

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY JUNE 1, 2015**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on June 1, 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.

Regarding the agenda Mayor Ken Houston requested that 1 item under new business be added. An Umbaugh agreement for the next phase of the Wastewater Project which is the construction of a new Sewage Plant-The agreement is to review the City's rates and financials in advance of the proposed bond issue.

OLD BUSINESS-None

NEW BUSINESS

1. Accept resignation of Cody Clark-Water Department
Grace Oilar made a motion to accept the resignation of Cody Clark effective May 19, 2015. Andy Harmon seconded the motion. All ayes, motion carried.
2. Permission to advertise a position (job) at the Water Department
Andy Harmon made a motion to permit the Water Department to advertise for an available position within the Department. Grace Oilar seconded. All ayes, motion carried.
3. Permission to hire for the Parks Department-Parks Superintendent Mitch Billue introduced Scott Rider to the audience and recommended he be hired as a new employee with the Parks Department. Grace Oilar made a motion to hire Scott Rider effectively immediately. Andy Harmon seconded the motion. All ayes, motion carried.
4. Umbaugh Agreement for rate analysis and proposed bond issue in advance of the Wastewater Treatment Plant expansion-Clerk Treasurer Jim Mann indicated that this is an analysis the City needs to have done to insure our financial status is strong and there would be nothing to prevent us from moving ahead with the next phase of the Wastewater Improvements Projects. Andy Harmon made a motion to approve the agreement. Grace Oilar seconded the motion. All ayes, motion carried.

There being no further business, meeting adjourned at 6:50 p.m.

James D Mann
Clerk Treasurer
City of Monticello