

**MINUTES OF REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY AUGUST 15, 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 August 15, 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 present and 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 July 18, 2022 and special meeting of August 1, 2022. Maury Waymouth seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Old Business

New Business

- 1. Wastewater-Commonwealth Invoices 53151 and 53152-Collections Systems Project-** Andy Harmon made a motion to approve the invoices in the amounts of \$3,031.30 and \$4,356.00 as presented, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Water Department-Commonwealth Invoice 53149-**Maury Waymouth made a motion to approve the invoice in the amount of \$738.64. Andy Harmon seconded the motion. All ayes, motion carried.
- 3. Managed IT Service Proposal-**Lori Cheever reported that the IT Committee reviewed 3 proposals and it was determined that Brand Tech offered the best pricing. The current provider Visual Edge did not offer a proposal. Mayor Gross made a motion to approve the IT Service Proposal from Brand Tech. Maury Waymouth seconded the motion. All ayes, motion carried.
- 4. Police Dept-Permission to Hire a Crossing Guard-**Chief Lingenfelter reported that he would like to hire Daryl Rickey to fill the position at 3rd and Broadway. Maury Waymouth made a motion to approve the hiring of Daryl Rickey as a Crossing Guard. Andy Harmon seconded the motion. All ayes, motion carried.
- 5. Utility Adjustments-**Andy Harmon made a motion to approve the adjustments as presented excluding one in the amount of \$1,077.61. Additional research will be done on this adjustment. 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 5:40 pm.

Jim Mann, Clerk Treasurer, City of Monticello