

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
August 15, 2016**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday August 15, 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 July 18, 2016 and the minutes of the special meeting of July 26, 2016. All ayes, motion carried.

Mayor Ken Houston requested two items be added to the agenda under new business. 6) Street Department-Permission to hire seasonal employees 7) Wastewater-Remove David Fagan from probationary status to a full time employee.

OLD BUSINESS-None

NEW BUSINESS

1. Fire Department-Permission to hire regularly scheduled part time employee
Andy Harmon made a motion to move Jacob Norwell from PRN status to regularly scheduled part time status. Andy Harmon made a motion to approve the request as presented effective 8-15-16. Grace Oilar seconded the motion. All ayes, motion carried.
2. Wastewater-Layne Heavy Civil Pay Application 11-Andy Harmon made a motion to approve pay application 11 as presented. Grace Oilar seconded the motion. All ayes, motion carried.
3. Wastewater-Wessler Invoice 29272-Mayor Houston made a motion to approve the invoice as presented. Grace Oilar seconded the motion. All ayes, motion carried.
4. Police Department-Permission to Advertise for a Crossing Guard-Mayor Ken Houston made a motion allow the Police Department to advertise for a Crossing Guard. Andy Harmon seconded the motion. All ayes, motion carried.
5. Water Department-Promote Brad Haygood from entry level employee to water employee-Andy Harmon made a motion to promote Brad as presented. Grace Oilar seconded. All ayes, motion carried.
6. Street Department-Permission to hire seasonal employees-Grace Oilar made a motion to allow the street department to hire seasonal help. Andy Harmon seconded. All ayes, motion carried.
7. Wastewater-Remove David Fagan from probationary status and place him on full time status. Andy Harmon made a motion to move David Fagan from probationary status to that of a full time employee. Grace Oilar seconded. All ayes, motion carried.

UTILITY ADJUSTMENTS- Grace Oilar made a motion to approve the utility 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