

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
September 17, 2018**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday September 17, 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 Grace Oilar to approve the minutes of the Regular Meeting of August 20, 2018. All ayes, motion carried.

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

**OLD BUSINESS**-None

**NEW BUSINESS**

1. Wastewater-Wessler Invoice 32376-Grace Oilar made a motion to approve the invoice as presented in the amount of \$1,225.00. Andy Harmon seconded the motion. All ayes, motion carried.
2. Street Department-Permission to Hire Seasonal Employees-Mayor Ken Houston made a motion to give permission to hire seasonal employees. Grace Oilar asked how many people would be hired. Street Commissioner Frank Arthur said there would be 3 or 4. Grace Oilar seconded the motion. All ayes, motion carried.
3. Police Department-Accept Resignation of Shaylan Meade-Chief Randy Soliday reported that Shaylan sent an email dated 9-11-18 indicating she would be resigning immediately. Andy Harmon made a motion to accept Shaylan Meade's resignation and promote Jayne White from Part Time Receptionist to Full Time Receptionist. Grace Oilar seconded the motion. All ayes, motion carried.
4. Water Department-Neptune Hosting Agreement-Clerk Treasurer Jim Mann indicated that Neptune has been hosting our software on a trial basis. He reminded the Board of Works that the water department had experienced various operational issues which led to having Neptune host the software. There have been no issues since the change was instituted. Board Member Andy Harmon asked what a Service Order Agreement is? Board Member Grace Oilar indicated she is bothered by the Termination section listed on page 4. Mayor Houston said that we need to have a representative from Neptune come to Monticello for a meeting to answer various questions. Andy Harmon made a motion to table the matter. Grace Oilar seconded. All ayes, motion carried.

5. 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 5:43 p.m.

James D Mann  
Clerk Treasurer  
City of Monticello