

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

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday September 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 Andy Harmon, seconded by Board Member Grace Oilar to approve the minutes of the regular meeting of August 15, 2016. All ayes, motion carried.

Mayor Houston requested item 10 be added to New Business as Wastewater Superintendent Joe Mowrer's letter of resignation.

OLD BUSINESS-None

NEW BUSINESS

1. Wastewater-Wessler Invoice 29344-Andy Harmon made a motion to approve Wessler Invoice #29344 in the amount of \$21,344.00. Grace Oilar seconded. All ayes, motion carried.
2. Wastewater-Layne Heavy Civil Pay Application #12-Grace Oilar made a motion to approve the pay application from Layne in the amount of \$836,147.00. Andy Harmon seconded. All ayes, motion carried.
3. Fire Department-Remove Zach Wolf and Jake Reiff from Probationary Status
Andy Harmon made a motion to remove Zach and Jake from probationary status effective 10-15 for Jake and 10-21 for Zach. They are both 1st Class Firefighter/Paramedics. Grace Oilar seconded. All ayes, motion carried.
4. Fire Department-Approval of Fire Protection Contract with Union Township.
The contract runs from 2017-2023. Andy Harmon made a motion to approve the contract as presented. Grace Oilar seconded. All ayes, motion carried.
5. Receive Quotes for the South Street Extension, Phase 2-City Attorney George Loy opened the quotes from Milestone Contractors. Quote 1 was \$229,800.00 for construction/earthwork. Quote 2 was for paving at \$32,800.00. Quote from RL Turner for \$116,866.00 which is for construction/earthwork. Quote from E & B Paving for \$24,485.00 which is for paving.
Grace Oilar made a motion to take the quotes under advisement. Andy Harmon seconded. All ayes, motion carried.

6. Street Department-Permission to advertise for bids on a front end loader. Mayor Ken Houston made a motion to allow the Street Department to advertise. Andy Harmon seconded. All ayes, motion carried.
7. Consideration of Engineering Contract for Traffic Lights/Signals-Mayor Houston made a motion to approve the contract with A & F Engineering in the amount of \$23,600.00 for the signal installation at Broadway and Main and at Broadway and Illinois Streets. Grace Oilar seconded. All ayes, motion carried.
8. Street Department-Open Street Rejuvenation Quotes-City Attorney George Loy opened the quotes submitted. Pavement Solutions declined to bid. RejuvTec, Inc. quoted \$1.10 per square yard. Roadway Bioseal LLC quoted \$1.20 per square yard. Grace Oilar made a motion to take the quotes under advisement. Andy Harmon seconded. All ayes, motion carried.
9. Water Department-East South Street Project Design-Commonwealth Engineering has prepared an engineering task order in the amount of \$66,750.00. This is a not to exceed number. Mayor Houston made a motion to approve the contract as presented. Grace Oilar seconded. All ayes, motion carried.
10. (Added) Wastewater Department-Resignation of Joe Mowrer, Superintendent Grace Oilar made a motion to approve Joe's resignation effective 11-25-16. Andy Harmon 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 6:09 p.m.

James D Mann
Clerk Treasurer
City of Monticello