

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY JUNE 22, 2015**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on June 22, 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, and Andy Harmon.

A motion was made by Board Member Grace Oilar, seconded by Board Member Andy Harmon to approve the minutes of the May 18 Regular Board Of Works meeting and the Special Board Of Works meeting June 1, 2015 minutes as presented. All ayes, motion carried.

OLD BUSINESS

1. Wastewater Dept-Quotes on Dodge Camp Sewer Line-Mayor Ken Houston opened the quote from ACCU-DIG for \$48,798.00. The Board Of Works will take the quote under advisement due to the fact that City Attorney George Loy was not present.

NEW BUSINESS

1. Bryan's Lift Station/Maple Street Interceptor Project-Pay Application # 5

Wastewater Superintendent Joe Mowrer indicated that F & K Construction is on schedule and this is their request for payment. Clerk Treasurer Jim Mann said it would be processed through the State Revolving Loan Fund for payment. Mayor Ken Houston made a motion to approve. Andy Harmon seconded. All ayes, motion carried.

2. Accept Resignation of J Derek Hughes-Grace Oilar made a motion to accept the resignation of J Derek Hughes effective June 26, 2015. Andy Harmon seconded. All ayes, motion carried.

3. Conditional Offer of Employment for Firefighter/Paramedics Zach Wolf and Ryan Blake. Andy Harmon made a motion to make a conditional offer of employment pending the approval of the Indiana Police and Fire Pension Fund. Mayor Ken Houston seconded. All ayes, motion carried.

4. Acceptance of the Fire Department's Standard Operating Guidelines

Mayor Ken Houston made a motion to accept the Fire Department SOG's as presented. 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 5:45 p.m.

James D Mann
Clerk Treasurer
City of Monticello