

**MINUTES OF REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY DECEMBER 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 December 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 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 November 21, 2022 and Special Meeting of December 5, 2022. Andy Harmon seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Old Business-None

New Business

- 1. ADA Transition Plan/Title VI Implementation Plan Update-**Andy Harmon made a motion to accept the plan updates into the minutes as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Water-Commonwealth Invoices 54174, 54175, 54176, and 54177-RCA Neighborhood Phase 2-**Andy Harmon made a motion to approve the invoices in the amounts of \$39,000.00, \$1,025.22, \$12,600.00 and \$2,281.14, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.
- 3. Water-Request Approval for Bid Advertisement-RCA Project Phase 2-**Andy Harmon made a motion to approve an advertisement for bids pending approval by the City Engineer. Maury Waymouth seconded the motion. All ayes, motion carried.
- 4. Wastewater-Wessler Invoice 40564-Biosolids Handling-** Andy Harmon made a motion to approve the invoice in the amount of \$6,300.00. Maury Waymouth seconded the motion. All ayes, motion carried.
- 5. Fire Dept-Town of Yeoman Fire Protection Agreement for 2023-2026-**Maury Waymouth made a motion to approve the updated agreement as presented. Andy Harmon seconded the motion. All ayes, motion carried.
- 6. Fire Department-Jefferson Township Fire Protection 2023-2026-**Andy Harmon made a motion to approve the updated agreement as presented. Maury Waymouth seconded the motion. All ayes, motion carried.

7. **Fire Dept-EMA Interlocal Agreement-White County-Town of Monon-Monon Township**-City Attorney George Loy explained that the agreement runs through 2026 as does the agreement previously signed earlier in the year. Andy Harmon made a motion to approve the EMA Interlocal Agreement as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
8. **Fire Dept-Interlocal Agreement for Fire Fighting-Town of Monon-Monon Township**-Andy Harmon made a motion to approve the agreement as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
9. **Police Department-Permission to Hire Part Time Patrolman-Nick Beaver**-Maury Waymouth made a motion to approve the hiring of Nick Beaver as a part time patrolman. Andy Harmon seconded the motion. All ayes, motion carried.
10. **Utility Adjustments**-Mayor Gross made a motion to approve the adjustments with the exception of two under the same name. More research is required on those 2 references. 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 5:49 pm.

Jim Mann, Clerk Treasurer, City of Monticello