

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY NOVEMBER 7, 2016**

A special meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday November 7, 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, Andy Harmon and Grace Oilar. City Attorney George Loy was also present.

Old Business:

1. Street Department-Consideration of Loader Purchase-Andy Harmon made a motion to approve the low bid from RPM Machinery of \$147,560.00. Grace Oilar seconded the motion. All ayes, motion carried.

New Business:

1. Wastewater-Wessler Invoice 29566-Grace Oilar made a motion to approve the invoice in the amount of \$31,462.82. Mayor Ken Houston seconded the motion. All ayes, motion carried.
2. Wastewater-Layne Heavy Civil Pay App 14-Andy Harmon made a motion to approve the pay application in the amount of \$748,541.28. Grace Oilar seconded the motion. All ayes, motion carried.
3. Police Department-Accept Resignation of Tim McFadden-Assistant Chief McFadden has had a 27 year career in law enforcement and will become the Deputy Director for the White County EMA. Grace Oilar made a motion to accept his resignation as of 10-31-16. Andy Harmon seconded. All ayes, motion carried.
4. Police Department-Promotion of Jason Lingenfelter to Assistant Chief position. Andy Harmon made a motion to accept the promotion of Jason Lingenfelter to Assistant Chief effective 11-8-16. Grace Oilar seconded the motion. All ayes, motion carried.
5. Police Department-Permission to hire Ryan Pyle as Patrolman pending passing the Pension Physical-Mayor Ken Houston made a motion to hire Ryan Pyle pending the passage of his pension physical. Grace Oilar seconded. All ayes, motion carried.
6. Site Certification –Letter of support for Monticello Professional Park-As a result of the State of Indiana changing its format for Industrial Site Certification a request was made by White County Economic Development for a letter of support from the Board of Public Works & Safety. Mayor Ken Houston made a motion to sign and submit the letter. Grace Oilar seconded the motion. All ayes, motion carried.

The meeting was adjourned by Mayor Ken Houston at 6:12 p.m.
James D Mann, Clerk Treasurer, City Of Monticello

Next Regular Board of Works Meeting: Monday November 21, 2016 at 5:30 pm
Next Regular Common Council Meeting: Monday November 21, 2016 at 6:00 pm