

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY APRIL 20, 2015**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on April 20, 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 Grace Oilar, seconded by Board Member Andy Harmon to approve the minutes of the March 17, 2015 minutes as presented. All ayes, motion carried.

Regarding the agenda Mayor Ken Houston requested that 2 items under new business be added. Resignation of the position of Lieutenant with Scott Bishop-Fire Department and the Rooney Contract with the Fire Department for Medicaid Re-imbusement as items 6 and 7.

OLD BUSINESS

1. Jimmie Powers-Jimmie's Southside Taxi

As a result of all the paperwork requirements being met Grace Oilar made a motion to approve Mr. Powers to start Jimmie's Southside Taxi. Andy Harmon seconded. All ayes, motion carried.

NEW BUSINESS

1. Bill Britton-Request to change address. Mr. Britton was not present. He wants to access his property off of Allen Street, but his address is 1201 S Sixth Street per White County Area Plan. Grace Oilar made a motion to deny the request to change the address to Allen Street and that the current driveway access be blocked off in a timely manner. Andy Harmon seconded. All ayes.

2. Fire Department-PRN Firefighters to Regular Part Time Status. Andy Harmon made a motion to promote Zack Wolf, Blake Ryan, and Matthew Speaks to Regular Part Time Status. Grace Oilar seconded and the motion carried. All Ayes.

3. Fire Department-Ambulance Trade/Purchase with Fire Service. This would involve trading in the 2006 E450 Horton, 2009 Chevy, and the 2010 Chevy ambulances for a 2004 Freightliner Medicmaster Type 1 Ambulance. There would also be modifications to the 2004 ambulance. Mayor Ken Houston made a motion to approve the purchase. Andy Harmon seconded. All ayes, motion carried.

4. Open Dodge Camp quotes-there were none received. A re-solicitation of quotes will be done by the City Engineer prior to the next regular Board Of Works meeting on May 18th.

5. Open quotes for asphalt crack sealing-Street Department.

SealMaster Indianapolis-\$39,250.00....Sherwin Industries-\$42,114.00

Brown Equipment-\$43,500.00 Grace Oilar made a motion to accept the SealMaster bid. Andy Harmon seconded. All ayes, motion carried.

6. Position of Lieutenant with Scott Bishop-Fire Department. Mayor Houston made a motion to accept the resignation of Scott Bishop as a Lieutenant. Andy Harmon seconded. All ayes, motion carried. He will remain on the Fire Department.

7. Rooney Contract-Medicaid Re-imbusement. Andy Harmon made a motion to accept the contract with Rooney and Co. LLC using a flat fee for payment to Rooney of \$4,000.00. Grace Oilar seconded. 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