

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY AUGUST 5, 2019**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on August 5, 2019 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 Kim Kramer, Doug Pepple, Tim McQuinn, Phil Vogel and Ralph Widmer. City Attorney George Loy was unable to attend.

Minutes-Kim Kramer made a motion to approve the minutes from the July 15, 2019 meeting at 6:00 pm as presented. Phil Vogel seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-None

Department Head Reports-Wastewater Superintendent Adam Downey reported that Commonwealth Engineering has delivered the 60% design review package on the LTCP-Long Term Control Plan. Adam also indicated there is a meeting with Commonwealth tomorrow (8-6) regarding the Washington Street Project. Street Commissioner Frank Arthur indicated two of the six projects with Community Crossings are done. Gordon Road will be re-opened next week. The week of August 26th Strata Environmental will be drilling test wells at the Countrymark Station on South Main Street. ADA Coordinator Cathy Gross reported that just before the Council meeting was the dedication of the new Gazebo. She thanked everyone who assisted with the project. The fall Wellness Event will be on October 3rd at the Fire Station. Water Superintendent Rod Pool reported that Wade Cohagen and Brad Haygood will be going to school to update their licenses. Park Superintendent Mitch Billue reported that the City Pool will be closing down on the 11th. Several ash trees had to be removed from the City Park. Work has been progressing on the Nature Center with the windows and doors being installed. Mitch indicated he will be obtaining quotes for paving at the Nature Center. Fire Chief Galen Logan reported that on August 19 the Board of Works will be opening bids for a new Ambulance. Police Chief Randy Soliday reported that Treavor Cox was sworn in on the 23rd of July and will be going to the Police Academy early in 2020.

Committee Reports-None

Old Business-None

New Business

- 1. Ball Corporation-Statement of Benefits-CF-1**-Steve Mathis representing Ball Corporation was present to discuss the statement of benefits document. Steve indicated the number of current, full time employees is 204. This is lower than the original figure of 247 primarily due to Ball shutting down the Alumateck bottle line (can resembles a bottle). Machinery and equipment dropped \$2,600,000.00 in 2018 due to the bottle line. However, new equipment additions will increase by approximately \$7,000,000.00 in 2019. Steve indicated that Ball Corporation seeks to improve the automation of the production lines. As a result they recently experienced record production by producing 8,800,000 cans in one day. Steve also stated that typically 80 semi-trucks load and leave the plant on a daily basis. Doug Pepple made a motion to approve the CF-1. Phil Vogel seconded the motion. All ayes, motion carried.
- 2. Cathy Gross-Mayor's Advisory Council ADA-Trophy Presentation**-Cathy Gross indicated there were 4 teams in the bowling event with team 1 from the Fire Department edging out the City team by one pin. Fire Chief Galen Logan accepted the trophy on behalf of the Fire Department.

Miscellaneous and All Other Matters-Tim McQuinn inquired about the status of the old fire station appraisals. Lori Cheever indicated they have not been completed yet. Doug Pepple reviewed the recent actions by the police and fire departments with regards to the boating accident on Lake Freeman. He acknowledged the great job done by both departments. Kim Kramer requested a moment of silence be offered because of the mass shooting events in Dayton, Ohio and El Paso, Texas. Clerk Treasurer Jim Mann inquired about the status of the RFP on the tax sale properties. Phil Vogel indicated he had submitted an email (August 5) with some thoughts on how to proceed. Galen Logan indicated \$6,000.00 worth of gear was purchased by the wind turbine company. Mayor Houston thanked the department heads for doing a good job with their respective budgets.

Adjournment-There being no further business the meeting adjourned at 6:43 p.m.

James D Mann
Clerk Treasurer
City of Monticello