

**MINUTES OF REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY OCTOBER 17, 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 October 17, 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 September 19 2022 and Special Meeting of October 3, 2022. Maury Waymouth seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Old Business-None

New Business

1. **Wastewater-Wessler Engineering-PER for Biosolids** -Andy Harmon made a motion to approve the contract with Wessler as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
2. **Wastewater-Cleary Change Order 9, Pay Apps 13 and 14-** Andy Harmon approved Change Order 9, Pay App 13 and Pay App 14 as presented. Maury Waymouth seconded the motion. All ayes, motion carried. Change Order 9 established final installed quantities, final price and times. The change order resulted in a decrease of \$368,485.00. Pay App 13 was for \$145,069.21 along with retainage of \$7,635.22. Pay App 14 was for retainage in the amount of \$418,979.81.
3. **Wastewater-Baker Tilly-Assets Management Plan for SRF-**Maury Waymouth made a motion to approve the engagement letter with Baker Tilly in the amount of \$20,000.00. Andy Harmon seconded the motion. All ayes, motion carried.
4. **Brand Tech-Quote on IT Server Upgrades-**Andy Harmon made a motion to approve the quote in the amount of \$61,651.42 pending the City Council's approval of the funding. Maury Waymouth seconded the motion. All ayes, motion carried.
5. **Street Department-Merit Pay Increase-Josh Watts-**Street Commissioner Frank Arthur requested permission to increase Josh Watts' pay by \$1.75 per hour. Maury Waymouth made a motion to approve the request. Andy Harmon seconded the motion. All ayes, motion carried.
6. **Street Department-Permission to Purchase Street Vac-**Frank Arthur indicated the funds will come from his 2023 budget. Andy Harmon made a motion to approve the purchase in the amount of \$184,569.00. Maury Waymouth seconded the motion. All ayes, motion carried.
7. **Street Department-Settlement Agreement-E & B Paving-W Washington Street-** Frank Arthur reported that E & B Paving will provide a 2 year maintenance bond on the street. There is also liquidated damages in the amount of \$89,000.00. Maury Waymouth made a motion to approve the settlement agreement with E & B Paving. Andy Harmon seconded the motion. All ayes, motion carried.

8. **Fire Department-Consideration of IU/MFD Paramedic Contract**-Andy Harmon made a motion to approve the contract as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
9. **Fire Department-Promotion of Aaron Miller to Public Safety Level 1**-Maury Waymouth made a motion to move Aaron Miller from Recruit to Public Safety Level 1 effective October 17, 2022. Andy Harmon seconded the motion. All ayes, motion carried.
10. **Fire Department-Conditional Offers of Employment for 6 Positions-Monon Expansion**-Assistant Chief Craig Green presented 6 names and 1 alternate. Eric Junk, Kathryn Rubesch, Brad Dawson, Dylan Merry, Trey Cobb, Ethan Shannon, and Cade Garrett (alternate). Andy Harmon made a motion to approve pending pension approval to the 1977 Fund, effective 1-1-2023. Maury Waymouth seconded the motion. All ayes, motion carried.
11. **Police Department-Accept Retirement of Chief Jason Lingenfelter**-Maury Waymouth made a motion to accept the retirement of Chief Lingenfelter. Andy Harmon seconded the motion. All ayes, motion carried.
12. **Utility Adjustments**-Andy Harmon made a motion to approve the adjustments in the amount of \$1,030.72. 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 5:56 pm.

Jim Mann, Clerk Treasurer, City of Monticello