

**MINUTES OF SPECIAL MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
MONDAY MARCH 7, 2022**

A special meeting of the Board of Public Works and Safety of the City of Monticello, Indiana, was held via Zoom and in person on Monday March 7, 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.

**Old Business**

**1. Outsourcing of Payroll-Deleted**

**New Business**

- 1. Street Department-**Street Commissioner Frank Arthur requested permission to purchase a front-end loader from RPM Machinery in the amount of \$82,131.00. This involves trading in the 1996 Caterpillar and obtaining a trade allowance of \$20,000.00. It also involves using \$41,065.50 from the trash and garbage pickup fund along with the same amount from the Street Dept new equipment line item. Andy Harmon made a motion to approve the request as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
  
- 2. Guthrie Baseball Lease-**City Attorney George Loy indicated the lease is for 5 years and now is with Monticello Youth Baseball. He said all other details are the same as before. Police Chief Jason Lingenfelter congratulated President Jarred Foutch on all of the hard work involved in maintaining the field and grounds. Maury Waymouth made a motion to approve the lease with Monticello Youth Baseball. Andy Harmon seconded the motion. All ayes, motion carried.
  
- 3. Release of Pass Enterprises Real Estate Reversion Conditions-**City Attorney George Loy outlined the history of the properties located at 318 Cleveland Street and 221 Dewey Street. These were blighted and the City acquired these in early 2020 through the actions of the White County Commissioners. Then, an agreement was worked out with Pass Enterprises to demolish and build duplexes on each property. Andy Harmon made a motion to approve Resolution 2022-04 releasing the conditions placed by the City on the development of the properties by Pass Enterprises. Maury Waymouth seconded the motion. All ayes, motion carried.

4. **American Structurepoint-Comprehensive Plan Contract**-Andy Harmon made a motion to approve the contract as presented with a not to exceed figure of \$45,000.00. Maury Waymouth seconded the motion. All ayes, motion carried.
5. **Fire Department-Indiana Rural Health MOU**-Mayor Cathy Gross reported that the Rural Health Association has a good track record securing grants and will be a good partner with the Fire Department as the community paramedicine program moves forward. This effort will be to try and establish an obstetrics program in White County. Andy Harmon made a motion to approve the MOU. Maury Waymouth seconded the motion. All ayes, motion carried.
6. **Fire Department-Conditional Offer of Employment-Sam McVady**-Maury Waymouth made a motion to approve the conditional offer of employment for Sam McVady pending his pension physical and acceptance into INPRS. Andy Harmon seconded the motion. All ayes, motion carried.
7. **Fire Department-Approve Promotion of Chad Walther to Lieutenant**-Maury Waymouth made a motion to approve the promotion of Chad Walther to acting Lieutenant on B shift. Andy Harmon seconded the motion. All ayes, motion carried.
8. **Fire Department-IU Health White Memorial Agreement**-Community Paramedic Nick Green reported that he expects to have 10 patients during the initial 30 day cycle. Nick expects the program to grow, but he does not want to over commit and under deliver with the program. Andy Harmon made a motion to approve the agreement with IU Health White Memorial. Maury Waymouth seconded the motion. All ayes, motion carried.
9. **Parks Department-Permission to Apply for Community Foundation Grant**-Park Superintendent Mitch Billue reported the funds from the grant will be used to develop the native prairie garden at Altherr Nature Park. Maury Waymouth made a motion to grant permission for Mitch to apply for the Community Foundation Grant. Andy Harmon 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 5:57 pm.

Jim Mann, Clerk Treasurer, City of Monticello