

**MINUTES OF REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY SEPTEMBER 19, 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 September 19, 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.

Maury Waymouth made a motion to approve the minutes from the regular meeting of August 15 2022. Andy Harmon seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Old Business-None

New Business

- 1. Redlow Properties-Permission for Garden Spots-NE Corner of 6th and Ricket Road & Washington and Bluff-**Representing Redlow, Samantha Harrison asked permission to hire a landscaping contractor to clean up and professionally provide garden spots at the two locations. Maury Waymouth made a motion to approve the request for garden spots at 6th and Rickey & Washington and Bluff. Andy Harmon seconded the motion. All ayes, motion carried.
- 2. Wastewater-Commonwealth Invoices 53471, 53472, 53473 and 53474-Collections Systems Project-**Andy Harmon made a motion to approve the invoices in the amounts of \$500.00, \$2,838.87, \$2,238.51, \$8,713.00 as presented, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.
- 3. Wastewater-Permission to Hire Bob Neal-**Superintendent Bob Lindley requested permission to hire Bob Neal as wastewater entry level employee at \$20.00/hour. He will provide 2 weeks of notice with his current employer. Maury Waymouth approved the request as presented. Andy Harmon seconded the motion. All ayes, motion carried.
- 4. Adam Downey-Consideration of Projects-Remaining SRF Funds-**Consultant Adam Downey presented options to the Board of Works for applications/projects which will help address the long-term control plan and use the remaining funds available through the Collection Systems Improvements Project. No action was taken. The Board of Works will review the documentation and consider the matter at the October 3, 2022 special meeting.
- 5. Water Department-Miller Pipeline Pay App-S Main Street Water Main Replacement Project-**Andy Harmon made a motion to approve the pay app in the amount of \$137,112.14. Maury Waymouth seconded the motion. All ayes, motion carried.
- 6. Street Department-Permission to Hire Seasonal Employees-Leaf Pick Up-**Street Commissioner Frank Arthur requested permission to hire 2-4 people at a rate of \$13.00 per hour. Maury Waymouth made a motion to approve the request as presented. Andy Harmon seconded the motion. All ayes, motion carried.

7. **Police Dept-Discussion of FH Paschen-Job Order Contracting**-Chief Lingenfelter presented the concept of job order contracting for the Board of Works. It is approved by the State of Indiana and seeks to cut the “red tape” of conventional construction projects. He said that FH Paschen has 110 years of construction experience and is experienced with job order contracting. City Attorney George Loy outlined the procedures on this Indiana Department of Administration approved method of managing construction projects. Jason reported that he has contacted other Police Departments who has used FH Paschen and been very pleased. Andy Harmon made a motion to approve working with FH Paschen on the Police Station remodel. Maury Waymouth seconded the motion. All ayes, motion carried.
8. **Consideration of Stormwater Agreement-Christopher Burke Engineering**- Mayor Gross reported the City is spending approximately \$200,000.00 on stormwater related expenses which is paid for by the Street, Water and Wastewater Departments. Andy Harmon expressed concern over page 9, section 23 of the agreement concerning the limit of liability. Andy Harmon made a motion to approve the agreement pending removal or alteration of the language in that section. Maury Waymouth seconded the motion. All ayes, motion carried.
9. **Consideration of an Offer from White County-Property Located at St Rd 39 and Gordon Road**-City Attorney George Loy discussed the appraisal procedure used by the State of Indiana and White County for this property disposition matter. The appraisal value is \$33,800.00 and that is the value of the offer. Andy Harmon made a motion to accept the offer to purchase for \$33,800.00, Maury Waymouth seconded the motion. All ayes, motion carried.
10. **Commonwealth Task Orders-RCA Water Phase 2**-Andrew Robarge with Commonwealth Engineers reported that the City will be receiving \$2,050,000.00 in grants for Phase 2 of the RCA Neighborhood Water Main Replacement Project. There is a tight schedule for this project as bids must be received by February of 2023. Task Orders 2022-01 and 2022-02 were presented for approval. Maury Waymouth made a motion to approve Task Order 2022-01 for \$727,500.00 and Task Order 2022-02 for \$159,000.00. Andy Harmon seconded the motion. All ayes, motion carried.
11. **Utility Adjustments**-Andy Harmon made a motion to approve the adjustments in the amount of \$1,401.24. 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 6:19 pm.

Jim Mann, Clerk Treasurer, City of Monticello