

**MINUTES OF REGULAR MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
MONDAY JULY 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 Monday July 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, Maury Waymouth and Andy Harmon. All members were in person with the exception of Andy Harmon who was present virtually. 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 June 20, 2022 and special meeting of July 5, 2022 . Maury Waymouth seconded the motion. All ayes, motion carried.

**Additions & Deletions-None**

**Old Business**

- 1. Street Department-Accept Central Paving Bid for Paving Projects-Street**  
Commissioner Frank Arthur reported the bid came within \$1,000.00 of the engineering estimate and that the funds are available to complete all of the projects. Andy Harmon made a motion to approve Central Paving's bid of \$426,060.65. Maury Waymouth seconded the motion. All ayes, motion carried.

**New Business**

- 1. Wastewater-Commonwealth Invoices 52905, 52906, and 52907-**Maury Waymouth made a motion to approve the invoices in the amounts of \$6,195.29, \$2,181.93, and \$3,687.35 as presented, respectively. Andy Harmon seconded the motion. All ayes, motion carried.
- 2. Wastewater-Cleary Change Order 8-**Mayor Gross indicated the changes were recently approved by the City. Superintendent Bob Lindley reported one change was placing rip rap on the side of the Tioga Trail to prevent erosion. He said then other change was to replace a corroded force main on structure 0902 near the intersection of Bluff and Jefferson Streets. Andy Harmon made a motion to approve the change order in the amount \$10,637.65. Maury Waymouth seconded the motion. All ayes, motion carried.
- 3. Water Department-Commonwealth Invoice 52966-**Andy Harmon made a motion to approve the pay the invoice in the amount of \$4,246.04. Maury Waymouth seconded the motion. All ayes, motion carried.
- 4. Police Department-Permission to Hire a Police Officer-**Andy Harmon made a motion to approve the hiring of Matthew Powell to a Level 1 pending approval from the 1977 Pension Fund. Maury Waymouth seconded the motion. All ayes, motion carried.
- 5. Discussion of COVID Policy Changes-**Mayor Gross reported the proposed change would remove the paid time off provision when a quarantine is required for an employee testing positive for Covid 19. Street Commissioner Frank Arthur indicated that his department understand the change but would like to see the policy change made active on January 1, 2023.

6. **Fire Department-Promote Chad Walther to Public Safety Level 3-** Chief Logan explained that Chad a met the requirements for the promotion and would it would be effective on the next pay period. Maury Waymouth made a motion to approve the request as presented. Andy Harmon seconded the motion. All ayes, motion carried.
7. **Fire Department-Zoll Monitor Lease-**Chief Logan explained the purpose of the lease is for 5 heart monitors and defibulators as well as 5 auto pulse machines. Chief Logan indicated this is connected to the recent amendment to the White County Ambulance Agreement doe expansion in Monon. Mayor Cathy Gross made a motion for conditional approval of the lease based upon a change being made to section 12.6 on page 8 of the lease agreement. Maury Waymouth seconded the motion. All ayes, motion carried.
8. **Utility Adjustments-**Maury Waymouth made a motion to approve the adjustments as presented in the amount of \$1,039.89. Mayor Gross 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 5:54 pm.

Jim Mann, Clerk Treasurer, City of Monticello