

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MAY 17, 2021**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held both in person and via Zoom on Monday May 17, 2021 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 April 19, 2021 and Special Meeting of May 3, 2021. All ayes, motion carried.

ADDITIONS OR DELETIONS TO THE AGENDA-Mayor Gross requested adding “the consideration of a grant agreement with KIRPC for the small business grant program” as number 4 to the agenda and move utility adjustments to number 5. All Board members were in agreement.

OLD BUSINESS-None

NEW BUSINESS

1. **Open/Approve Quotes for Riverwalk Project**- City Attorney George Loy outlined the provision by law IC 36-1-12-9 where the Board of Works may choose to declare an emergency. He indicated that no bids have been received to date and the project needs to move forward. The statute allows for an emergency to be declared which would allow quotes to be sought by at least 2 responsible contractors. Andy Harmon made a motion to approve the emergency bidding process for the Riverwalk Project. Maury Waymouth seconded the motion. All ayes, motion carried.

2. **Wastewater-Commonwealth Invoices 49231, 49232, 49233, and 49236 for Wastewater. Invoices 49235, 49269 and 49270 for Water and 49234, 49237, and 49238 for the Street Dept.** Andy Harmon made a motion to approve the wastewater invoices in the amounts of \$8,100, \$26,633.98, \$156.78, and \$7,007.40, respectively. Maury Waymouth seconded the motion. All ayes, motion carried. Maury Waymouth made a motion to approve the water invoices in the amounts of \$35.41, 495.67 and \$3,652.00, respectively. Andy Harmon seconded the motion. All ayes, motion carried. Maury Waymouth made a motion to approve the Street invoices in the amounts of \$2,737.67, \$777.03 and \$2,724.47, respectively. Andy Harmon seconded the motion. All ayes, motion carried.

- 3. Wastewater-Cleary Construction Pay App 4**-Andy Harmon made a motion to approve pay application 4 for Cleary in the amount of \$761,170.48 along with retainage in the amount of \$40,061.60. Maury Waymouth seconded the motion. All ayes, motion carried.
- 4. Consideration of KIRPC Agreement to Administer the Small Business Loan Program**-Mayor Gross reported that having a grant administrator is a part of the process with the small business loan program and KIRPC responded with a price of \$6,250.00. Maury Waymouth made a motion to approve KIRPC as grant administrator. Andy Harmon seconded the motion, All ayes, motion carried.
- 5. Utility Adjustments**-Andy Harmon made a motion to approve the utility adjustments as presented. Maury Waymouth seconded the motion. All ayes, motion carried.

MISCELLANEOUS AND ALL OTHER MATTERS-Mayor Gross recognized this week as National EMS week.

There being no further business, meeting adjourned at 5:55 p.m.

James D Mann
Clerk Treasurer
City of Monticello