

**MINUTES OF SPECIAL MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
MONDAY OCTOBER 3, 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 October 3, 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. Mayor Gross and Andy Harmon were present in person. City Attorney George Loy and Clerk Treasurer Jim Mann were also present and in person. Maury Waymouth was present virtually.

**Additions and Deletions-None**

**Old Business**

- 1. Wastewater-SRF Contingency Project-Dewatering-**Mayor Gross indicated that the documentation for this agenda item was not presented in time for the Board to properly review and take action. It will be placed on the October 17 Board of Works meeting agenda.
- 2. Wastewater-Request Permission to Purchase Generator-**Wastewater Supervisor Bob Lindley requested permission to purchase a generator from Miller Electrical at the price of \$28,073.00. This is lowest of the three quotes received. Andy Harmon made a motion to approve the purchase. Maury Waymouth seconded the motion. All ayes, motion carried.
- 3. From New Business 3-Permission to Promote Nick Longbons-**Bob Lindley reported that Nick passed the Class 1 examination on Sept 20. Andy Harmon made a motion to approve a promotion for Nick Longbons effective Sept 26 with a pay increase to \$20.00 per hour. Maury Waymouth seconded the motion. All ayes, motion carried.
- 4. # 3 on the agenda-Stormwater-Burke Engineering-**The agreement with Burke Engineering has been modified to remove item 23 on page 9. Since this request has been agreed upon Andy Harmon made a motion to approve the agreement. Maury Waymouth seconded the motion. All ayes, motion carried.

**New Business**

- 1. Police Department-KJG Architecture Invoice 2022690-**Chief Lingenfelter reported the work has been completed per the details of the invoice. Andy Harmon made a motion to approve invoice 2022690 as presented in the amount of \$30,700.00. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Discussion of the Make My Move Initiative-**Mayor Gross reported that White County has signed off on the documentation and everything is a “go” at this time.
- 3. Promotion of Nick Longbons-**Moved to New Business-Item 3

- 4. Fire Department-Yaritza Sanchez-Advance to Public Safety Level 1**-Andy Harmon made a motion to approve Yaritza's advancement from Recruit to Public Safety Level 1. Maury Waymouth seconded the motion. All ayes, motion carried.
- 5. Street Department-E & B Pay Application 3-W Washington Street**-Andy Harmon made a motion to approve pay app 3 from E & B Paving in the amount of \$418,225.24. 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 5:52 pm.

Jim Mann, Clerk Treasurer, City of Monticello