

**MINUTES OF REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
TUESDAY JANUARY 18, 2022**

A regular meeting of the Board of Public Works and Safety of the City of Monticello, Indiana, was held via Zoom and in person on Tuesday January 18, 2022 at 5:30 p.m. The meeting was called to order by Mayor Cathy Gross at 5:30 pm 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. All members were in person. City Attorney George Loy and Clerk Treasurer Jim Mann were also present and in person.

Andy Harmon made a motion to approve the minutes from the regular meeting of December 20, 2021. Maury Waymouth seconded the motion. All ayes, motion carried.

Additions & Deletions-Mayor Gross requested agenda item # 8 be deleted. No objections noted.

Open Bids for 6th and Hanawalt Streets Traffic Signal Project-City Attorney George Loy indicated there were 3 bids submitted for the project. George read the bids as follows: Hawk Enterprises-\$169,760.20, Michiana-\$209,707.55, and Midwestern Electric-\$188,623.01. Andy Harmon made a motion to table the decision to award the project until the bids can be reviewed by the City Engineer and City Attorney. Maury Waymouth seconded the motion. All ayes, motion carried.

New Business

- 1. Parks Dept-Apply for R C & D Grant-**Parks Department Supervisor Mitch Billue asked permission to apply for the R C & D Grant which will help pay for the garden in front of the Nature Center. Andy Harmon made a motion to grant permission to apply for the Arrowhead R C & D Grant in the amount of \$5,000.00. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Street Department-Commonwealth Invoice 51416-**Maury Waymouth made a motion . to approve the invoice in the amount of \$161.11 for the West Washington Street Project. Andy Harmon seconded the motion. All ayes, motion carried.
- 3. Water Dept-Commonwealth Invoices 51374 and 51375-**Andy Harmon made a motion to approve invoice 51374 in the amount of \$3,600.00 and invoice 51375 in the amount of \$16,353.75 for the RCA Neighborhood Project. Maury Waymouth seconded the motion. All ayes, motion carried.
- 4. Wastewater-Commonwealth Invoices-Collection Systems Improvements- 51413, 51414, and 51415-**Andy Harmon made a motion to approve the invoices in the amounts of \$13,750.83, \$6,912.00, and \$12,816.00, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.
- 5. Wastewater-Pay Increase for Kevin Flaherty-**Maury Waymouth made a motion to approve the pay increase to \$23.20/hour, retroactive to January 3, 2022. Andy Harmon seconded the motion. All ayes, motion carried.

- 6. Wastewater-Dave Fagan Promotion to Certified Lab Tech**-Andy Harmon made a motion to approve the promotion as presented effective January 3, 2022. Maury Waymouth seconded the motion. All ayes, motion carried.
- 7. Wastewater-Insituform Pay App 3-Ball Corporation Sanitary Project**-Andy Harmon made a motion to approve the pay app for manhole lining in the amount of \$9,002.20. Maury Waymouth seconded the motion. All ayes, motion carried.
- 8. Wastewater-Cleary Construction Change Order 6-DELETED**
- 9. Wastewater-Change Order 7-Collection Systems Improvements**-Superintendent Bob Lindley reported there is no cost for the change order, but a 58 day extension to complete the project due to a delay in moving the gas line. Maury Waymouth made a motion to approve the change order as presented. Andy Harmon seconded the motion. All ayes, motion carried.
- 10. Fire Department-IU Health White Agreement for Services**-Maury Waymouth made a motion to approve the service agreement for supplies with IU Health White. Andy Harmon seconded the motion. All ayes, motion carried.
- 11. Fire Dept-Rooney & Associates Agreement**-Andy Harmon made a motion to approve a \$4,000.00 agreement with Rooney. We have used Lisa Rooney through the years to apply for Medicare and Medicaid reimbursements. Maury Waymouth seconded the motion. All ayes, motion carried.
- 12. Fire Dept-Permission to Apply for Grant-Training at FDTN 36**-Fire Chief Galen Logan reported this grant would help provide additional training for the department and a 5% match is required. The match will come from budgeted Fire Department funds. Andy Harmon made a motion to approve the application as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 13. Fire Dept-Permission to apply for SAFER Grant**-Andy Harmon made a motion to allow the Fire Department to apply for the SAFER Grant. Maury Waymouth seconded the motion. All ayes, motion carried.
- 14. Fire Dept-Promotion of Ryan Blake to Captain of A- Shift**-Maury Waymouth made a motion to approve the promotion of Ryan Blake to A Shift Captain, effective 1-17-22. Andy Harmon seconded the motion. All ayes, motion carried.
- 15. Fire Dept-Promotion of Lt Huff to Public Safety Level 2**-Andy Harmon made a motion to approve the promotion of Lt Huff to Public Safety Level 2 effective 1-17-22. Maury Waymouth seconded the motion. All ayes, motion carried.
- 16. Fire Dept-Promotion of Ryan Hahn to Public Safety Level 2**-Maury Waymouth made a motion to approve Ryan Hahn's promotion to Public Safety Level 2 effective 1-17-22. Andy Harmon seconded the motion. All ayes, motion carried.
- 17. Fire Dept-Promotion of FF/Paramedic Bob Edwards to Public Safety Level 1**-Andy Harmon made a motion to approve the promotion of firefighter/recruit Edwards to Public Safety Level 1 status, effective 1-17-22. Maury Waymouth seconded the motion. All ayes, motion carried.
- 18. Fire Dept-Conditional Offer of Employment to Tyler Miller**-Andy Harmon made a motion to provide a conditional offer of employment to Tyler Miller pending his pension physical being approved. Maury Waymouth seconded the motion. All ayes, motion carried.

19. Fire Department-Move Trey Cobb from PRN to Regular Part Time-Maury
Waymouth made a motion to move Trey Cobb from PRN to Regular Part Time Status effective 1-17-22. Andy Harmon seconded the motion. All ayes, motion carried.

20. Fire Department-Move Eric Junk from PRN to Regular Part Time- Maury
Waymouth made a motion to move Trey Cobb from PRN to Regular Part Time Status effective 1-17-22. Andy Harmon seconded the motion. All ayes, motion carried.

21. Utility Adjustments-Andy Harmon made a motion to approve the utility adjustments as presented in the amount of \$499.82. 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 6:06 pm.

Jim Mann, Clerk Treasurer, City of Monticello