

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
Tuesday, January 19, 2016**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Tuesday January 19, 2016 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 December 21, 2015 Board Of Works meeting as presented. All ayes, motion carried.

Mayor Ken Houston requested that the Election of a Board of Works President be added as item 6 to the agenda.

OLD BUSINESS-None

NEW BUSINESS

1. Wastewater-Layne Heavy Civil Pay Application 4. Andy Harmon made a motion to approve the pay request for \$150,661.80. Grace Oilar seconded the motion. All ayes, the motion carried.
2. Fire Department-Rooney and Company Medicaid Program Ambulance Reimbursement Agreement. Fire Chief Galen Logan indicated that Rooney has worked with them for the two previous years. It would be a continuation of their services that have worked well for them. Mayor Houston made a motion to approve the agreement. Grace Oilar seconded. All ayes, motion carried.
3. Fire Department-Conditional Offer of Employment with Nick Ingram. Grace Oilar made a motion to approve making a conditional offer of employment with Nick Ingram. Andy Harmon seconded. All ayes, motion carried.
4. Fire Department-Appointment of Lieutenant. Chief Logan recommended the Board Of Works approve John Huff for the position. Andy Harmon made a motion to approve John Huff being promoted to Lieutenant. Grace Oilar seconded. All ayes, motion carried.
5. Permission to receive quotes on IT Services. Clerk Treasurer Jim Mann indicated that an RFQ document has been prepared with City Attorney George Loy's assistance for receiving quotations. Mayor Houston made a motion to permit Clerk Treasurer Jim Mann to receive quotations for our IT services. Andy Harmon seconded. All ayes, motion carried.
6. Election of Board of Works President-Grace Oilar made a motion to elect Andy Harmon as President. Mayor Houston 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