

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
SEPTEMBER 20, 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 September 20, 2021 at 5:30 p.m. The meeting was held at 120 W Washington Street and called to order by Mayor Cathy Gross at 5:38 p.m. 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 August 16, 2021. All ayes, motion carried.

**ADDITIONS OR DELETIONS TO THE AGENDA**-None

**OLD BUSINESS**-None

**NEW BUSINESS**

- 1. Fire Department-Accept Retirement of Captain Stephen Fisher**-Andy Harmon made a motion to accept Captain Fisher's retirement effective 9-11-21. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Fire Department-Permission to Hire**-Chief Logan requested permission to hire for the open Captain's position and for an open position with a Firefighter/EMT. Motion made to do so by Andy Harmon. Maury Waymouth seconded the motion. All ayes, motion carried.
- 3. Fire Department-MOU for Paramedic Training-Methodist Hospital**-Maury Waymouth made a motion to approve the memorandum between the Fire Department and Methodist Hospital in Gary, Indiana. Andy Harmon seconded the motion. All ayes, motion carried.
- 4. Fire Department-Koorsen Proposal-Safe Haven Baby Box**-Chief Logan reported that the Baby Box has been installed and this agreement with Koorsen is for the alarm system when a baby is actually placed in the box. The funds have been raised by the Baby Box committee and no funding is required by the City. Andy Harmon made a motion to approve the proposal by Koorsen Fire & Security dated July 16, 2021. Maury Waymouth seconded the motion. All ayes, motion carried.
- 5. ADA-Resignation of Katherine Tardiff**-Maury Waymouth made a motion to accept Katherine Tardiff's resignation per her 9-12-2021 email as presented. Andy Harmon seconded the motion. All ayes, motion carried.

6. **Wastewater-Collection Systems Improvement Project-Cleary Pay App 8**-Andy Harmon made a motion to approve Cleary's pay app in the amount of \$764,579.93 with retainage of \$40,241.05. Maury Waymouth seconded the motion. All ayes, motion carried.
7. **Commonwealth Invoices 50275, 50276, 50277, 50278 and 50280 for Wastewater.** Andy Harmon made a motion to approve the invoices in the amounts of \$2,700.00, \$19,826.15, \$898.56, \$5,137.00 and \$594.64, respectively. Maury Waymouth seconded. All ayes, motion carried. **Invoices 50279, 50320, and 50321 for Water.** Maury Waymouth made a motion to approve the invoices in the amounts of \$205.29, \$480.00, and \$368.64, respectively. Andy Harmon seconded. All ayes, motion carried. **Invoice 50281 for the Street Department.** Andy Harmon made a motion to approve the invoice in the amount of \$5,196.30. Maury Waymouth seconded. All ayes, motion carried.
8. **Randall Miller & Associates-Contract for Constitution Plaza West**-Andy Harmon made a motion to approve the contract as presented in the amount of \$54,725.00. Maury Waymouth seconded the motion. All ayes, motion carried.
9. **Street Department-Permission to Hire Seasonal Employees**-Maury Waymouth made a motion to approve the hiring of seasonal employees (leaf pick up) for approximately 8 weeks at a rate of \$12.50 per hour. Andy Harmon seconded the motion. All ayes, motion carried.
10. **RQAW Invoices-S Main Street Sidewalk Project**-Andy Harmon made a motion to approve invoices 73121-12 and 83121-26 in the amounts of \$240.10 and \$5,282.20, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.
11. **Street Department-Change Order-Deduct for Building Addition**-Andy Harmon made a motion to approve change order 3 as a deduct in the amount of \$25,300.00. Maury Waymouth seconded the motion. All ayes, motion carried.
12. **Street Department-Hamstra Pay App 7**-Maury Waymouth made a motion to approve the pay application in the amount of \$37,119.68. Andy Harmon seconded the motion. All ayes, motion carried.
13. **Street Department-E & B Paving Pay App 1-W Washington Street**-Andy Harmon made a motion to approve pay app 1 in the amount of \$234,953.81. Maury Waymouth seconded the motion. All ayes, motion carried.
14. **Street Department-RejucTec Invoice 1977 for Street Sealing**-Andy Harmon made a motion to approve the invoice in the amount of \$73,232.59. Maury Waymouth seconded the motion. All ayes, motion carried.
15. **Utility Adjustments**-Andy Harmon made a motion to approve the utility adjustments as presented with the exception of Monticello City PO in the amount of \$911.73. Maury Waymouth seconded the motion. All ayes, motion carried.

**MISCELLANEOUS AND ALL OTHER MATTERS**- None

There being no further business, meeting adjourned at 6:12 p.m.

James D Mann  
Clerk Treasurer  
City of Monticello

