

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
AUGUST 16, 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 August 16, 2021 at 5:30 p.m. The meeting was held at 120 W Washington Street and 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 Andy Harmon, seconded by Maury Waymouth to approve the minutes of the Regular Meeting of the Board of Works of July 19, 2021. All ayes, motion carried.

ADDITIONS OR DELETIONS TO THE AGENDA-None

OLD BUSINESS-None

NEW BUSINESS

- 1. Police Department-Accept Resignation of Dane Holmes**-Andy Hamon made a motion to accept the resignation of Dane Holmes effective August 6, 2021. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Police Department-Permission to Hire Mercedes King-Full Time Receptionist**-Maury Waymouth made a motion to hire Mercedes King as full time receptionist. Andy Harmon seconded the motion. All ayes, motion carried.
- 3. Fire Department-Chad Walther Pay Increase to Level 2**-Andy Harmon made a motion to approve Chad's pay to public safety level 2 retroactive to July 1 2021. Maury Waymouth seconded the motion. All ayes, motion carried.
- 4. Fire Department-Move Tyler Miller from PRN to Regular Part Time Status**-Maury Waymouth made a motion to approve moving Tyler to regular part time status effective July 9, 2021 at a rate of \$13.50/hour. Andy Harmon seconded the motion. All ayes, motion carried.
- 5. Wastewater-Collection Systems Improvement Project-Cleary Construction Pay Apps 6 & 7**-Mayor Gross reported pay app 6 is for \$781,767.46 with retainage being \$41,145.65. Pay App 7 is for \$619,521.92 with retainage being \$32,606.42. Andy Harmon made a motion to approve pay apps 6 and 7 as presented. Maury Waymouth seconded the motion. All ayes, motion carried.

6. Commonwealth Invoices 50096, 50097, 50098, and 50100 for Wastewater. Invoices 50090, 50091, 50092, and 50099 for Water. Invoices 50101, 50102, and 50103 for the Street Dept. Mayor Gross outlined the invoice amounts as follows: 50096-\$7,200.00, 50097-\$22,487.28, 50098-\$11,227.00, and 50100-\$4,272.96. 50090-\$1,920.00, 50091-\$1,390.57, 50092-\$2,435.00, 50099-\$1,389.46. 50101-\$245.66, 50102-\$45.33, 50103-\$5,892.62. Andy Harmon made a motion to approve the invoices as presented. Maury Waymouth seconded the motion. All ayes, motion carried.

7. 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- None

There being no further business, meeting adjourned at 5:47 p.m.

James D Mann
Clerk Treasurer
City of Monticello