

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
TUESDAY, MARCH 17, 2015**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Tuesday March 17, 2015 at 5:30 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 Board Members Mayor Ken Houston, Grace Oilar, Andy Harmon and City Attorney George Loy.

A motion was made by Board Member Andy Harmon, seconded by Board Member Grace Oilar to approve the minutes of the February 17, 2015 minutes as presented. All ayes, motion carried.

Regarding the agenda Mayor Ken Houston requested that item 3 under new business be deleted. Jerry Pinkerton-Water Bill

**OLD BUSINESS**

1) Joe Mowrer-Consideration of Dodge Camp Sewer. Mayor Houston made a motion to allow Joe to solicit quotations for this project. Andy Harmon seconded. All ayes, motion carried. Estimated cost for this project per Joe is \$35,000.00.

**NEW BUSINESS**

1. Jon Borgers of Wessler discussed the problem with a NIPSCO gas line being in the path of the project which required an alteration. The amount is \$10,100.00 and will be paid from the contingency funds. Mayor Houston made a motion to approve with Grace Oilar seconding. All ayes, motion carried.

2) Axis Contract-City Attorney George Loy indicated there has been good collaboration between the Mayor, Axis and Dan Zuerner on the details of the contract and it is in a posture to be approved. Mayor Houston made a motion to approve the contract with Grace Oilar seconding. All ayes, motion carried.

3) Jimmie Powers-Permission to run Jimmies Southside Taxi  
The Board Of Works discussed this request with Mr. Powers and requested that the drivers for the taxi service be insured on the actual policy. Also, that the policy correctly read the business name. There are only 2 vehicles at this time that are able to be used. Mr. Powers will need to get these changes made and the BOW will then be able to take action.

4) Appoint Jim Mann as Trustee to the IACT Medical Trust Board. Mayor Houston made a motion to appoint Jim as a Trustee. Andy Harmon seconded and the motion carried. ...all ayes.

5) Little League Lease of Guthrie Field-Andy Harmon made a motion to approve the lease that included updated insurance provisions. Grace Oilar seconded. All ayes, motion carried.

6) Spring Clean Up-Frank Arthur indicated Advance Disposal will do this for the same price as last year. We will do the east side of Main Street on 4-11-15 and the West side of Main on 4-18-2015. Notice will be given to the public. Grace Oilar made a motion to approve the spring clean up dates with Andy Harmon seconding. All ayes, motion carried.

**UTILITY ADJUSTMENTS**- Grace Oilar made a motion to approve the adjustments as presented with Andy Harmon providing a second. All ayes, motion carried.

There being no further business, meeting adjourned at 6:00 p.m.

James D Mann  
Clerk Treasurer  
City of Monticello