

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
APRIL 16, 2018**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday April 16, 2018 at 5:30 p.m. The meeting was called to order by Mayor Ken Houston and was opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Ken Houston, Board Members 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 March 19, 2018. All ayes, motion carried. Andy Harmon made a motion to approve the minutes from the Special Meeting of March 29, 2018. Mayor Ken Houston seconded. Roll Call Vote: Harmon-aye, Oilar-abstain, and Houston-aye. Motion carried.

**ADDITIONS OR DELETIONS TO THE AGENDA**-None

**OLD BUSINESS**-None

**NEW BUSINESS**

1. Wastewater-Commonwealth Invoice 40945-CSO LTCP- Grace Oilar made a motion to approve invoice 40945 in the amount of \$18,820.00. Andy Harmon seconded the motion. All ayes, motion carried.
2. Wastewater-Commonwealth Long Term Control Plan Update-Brady Dryer and Brian Desharnais with Commonwealth were present to summarize the City's overall status with meeting the guidelines as set forth with IDEM. Brady reminded the Board of Works of the history of the plan going back to 2002. It was then updated in 2009 after coordination with IDEM on various projects which have been completed. These include National Homes, Maple Street Interceptor, and the Wastewater Plant Improvements. Brian then outlined information taken from their alternate analysis of the wastewater system based upon if a two inch rain event occurred in Monticello. The goal is to properly convey the flow through the system under the approved guidelines of IDEM. Three projects were outlined: Phase 1 is Bluewater Drive Interceptor, Phase 2 is Maple Street Interceptor Extension, and Phase 3 is a Wet Weather Storage Tank/Disinfectant Process. These projects will continue to help reduce the number of overflow events. Adam Downey reported there has been a reduction of 66% of the combined sewer overflow events over the past 3 years.

3. Wastewater-Accu-Dig Invoice 4478-Clean/Video/Inspect-Andy Harmon made a motion to approve the invoice in the amount of \$51,952.43. Grace Oilar seconded. All ayes, motion carried.
4. Wastewater-Request Permission to Hire Summer Help-Nicholas Lyons-Grace Oilar made a motion to approve the hiring of Nicholas Lyons for summer employment. Andy Harmon seconded the motion. All ayes, motion carried.
5. Fire Department-Promote Bobby Edwards-PRN to Part Time Status-Mayor Houston made a motion to approve moving Bobby Edwards to part time status effective 4-17-18. All ayes, motion carried.
6. Police Department-Request Permission to Hire Part Time Receptionist-Mayor Ken Houston made a motion to allow the Police Department to hire Rebecca Cotterman as a part time receptionist. Andy Harmon seconded the motion. All ayes, motion carried.
7. Street Department-INDOT Bridge Sweeping Contract-Clerk Treasurer Jim Mann indicated this was an extension of previous contracts to sweep the two bridges. Andy Harmon made a motion to approve the INDOT Contract as presented. Grace Oilar seconded. All ayes, motion carried.
8. AIM Medical Trust-Approval of Trust Agreement Changes-Clerk Treasurer Jim Mann outlined the changes to the Trust Agreement which included the number of Trustees on the Board (12-18), investing of Trust funds, and how the financial distribution would work if a member wishes to dissolve its membership with the Trust. Mayor Houston indicated the City has an annual meeting with Trust advisors to review the loss history. Andy Harmon made a motion to approve Resolution 2018-05 as presented. Grace Oilar seconded. All ayes, motion carried.
9. Reliable Exterminators-Contract for New Fire Station-Chief Galen Logan reported a new contract was necessary as a result of increased square footage. Grace Oilar made a motion to approve the contract with a price per month of \$45.00 for one year. Andy Harmon seconded the motion. All ayes, motion carried.
10. Utility Adjustments-Andy Harmon made a motion to approve the utility adjustments as presented. Grace Oilar seconded. All ayes, motion carried.

There being no further business, meeting adjourned at 5:59 p.m.

James D Mann  
Clerk Treasurer  
City of Monticello

