

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
March 18, 2019**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday March 18, 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 Grace Oilar to approve the minutes of the Regular Meeting of February 19, 2019. All ayes, motion carried.

ADDITIONS OR DELETIONS TO THE AGENDA-Mayor Houston indicated that a “Letter from Godlove Enterprises” be added to New Business as item 8 and Utility Adjustments be moved to item 9.

OLD BUSINESS

- 1. Wastewater-Acceptance of Generator Quote and Request to Authorize Huston Electric to Install Generator**-Wastewater Superintendent Adam Downey reported that he and Wessler Engineering reviewed the generator quotes. Huston Electric provided the lowest quote and met the required specifications with a price of \$45,197.65. Adam also requested approval of the quote provided by Huston Electric for installation of the generator with a price of \$21,600.00. This includes the addition of a concrete pad. Mayor Houston asked for a motion to approve the generator quote. Grace Oilar made a motion to approve the quote of Huston Electric in the amount of \$45,197.65. Andy Harmon seconded the motion. All ayes, motion carried. Andy Harmon then made a motion to approve the installation quote of \$21,600.00 provided by Huston Electric. Grace Oilar seconded the motion. All ayes, motion carried.

NEW BUSINESS

- 1. Wastewater-Wessler Invoice 33136-Sizing, Design of Bryan’s Generator**-Adam Downey indicated this would be paid from SRF Funds as the generator is a part of the treatment plant project. Grace Oilar made a motion to approve the invoice in the amount of \$3,216.73. Andy Harmon seconded. All ayes, motion carried.

2. **Wastewater-Commonwealth Invoice 43439 and 43440-LTCP-Project 4-Adam** Downey indicated these will be paid out of sewer funds and then be reimbursed from the USDA grant/loan. Grace Oilar made a motion to approve invoices 43439 (\$13,350.00) and 43440 (\$4,925.09) as presented. Mayor Houston seconded the motion. All ayes, motion carried.
3. **Wastewater-Commonwealth-Task Order 2019-03-Survey & Design-Alley from Ireland to Hanawalt-**Andy Harmon made a motion to approve the task order as presented in the amount of \$6,996.00. Grace Oilar seconded the motion. All ayes, motion carried.
4. **Wastewater-Ice Miller Bond Counsel Agreement-**City Attorney George Loy indicated there will be a need to retain bond counsel since the Long Term Control Plan project involves bond financing. The bonds will be sold to the USDA. Andy Harmon made a motion to approve the agreement with Ice Miller. Mayor Ken Houston seconded. All ayes, motion carried.
5. **Street Department-Open Bids for a New Dump Truck-**City Attorney opened two bids that were received. One bid for Option A was from Wiers International of Plymouth, Indiana in the amount of \$79,700.00. The other bid was from WA Jones of Columbia City for Option B in the amount of \$59,872.00. The bids were taken under advisement.
6. **Fire Department-Resignation of Jason Weilein-**Grace Oilar made a motion to accept the resignation of Jason Weilein effective 3-26-19 and to permit the Fire Department to advertise for a replacement. Andy Harmon seconded the motion. All ayes, motion carried.
7. **Letter from Godlove Enterprises-**Adam Downey reported that Steve Godlove has offered a price of \$3,500.00 for the used Lakeside bar screen from the old headworks at the plant. He will buy the equipment “as is” with no guarantees from the City. City Attorney George Loy asked Adam whether this transaction is a unique opportunity to dispose of surplus property. Adam agreed it does. Mayor Ken Houston made a motion to approve the sale of the lakeside bar screen from the old headworks at the plant as it represents a unique opportunity to dispose of the property. Andy Harmon seconded the motion. All ayes, motion carried.
8. **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 5:55 p.m.

James D Mann
Clerk Treasurer
City of Monticello

