

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
January 22, 2019**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Tuesday January 22, 2019 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 and Board Member Andy Harmon. City Attorney George Loy was also present.

A motion was made by Board Member Andy Harmon, seconded by Mayor Ken Houston to approve the minutes of the Regular Meeting of December 17, 2018. All ayes, except Grace Oilar who abstained, motion carried.

**ADDITIONS OR DELETIONS TO THE AGENDA**-Mayor Houston requested a letter from the Police Department be added as item 7, permission to advertise for a paramedic/firefighter be added as item 8, and utility adjustments be added as item 9.

**OLD BUSINESS**-None

**PUBLIC HEARING-Wastewater Funding Application-USDA**-Mayor Houston opened the public hearing at 5:33 pm and turned the presentation over to Theresa Criss-Hartwig with Commonwealth Engineering. She indicated the public hearing is necessary as a part of the process to apply for USDA Funding as the City of Monticello seeks to continue with wastewater projects as a part of its long term control plan. Theresa indicated the hearing is important so as to obtain public comment and to provide information to the public on the proposed projects. Brian Desharnais with Commonwealth provided an overview of the projects. He said there are four parts that make up the overall project. 1) Bluewater Drive Interceptor, 2) Washington Street Diversion Sewer, 3) Wastewater Treatment Plant effluent sewer improvements, 4) Targeted repairs with aging sewer lines-North side of the City. Theresa asked if there were any questions or comments from the public. Mayor Houston remarked that the City of Monticello is ahead of schedule on meeting the requirements of IDEM's agreed order. Council President Doug Pepple congratulated the wastewater department on the history of successful projects which have resulted in overall improvement with the collection system. Mayor Houston closed the public hearing at 5:43 pm.

**NEW BUSINESS**

1. **Wastewater-Wessler Invoice 32813**-Grace Oilar made a motion to approve invoice 32813 in the amount of \$223.16. Andy Harmon seconded the motion. All ayes, motion carried.

- 2. Wastewater-Commonwealth Invoice 42872**-Andy Harmon made a motion to approve Commonwealth's invoice 42872 in the amount of \$11,391.00. Grace Oilar seconded the motion. All ayes, motion carried.
- 3. Wastewater-Commonwealth Task Order 2019-01**-City Attorney George Loy indicated the contract was the 2<sup>nd</sup> year of an estimated 6 year contract for sanitary/combined sewer rehabilitation assessment. Adam Downey said the effort to inspect, clean and televise the City's aging infrastructure will be done along with the help of Accu-Dig. The effort will be broken down into six sections. This year the work will be largely North of Washington Street. Andy Harmon made a motion to approve the task order with Commonwealth. Grace Oilar seconded the motion. All ayes, motion carried.
- 4. Fire Department-Yeoman Fire Prevention Contract for 2019-2022**-Grace Oilar made a motion to approve the new contract as presented. Andy Harmon seconded the motion. All ayes, motion carried.
- 5. Fire Department-Rooney & Co., LLC**-Mayor Houston said the contract will allow the Fire Department to collect additional funds from Medicaid. The Mayor made a motion to approve the contract with Rooney with the \$4,000.00 flat fee option. Grace Oilar seconded the motion. All ayes, motion carried.
- 6. Fire Department-Removal of Jacob Norwell from Probationary Status**-Chief Galen Logan reported Firefighter Norwell will complete his first year effective 1-28-19 and recommends he be removed from probationary status. Andy Harmon made a motion to that effect. Grace Oilar seconded the motion. All ayes, motion carried.
- 7. Police Department**-Police Letter to be read into the record. Mayor Houston read the letter stating the Robert Hauser will become Chaplain of the Monticello Police Department. Mr. Hauser had been Chaplain of the White County Sheriff Department for several years. Chaplain Hauser will be donating his services. Mayor Houston has approved this and wanted it to be added to the minutes.
- 8. Fire Department-Permission to Advertise for a Firefighter/Paramedic**-Andy Harmon made a motion to approve advertising for an available position. Grace Oilar seconded the motion. All ayes, motion carried.

- 9. Utility Adjustments**-Grace Oilar made a motion to approve the adjustments as presented. Andy Harmon seconded the motion. All ayes, motion carried.

**MISCELLANEOUS AND ALL OTHER MATTERS**-None

There being no further business, meeting adjourned at 5:57 p.m.

James D Mann  
Clerk Treasurer  
City of Monticello