

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY NOVEMBER 16, 2015**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on November 16, 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 Andy Harmon, seconded by Board Member Grace Oilar to approve the minutes of the October 19, 2015 Board Of Works meeting as presented. All ayes, motion carried.

OLD BUSINESS-None

NEW BUSINESS

1. Wastewater-Pay Application #2 Layne Heavy Civil, Inc. The contractor is requesting an amount of \$426,105.00 on this application. Grace Oilar made a motion to approve the request. Andy Harmon seconded. All ayes, motion carried. Mayor Houston indicated that the contractor produces weekly progress reports which track materials on order, change orders and include pictures. These could naturally be shared with the board members.
2. Fire Department-Resignation of Ryan Kee. Andy Harmon made a motion to accept the resignation of Ryan Kee. Grace Oilar seconded the motion. All ayes, motion carried.
3. Fire Department-Conditional Offer of Employment to Jason Weilein. Grace Oilar made a motion to accept a conditional offer of employment to Jason Weilein. 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 5:45 p.m.

James D Mann
Clerk Treasurer
City of Monticello