

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
JUNE 21, 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 June 21, 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, Board Members Maury Waymouth and Andy Harmon along with City Attorney George Loy. Mayor Gross, Mr. Harmon, Mr. Waymouth, Mr. Loy and Mr. Mann were present and in person.

A motion was made by Board Member Maury Waymouth, seconded by Andy Harmon to approve the minutes of the Regular Meeting of the Board of Works of May 17, 2021 and Special Meeting of June 7, 2021. All ayes, motion carried. Note: The June 7 meeting were corrected on page 2 to read "The total amount of lateral water lines possible is 67".

ADDITIONS OR DELETIONS TO THE AGENDA-Mayor Gross requested adding "Bid Opening for Ball Corporation wastewater project" as item 1 under new business and "Resignation of Angel Lindley" as item 2 under new business. All other agenda items would shift down from these additions. No objections were noted, so the agenda items were added.

OLD BUSINESS

1. **Joint Resolution 2021-03 Electronic/Virtual Meetings**-Maury Waymouth made a motion to approve Joint Resolution 2021-03 A Resolution Establishing The Policy By Which Members Of The City Council and Board of Public Works & Safety May Participate In A Meeting By Electronic Means Of Communication. Andy Harmon seconded the motion. All ayes, motion carried.

NEW BUSINESS

1. **Open Quotes for Ball Corporation Wastewater Project**-City Attorney George Loy opened and read the three bids submitted by the 3:00 pm deadline, June 21, 2021. Insituform-\$151,979.00 Granite inliner-\$187,874.00 Culy Contracting-\$176,423.15 Andy Harmon made a motion to table action on the bids until the next meeting. Maury Waymouth seconded the motion. All ayes, motion carried.
2. **Police Department-Resignation of Angel Lindley**-Andy Harmon made a motion to accept the resignation of Angel Lindley effective July 10, 2021. Maury Waymouth seconded the motion. All ayes, motion carried.
3. **Open Quotes for Community Crossings Grant-Microsurfacing and Rejuvenation of Streets**-City Attorney George Loy indicated there were 2 quotes received-one for microsurfacing and one for rejuvenation of streets. Pavement Solution quoted \$144,369.60 for microsurfacing and Rejuvtec quoted \$73,232.59 for rejuvenation of streets. City Engineer Jason Miller recommended approving the quotes from each

company pending review by himself, George Loy and Street Commissioner Frank Arthur. Once the review is completed and is favorable the Mayor would sign each quote to move forward with the projects. Mayor Cathy Gross made a motion to accept both quotes as presented and proceed upon final review and acceptance by Miller, Loy and Arthur. Maury Waymouth seconded the motion. All ayes, motion carried.

- 4. Commonwealth Invoices 49501, 49502, 49503, 49504, 49506 and 49507 for Wastewater. Invoices 49505 and 49518 for Water. Invoices 49508 and 49509 for the Street Dept.** Andy Harmon made a motion to approve the wastewater invoices in the amounts of \$7,200, \$22,794.36, \$1,912.71, \$56.64, \$2,509.20 and \$1,988.20, respectively. Maury Waymouth seconded the motion. All ayes, motion carried. Andy Harmon made a motion to approve the water invoices in the amounts of \$866.13 and \$4,870.00, respectively. Maury Waymouth seconded the motion. All ayes, motion carried. Maury Waymouth made a motion to approve the Street invoices in the amounts of \$4,665.88 and \$14,380.90, respectively. Andy Harmon seconded the motion. All ayes, motion carried.
- 5. Wastewater-Cleary Construction Pay App 5-**Andy Harmon made a motion to approve pay application 5 for Cleary in the amount of \$994,822.24 along with retainage in the amount of \$52,359.07. Maury Waymouth seconded the motion. All ayes, motion carried.
- 6. Hamstra Builders Pay App 4 for the Street Department and Pay App 6 for the Remodel of the old fire station.** Andy Harmon made a motion to approve pay app 4 in the amount of \$58,874.40 and pay app 6 in the amount of \$37,384.20. Maury Waymouth seconded the motion. All ayes, motion carried.
- 7. Fire Department-Resignation of Nick Kopf-**Maury Waymouth made a motion to accept the resignation of Nick Kopf (part time firefighter). Andy Harmon seconded the motion. All ayes, motion carried.
- 8. 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 thanked all of the departments for their efforts with making the festival a success including clean up and then dealing with the debris from the storm. Mayor Gross also read a proclamation dealing with the new federal holiday set as June 19th identified as Juneteenth.

There being no further business, meeting adjourned at 6:05 p.m.

James D Mann
Clerk Treasurer
City of Monticello