

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY FEBRUARY 3, 2020**

A special meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday February 3, 2020 at 5:30 p.m. The meeting was called to order by Mayor Cathy Gross and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Board Members Mayor Cathy Gross, Andy Harmon, and Maury Waymouth. City Attorney George Loy was also present.

Additions or Deletions to Agenda-Mayor Cathy Gross requested the addition of item 4 as “Police Department-Permission to Hire Part Time Receptionists’ and item 5 “Street Department-Permission to Increase Pay per Salary Ordinance-Josh Watts”.

Old Business

- 1. Consideration of Quote on Gutters & Downspouts-**Andy Harmon made a motion to accept the quote of Rose Company in the amount of \$2,988.00 to install new ones plus \$850.00 to remove the old gutters/downspouts. Maury Waymouth seconded the motion. All ayes, motion carried.

New Business

- 1. Consideration of Street Light Installation on Fisher Street-**Street Commissioner Frank Arthur showed the Board of Works members a drawing with his recommendations as to which two existing poles the lights would be attached to. Frank indicated there are areas along Fisher Street that are dark. Mrs. Gritten, the owner of “Greens and Beans” has attached additional lighting to her building. Andy Harmon made a motion to approve the street lighting proposal as presented by the Street Commissioner, Frank Arthur. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Fire Department-Rooney & Company Contract-Medicaid Reimbursement-**Chief Galen Logan reported the Fire Department works with the Clerk’s Office to collect documentation which will be used by Rooney to send to Medicaid for reimbursement. Maury Waymouth made a motion to approve the contract in the amount of \$4,000.00. Andy Harmon seconded the motion. All ayes, motion carried.
- 3. Police Department-Oath of Office-Jacob Kelly-**Mayor Cathy Gross administered the Oath to Jacob Kelly. Applause, Applause!

- 4. Police Department-Permission to Hire Part Time Receptionists-**Police Chief Jason Lingenfelter requested permission to hire Cobra Latta and Kim Galyen as part time receptionists. Andy Harmon made a motion to hire Cobra and Kim. Maury Waymouth seconded the motion. All ayes, motion carried.

- 5. Street Department-Increase Pay for Josh Watts-Per Salary Ordinance-**Street Commissioner Frank Arthur reported that Josh Watts passed his CDL and per ordinance the rate of pay will increase from \$18.00 to \$19.00 per hour. Andy Harmon made a motion to approve the pay increase per ordinance. Maury Waymouth seconded the motion. All ayes, motion carried.

There being no further business before the Board of Works, the meeting adjourned at 5:48 pm.

James D Mann, Clerk Treasurer, City of Monticello