

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
FEBRUARY 18, 2020**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Tuesday February 18, 2020 at 5:30 p.m. The meeting was called to order by Mayor Cathy Gross and was opened with the Pledge of Allegiance.

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

A motion was made by Board Member Andy Harmon, seconded by Maury Waymouth to approve the minutes of the Regular Meeting of January 21, 2020 and Special Meeting of February 3, 2020 as presented. All ayes, motion carried.

ADDITIONS OR DELETIONS TO THE AGENDA-None

OLD BUSINESS-None

NEW BUSINESS

- 1. Commonwealth-General Services Agreement for 2020**-Wastewater Superintendent Adam Downey reported the agreement is an update from the previous one and does not bind us to any specific project. Each Task Order will be approved separately and will be connected to a specific project. City Attorney George Loy wants a verbiage change in the section defining the location of any court action. It will be changed to White County. Andy Harmon made a motion to approve the agreement as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Wastewater-Commonwealth Task Order 2020-01-Rehabilitation Assessment**-Adam Downey reported that the task order will be the 3rd year of an overall effort where Accu-Dig provides the camera work on sewers and Commonwealth does the engineering assessment/assistance for project planning. The task order has a not to exceed figure of \$25,000.00. Andy Harmon made a motion to approve Task Order 2020-01 as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 3. Wastewater-Commonwealth Task Order 2020-02-GIS & Mapping Services**-Adam indicated this is a not to exceed \$10,000.00 task order for creating working documents and maps as well as to modify the GIS system upon request. Maury Waymouth made a motion to approve task order 2020-02 as presented. Andy Harmon seconded the motion. All ayes, motion carried.

- 4. Wastewater-Commonwealth Invoices 45834 & 45835-Collection System Improvements-LTCP Project 4**-Mayor Gross made a motion to approve the invoices in the amounts of \$37,600.00 (design) and \$5,089.71 (regulatory assistance), respectively. Andy Harmon seconded the motion. All ayes, motion carried.
- 5. Police Department-Permission to Hire Tyler Cosgray-Full Time Patrolman**-Maury Waymouth made a motion to approve the hiring of Tyler Cosgray as a full time patrolman pending his acceptance into the 1977 Police & Fire Pension Fund. Andy Harmon seconded the motion. All ayes, motion carried.
- 6. Fire Department-Service Agreement with Scheurich Plumbing**-Fire Chief Galen Logan outlined details of the agreement to include maintenance of the heating/cooling system, water heater, exhaust fan, and other Big Ass fans. It also includes changing filters, checking belts, oiling motors, and other items. Andy Harmon made a motion to approve the agreement from Scheurich. Maury Waymouth seconded the motion. All ayes, motion carried.
- 7. Fire Department-Permission to Promote Chad Walther from Firefighter Recruit to Firefighter Paramedic**-Fire Chief Galen Logan indicated that Chad has met all the requirements and should be promoted to Firefighter/Paramedic. Maury Waymouth made a motion to approve the promotion as presented. Andy Harmon seconded the motion. All ayes, motion carried.
- 8. Fire Department-Permission to Promote Lt. Shane Swaim from Public Safety Level 2 to Level 3**-Andy Harmon made a motion to approve the promotion as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 9. Utility Adjustments**-Andy Harmon made a motion to approve the adjustments as presented. Maury Waymouth seconded the motion. All ayes, motion carried.

MISCELLANEOUS AND ALL OTHER MATTERS-None

There being no further business, meeting adjourned at 5:48 p.m.

James D Mann
Clerk Treasurer
City of Monticello