

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
June 20, 2016**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday June 20, 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 Andy Harmon, seconded by Board Member Grace Oilar to approve the minutes of the regular meeting of May 16, 2016. All ayes, motion carried.

Mayor Ken Houston requested three items be added to the agenda. 1) Fire Dept-Resignation of Robert Broens 2) Fire Dept-Conditional Offer of Employment to Michael Lee 3) Police Dept-Permission to Advertise for a Part Time Receptionist

OLD BUSINESS-None

NEW BUSINESS

1. Wastewater-Wessler Invoice 29023-Grace Oilar made a motion to approve the Invoice Amount \$35,457.26 with Wessler Engineering. Andy Harmon seconded the motion. All ayes, motion carried.
2. Wastewater-Layne Heavy Civil Pay App 9-Andy Harmon made a motion to approve the voucher in the amount of \$481,597.16. Grace Oilar seconded. All ayes, motion carried.
3. Fire Department-Public Safety Medical Service Agreement-annual physicals
Andy Harmon made a motion to approve the agreement as presented. Grace Oilar seconded. All ayes, motion carried.
4. Fire Department-ambulance payment adjustment for managed care services
Grace Oilar made a motion to approve the request. The City will send a check to the Federal Government in the amount of \$5,802.73. The State will then reimburse the City in the amount of \$17,343.37. Andy Harmon seconded. All ayes, motion carried.
5. Fire Department-Resignation of Blake Hines. Andy Harmon made a motion to accept the resignation of Blake Hines effective 6-29-16. Grace Oilar seconded. All ayes, motion carried.
6. Fire Department-Permission to move Rachael Coroa to part time status. Mayor Houston made a motion to approve Coroa for part time status taking the place of Blake Hines. Grace Oilar seconded. All ayes, motion carried.
7. Fire Department-Remove Cody Scheurich and Drew Hampton from Probationary Status.
Fire Chief Galen explained that approving the request would be effective April 6, 2016. There was a clerical error. Andy Harmon made a motion to remove Cody and Drew from Probationary Status effective 4-6-2016. Grace Oilar seconded. All ayes, motion carried.

8. Street Department-Quotes for crack sealing of streets. Street Commissioner Frank Arthur indicated that four quotes were solicited, one received. Grace Oilar made a motion to approve the quote from Pavement Solutions in the amount of \$.53 per square yard. Andy Harmon seconded. All ayes, motion carried.
9. Wastewater-Wessler Invoice 29130. Andy Harmon made a motion approve the invoice in the amount of \$32,601.13. Mayor Houston seconded the motion. All ayes, motion carried.
10. Fire Department-resignation of Robert Broens. Grace Oilar made a motion to accept his resignation effective 7-6-2016. Andy Harmon seconded. All ayes, motion carried.
11. Fire Department-Condition offer of employment to Michael Lee. This would be contingent upon passing the pension physical and receiving his credentials from paramedic school. Andy Harmon made a motion to approve the request. Grace Oilar seconded. All ayes, motion carried.
12. Police Department-Permission to advertise for a part time receptionist. Grace Oilar made a motion to permit the advertisement. Andy Harmon seconded. All ayes, motion carried.

UTILITY ADJUSTMENTS- Andy Harmon made a motion to approve the adjustments as presented with Grace Oilar providing a second. All ayes, motion carried.

There being no further business, meeting adjourned at 5:58 p.m.

James D Mann
Clerk Treasurer
City of Monticello