

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY FEBRUARY 1, 2021**

A special meeting of the Board of Public Works and Safety of the City of Monticello, Indiana, was held via Zoom on Monday February 1, 2021 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.

Old Business

- 1. COVID Policy Update/Discussion-**Mayor Cathy Gross thanked Bob Hickman for his efforts updating/correcting all of the policy documents. The Mayor explained that Elected Officials were removed from the documents. And, per the advice of City Attorney George Loy the COVID policy documentation will be approved by the Board of Works and not be a part of the City's Personnel Policy Manual. This is due to the fact that the COVID Policy is subject to change. Andy Harmon made a motion to approve the COVID Policy as presented. Maury Waymouth seconded the motion. All ayes, motion carried.

New Business

- 1. Robert Hickman-Acceptance as OSHA/COVID Compliance Officer-**Andy Harmon indicated he had read over the documents and found them to be acceptable. He stated that he feels the position should be one defined as an independent contractor and not a city employee. Mayor Gross stated the position is a budgeted line item. Mayor Gross made a motion to approve the Robert Hickman as the OSHA/COVID Compliance Officer. Maury Waymouth seconded the motion. Roll call vote: Waymouth-aye, Harmon-nay, and Gross-aye. Motion carried.
- 2. Commonwealth-Ball Corporation Sanitary Sewer Project-**Mayor Gross reported that there is a need to assist Ball Corporation by improving the mainline sewer connecting to the manufacturing plant. City Attorney George Loy indicated the project has a not to exceed figure of \$24,284.00. Wastewater Superintendent Bob Lindley reported the project involves re-lining the sewer line and making point repairs. He also said this work would help Ball with future expansion efforts. Maury Waymouth made a motion to approve Task Order 2021-02 in the amount of \$24,284.00. Andy Harmon seconded the motion. All ayes, motion carried.

- 3. Parks Department-Permission to Advertise for Full time Employee-**Andy Harmon made a motion to grant permission to advertise for a full time employee. Maury Waymouth seconded the motion. All ayes, motion carried.

Miscellaneous and all other matters-None

There being no further business before the Board of Works, the meeting adjourned at 5:46 pm.

Jim Mann, Clerk Treasurer, City of Monticello