MINUTES OF MEETING COMMON COUNCIL CITY OF MONTICELLO MONDAY JUNE 1, 2015

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday, June 1, 2015, at 6:00 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Ken Houston, Councilors Cathy Gross, Doug Pepple, Phil Vogel, Kim Kramer, Ralph Widmer and City Attorney George Loy.

Motion was made by Cathy Gross to approve the minutes of the May 18, 2015 meeting. Kim Kramer seconded. All ayes, motion carried.

ADDITIONS OR DELETIONS TO AGENDA-Mayor Ken Houston added Monticello Union Township Library to New Business item 2. Bill Schlimme wishes to present the "Human Library Promotion".

Citizen Participation-None

Department Heads Reports-Assistant Chief Bob Hickman with the Fire Department indicated there were 322 call in May. 284 were Medical and 32 were Fire related. Mitch Billue with the Parks Department has requested bids on the Amphitheatre Project at Altherr Park. Rod Pool of the Water Department said there were lots of locates, and a few leaks. Frank Arthur with the Street Department said he had received plans from Lightstream for Phase 3 of the fiber optic project. They will be starting to spray for mosquitos next week. Joe Mowrer with the Wastewater Department indicated the Maple Street interceptor project is moving along. Police Chief Randy Soliday said Nathan Myers and Jeremy Kyburz will be attending school to become instructors.

<u>Committee Reports-</u>Doug Pepple advised that the Ordinance Committee has been making good progress with the help of citizens and the committee members. **Old Business-**None

New Business

1) Bucket Drop Collection-Kathleen Gross with Happy Tails
Kathleen indicated the organization is in need of funds to sustain the activity of the Board.
They depend on community donations and volunteers. Happy Tails is a 501 C3 organization.
Discussion revolved around safety concerns and organizations competing for the public's dollars.
A motion was made by Cathy Gross seconded by Doug Pepple to allow the Bucket Drop Collection for Happy Tails on July 3, 2015 from 5:30-8:00 pm at Illinois Street/US 24 and Main Street/US 24.
All ayes, motion carried.

2) Monticello Union Township Public Library-Bill Schlimme

Bill said the Library wants to promote a "Human Library" where individuals will actually tell their story as if they were the library book. Library Director Monica Casanova will stand at the corner of Broadway and Main Streets to promote the event on June 19th from 9-10 am, 12-1 pm, and 5-6 pm. Phil Vogel made a motion to approve the event. Ralph Widmer seconded. All ayes, motion carried.

<u>Miscellaneous and all other matters</u>-Cathy Gross reminded the audience that the Legacy Bus Tour supporting the 25th anniversary of the ADA will be on June 20th from noon to 4 at IU White Memorial Hospital. Mayor Houston indicated that White County's Comprehensive Plan meeting will be on June 8th at 6:00 pm in the Commissioner's Room. City Attorney George Loy is preparing a bid packet for receiving proposals on trash removal.

Adjournment

There being no further business the meeting adjourned at 6:30 p.m.

James D Mann Clerk Treasurer City of Monticello