

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

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on July 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, and Andy Harmon. City Attorney George Loy was also present.

A motion was made by Board Member Grace Oilar, seconded by Board Member Andy Harmon to approve the minutes of the June 22 Regular Board Of Works meeting and the Special Board Of Works meeting of July 8, 2015 as presented. All ayes with Andy Harmon abstaining from the 7-8-15 meeting, motion carried.

Mayor Houston requested that an item be placed under Old Business. An explanation regarding the status of the Wastewater Treatment Plant bids.

OLD BUSINESS

1. Wastewater Department-Mayor Houston indicated there were five bidders on the project with the lowest being Layne Heavy Civil, Inc. Their bid was \$11,447,000.00 and it was higher than the engineer's estimate as provided by Wessler Engineering. The Mayor is reaching out to Wessler, Umbaugh and SRF for further information prior to making any decisions. There is 60 days from the date of the bid opening for the City to review the bids and make a decision.

NEW BUSINESS

1. Water Department-Permission to hire

Rod Pool indicated he had received 40 responses to the advertisement for the position. He interviewed 4 of the applicants. Mayor Houston made a motion for the Water Department to hire Brad Haygood. Andy Harmon seconded. All ayes, motion carried.

2. Police Department-Permission to hire a Crossing Guard. Andy Harmon made a motion to allow the Police Department to hire Mary Lavender as a Crossing Guard for the 3rd and Broadway location. Grace Oilar seconded. All ayes, motion carried.

3. Police Department-permission to hire 2 Part Time Receptionists.

Grace Oilar made a motion to give the Police Department permission to hire Samantha Juris and Stephanie Green. Andy Harmon 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 5:43 p.m.

James D Mann
Clerk Treasurer
City of Monticello