

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
AUGUST 17, 2020**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held via Zoom on Monday August 17, 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 the Board of Works of July 20, 2020 as presented. All ayes, motion carried.

**ADDITIONS OR DELETIONS TO THE AGENDA**-Mayor Cathy Gross requested the addition of “Resignation of Michael Lee as a Firefighter/Paramedic” as number 4 under new business. All other items will shift down one spot from there.

**WASTEWATER-OPEN COLLECTION SYSTEM IMPROVEMENT BIDS**-City Attorney George Loy read the base bids aloud for all five bidders: Cleary Construction-\$8,176,990.00, Dunigan Brothers-\$8,554,590.80, HRP Construction-\$9,156,000.00, LGS Plumbing-\$8,398,845, Atlas Excavating-\$9,805,659.00. Andy Harmon made a motion to take the bids under advisement. Maury Waymouth seconded. All ayes, motion carried.

**OLD BUSINESS**

- 1. Consideration of Solid Waste Collection Contract**-Street Commissioner Frank Arthur recommended entering into a five year contract with Advanced Disposal. Maury Waymouth made a motion to enter into a 5 year contract with Advanced Disposal based upon 1,925 units with a per month charge in 2021 of \$18,172.00, 2022-\$18,537.75, 2023-\$18,903.50, 2024-\$19,269.25, 2025-\$19,673.50. Andy Harmon seconded the motion. All ayes, motion carried.

**NEW BUSINESS**

- 1. Fire Department-Permission to Move Hannah Dold from PRN to Part Time Status**-Andy Harmon made a motion to move Hannah Dold to part time status with no change of pay. Maury Waymouth seconded. All ayes, motion carried.
- 2. Fire Department-Extend Captain Hickman’s Service through 2020**-Andy Harmon made a motion to extend Captain Hickman’s service through the end of 2020 until or unless Lt Mike Hill returns to active duty with a full physician’s release. Maury Waymouth seconded the motion. All ayes, motion carried.
- 3. Fire Department-Consideration of Steve’s Overhead Door Proposal**-Assistant Chief Green indicated this is a preventative service agreement for \$600.00 every six months. Maury Waymouth made a motion to approve the proposal # 28551 from Steve’s

Overhead Door. Andy Harmon seconded the motion. All ayes, motion carried.

4. **(Added) Fire Department-Resignation of Michael Lee**-Assistant Chief Green reported that Firefighter/Paramedic Michael Lee has accepted a position with the Greenwood Fire Department. He will be closer to his extended family. Andy Harmon made a motion to approve Michael Lee's resignation with his last day being August 29, 2020. Maury Waymouth seconded the motion. All ayes, motion carried.
5. **Wastewater-Commonwealth Invoices 47047 and 47048**-Maury Waymouth made a motion to approve the invoices in the amounts of \$1880.00 and \$3419.57, respectively. Andy Harmon seconded the motion. All ayes, motion carried.  
**Street-Commonwealth Invoices 47049, 47050, and 47051-West Washington Street Project**- Mayor Cathy Gross made a motion to approve the invoices in the amounts of \$234.64, \$4,366.93 and \$7,935.66, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.  
**Water-Commonwealth Invoices 47037 and 47038**-Master Plan Update- Andy Harmon made a motion to approve the invoices in the amounts of \$6,088.00 and \$1,000.00, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.
6. **INDOT-LPA Contract for S Main Street Sidewalk Project**-City Attorney George Loy indicated this will be an 80/20 reimbursement contract with INDOT. Andy Harmon made a motion to approve the contract. Maury Waymouth seconded the motion. All ayes, motion carried.
7. **RQAW-Consideration of Supplemental Fee-S Main Street Sidewalk**-City Engineer Jason Miller reported this supplemental fee is due to additional environmental requirements needed by INDOT which were not part of the original agreement with RQAW. The fee is \$9,450.00. Andy Harmon made a motion to approve the additional fee as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
8. **Consideration of Ambulance Contract with White County**-City Attorney George Loy outlined the details of the 6 year contract. Maury Waymouth made a motion to approve the 6 year ambulance contract with White County as presented. Andy Harmon seconded the motion. All ayes, motion carried.
9. **Wastewater-Consideration of the O'Donato (Adam Downey) Agreement**- Superintendent Bob Lindley reported he would appreciate Adam Downey's assistance as he takes over the position of superintendent. Bob believes working with Adam will help save the City money in the long run and keep the regulatory functions up to date. The agreement is for \$4,000.00 per month and will end on 12-31-2020. Andy Harmon made a motion to approve the O'Donato agreement as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
10. **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 6:53 p.m.

James D Mann  
Clerk Treasurer  
City of Monticello

