

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
August 20, 2018**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday August 20, 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 Grace Oilar, seconded by Mayor Ken Houston to approve the minutes of the Regular Meeting of July 16, 2018 and the Special Meeting of 8-1-18. All ayes, motion carried on the July 16, 2018 meeting. On the 8-1-18 meeting the roll call vote was Oilar, aye, Harmon-abstain, and Houston-aye.

ADDITIONS OR DELETIONS TO THE AGENDA-Mayor Houston added under Old Business number 1-Request for Proposals-Demolition

OLD BUSINESS-Request for Proposals-Demolition of Abandoned Houses was added as item 1. Mayor Houston reported that 4 RFP's were sent out to local contractors Wrede & Sons, Overbeck, Lilly, and Extreme Construction. All four responded back with proposals. They will be able to bid on each job as they come up. Board member Andy Harmon made a motion to approve all 4 RPF's as presented. Grace Oilar seconded the motion. All ayes, motion carried.

NEW BUSINESS

1. Fire Department-Permission to Hire Shirley Marquess-Applegate as Part Time Administrative Assistant and (2) Mitch Michal as regularly scheduled Part Time Firefighter. This will be effective as of August 20, 2018. Grace Oilar made the motion with Andy Harmon seconding. All ayes, motion carried.
2. Commonwealth-RCA Neighborhood Utility Study-Grace Oilar made a motion to approve the Commonwealth contract as presented. Mayor Houston seconded the motion. All ayes, motion carried.
3. Wastewater-Wessler Invoice 32189-Andy Harmon made a motion to approve the invoice as presented. Grace Oilar seconded. All ayes, motion carried.
4. Wastewater-Wessler-Jon Borgers-Jon reported the new treatment plant is complete with the exception of some HVAC warranty items that will require action from the manufacturer as well as the contractor. He also said that the plant cost came in at \$104,800.00 under budget as of the end of July.

5. Street Department-Permission to Hire Full Time Employee-Andy Harmon made a motion to give permission to hire Matthew Johnson as a full time employee. Grace Oilar seconded the motion. All ayes, motion carried.
6. Police Department-Accept Resignation of Curt Blount-Chief Randy Soliday reported Officer Curt Blount will be retiring effective August 31, 2018. Grace Oilar made a motion to accept Curt Blount's resignation effective at the end of the business day, 8-31-2018. Andy Harmon seconded the motion. All ayes, motion carried.
7. Utility Adjustments-Grace Oilar made a motion to approve the adjustments as presented. Andy Harmon seconded. All ayes, motion carried.

MISCELLANEOUS AND ALL OTHER MATTERS-None

There being no further business, meeting adjourned at 5:54 p.m.

James D Mann
Clerk Treasurer
City of Monticello