Cathy Gross at 5:30 pm and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Board Members Mayor Cathy Gross, Maury Waymouth and Andy Harmon. All members were in person. City Attorney George Loy and Clerk Treasurer Jim Mann were also present and in person.

Maury Waymouth made a motion to approve the minutes from the Regular meeting of May 15, 2023. Andy Harmon seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Old Business

New Business

- 1. Water-Commonwealth Invoices 55986, 55988 and 55989-RCA Neighborhood Phase**
2-Andy Harmon made a motion to approve the invoices in the amounts of \$5,260.74, \$8,299.03 and \$4,784.26, respectively and as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Wastewater-Commonwealth Invoices 55957 and 55958- Collection Systems-Andy**
Harmon made a motion to approve the invoices in the amounts of \$3,200.00 and \$3.363.00, respectively and as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 3. Fire Department-Retirement of Crystal Bedilion-Maury Waymouth** made a motion to accept the retirement of Crystal Bedilion. Andy Harmon seconded the motion. All ayes, motion carried.
- 4. Fire Department-Permission to Advertise/Hire an Office Administrator-Andy**
Harmon made a motion to approve the request as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 5. Fire Dept-IU Health & MFD Clinical Agreement-Chief Galen Logan** reported this involved the establishment of training guidelines between the hospital and the department. Attorney Loy has reviewed and found it to be acceptable. Maury Waymouth made a motion to approve the agreement as presented Andy Harmon seconded the motion. All ayes, motion carried.
- 6. Fire Dept-AccuMed Billing Service Agreement-Chef Logan** indicated that fire billing will be added at no extra charge with this agreement. Also, City Attorney George Loy said that the verbiage in the agreement regarding where any litigation would be dealt with will need to be changed to White County. In order to accommodate the requested change Andy Harmon made a motion to table the agreement. Maury Waymouth seconded the motion. All ayes, motion carried.

7. **Fire Department-Accept Resignation of Ryan Hahn-** Andy Harmon made a motion to accept the resignation of Ryan Hahn, effective July 2nd at 0700 hours. Maury Waymouth seconded the motion. All ayes, motion carried.
8. **Fire Department-Ambulance Purchase Agreement-** Fire Chief Galen Logan reported that the department has a unique opportunity to purchase an ambulance now instead of having to wait until 2025. The vendor has a chassis and box available which can be assembled and in service before the end of the year. Cost will be \$269,816.00. Andy Harmon made a motion to approve this unique opportunity to purchase the ambulance under IC 5-22-10-5 which would be at a savings because now a new ambulance will cost above \$300,000.00. Maury Waymouth seconded the motion. All ayes, motion carried. Maury Waymouth made a motion to purchase the ambulance as presented. Andy Harmon seconded the motion. All ayes, motion carried.
9. **Street Dept-Quotes for 3rd & Jefferson Intersection-**Street Commissioner Frank Arthur received 2 quotes. Rieth Riley and Solid Finish offered the quotes. Maury Waymouth made a motion to approve the low quote from Solid Finish in the amount of \$78,312.00. Andy Harmon seconded the motion. All ayes, motion carried.
10. **Street Department-Quotes for Paving Projects-**Street Commissioner Frank Arthur discussed the quotes received from three contractors for 3rd Street, Williams Street, and E Ohio Street. He recommended Central Paving be awarded the work for Projects 1 and 3 with costs quoted at \$69,848.90 and \$73,490.00, respectively. Also, that Rieth Riley be awarded project 2 for \$70,266.50. Maury Waymouth made a motion to award the projects as recommended. Andy Harmon seconded the motion. All ayes, motion carried.
11. **Police Department-Permission to Hire a Full Time Officer-**Maury Waymouth made a motion to permit the Police Department to move forward with the hiring process. Andy Harmon seconded the motion. All ayes, motion carried.
12. **Police Department-Permission to Hire a Crossing Guard-**Lucy Lingenfelter recently tendered her resignation. Maury Waymouth made a motion to permit the Department to advertise and hire a new crossing guard. Andy Harmon seconded the motion. All ayes, motion carried.
13. **Consideration of the Cancellation of the 8-21-2023 Board of Works Meeting-**Due to the AIM Conference which will be held in during the same time period, Maury Waymouth made a motion to cancel the meeting. Andy Harmon seconded the motion. All ayes, motion carried.
14. **Utility Adjustments-**Maury Waymouth made a motion to approve the adjustments in the amount of \$185.89. Andy Harmon seconded the motion. All ayes, motion carried.

Miscellaneous and all other matters-None

There being no further business before the Board of Works, the meeting adjourned at 5:50 pm.

Jim Mann, Clerk Treasurer, City of Monticello

