

~ NOTICE OF SPECIAL MEETING ~
CITY OF MONTICELLO
BOARD OF PUBLIC WORKS and SAFETY
VIA ZOOM AND IN PERSON
MONDAY, FEBRUARY 3, 2025
120 WEST WASHINGTON STREET
5:30 P.M. COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

1. Approval of Minutes of Meeting on January 21, 2025

ADDITIONS OR DELETIONS TO AGENDA

OLD BUSINESS: – None

NEW BUSINESS:

1. Utility Adjustments
 - a. Bob Toll
 - b. Jim and Janet Shipp
2. Wastewater – Wessler January Invoice 46121 in the amount of \$13,676.46
3. Wastewater – Wessler January Invoice 46122 in the amount of \$9,000.00
4. Fire Department – Captain Mike Hill March 9 retirement
5. Fire Department – Monticello Fire Department Paramedic Program and Jasper County EMS Affiliation Agreement
6. Water – Commonwealth Pay Application #15 for LGS Plumbing in the amount of \$130,533.32
7. Police Department – Permission for full time hire Daron Dennis
8. Street Department – Community Crossings Projects
 - a. Contract Award for Hickory Lane / Dogwood Lane Project
 - b. Contract Award for Market Street Project
 - c. Contract Award for Rejuvenate Application for Various Streets
9. Street Department – Engineering Contract Award for Traffic Lights HSIP Grant

MISCELLANEOUS AND ALL OTHER MATTERS:

- Municipal Elected Official Annual Nepotism Certification
- Conflict of Interest Disclosure Statement

ADJOURNMENT

Next Regular Common Council Meeting: Tuesday, February 18, 2025, at 6:00 PM

Next Regular Board of Works Meeting: Tuesday, February 18, 2025, 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 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
MONDAY, FEBRUARY 3, 2025
120 WEST WASHINGTON STREET
6:30 P.M. COUNCIL CHAMBERS**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES – Approval of Minutes from Regular Meeting of January 21, 2025

ADDITIONS OR DELETIONS TO AGENDA

CITIZEN PARTICIPATION

DEPARTMENT HEAD REPORTS: Oral reports with possible questions from the Mayor and/or the Council

COMMITTEE REPORTS

OLD BUSINESS: – None

NEW BUSINESS: – None

MISCELLANEOUS AND ALL OTHER MATTERS:

- Municipal Elected Official Annual Nepotism Certification
- Conflict of Interest Disclosure Statement

ADJOURNMENT

Next Regular Common Council Meeting: Tuesday, February 18, 2025, at 6:00 PM

Next Regular Board of Works Meeting: Tuesday, February 18, 2025, at 5:30 PM

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**NOTICE OF MEETING
CITY OF MONTICELLO
BOARD OF FINANCE
VIA ZOOM AND IN PERSON
MONDAY, FEBRUARY 3, 2025
6:00 P.M. COUNCIL CHAMBERS**

CALL TO ORDER

ROLL CALL

ELECTION OF PRESIDENT AND A SECRETARY

APPROVAL OF MINUTES – From February 20, 2024

REVIEW OF INVESTMENTS

ADJOURNMENT

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