

**MINUTES OF REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
TUESDAY JANUARY 17, 2023**

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 Tuesday January 17, 2023 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 December 19, 2022. Andy Harmon seconded the motion. All ayes, motion carried.

Additions & Deletions-Mayor Gross requested the addition of the Fire Department's pay increase matters for Bob Edwards and Ryan Hahn as items 6 and 7. The utility adjustments will move to number 8. No objections were noted.

Old Business-None

New Business

- 1. Water-Commonwealth Invoices 54688, 54689, 54690, and 54691-RCA Neighborhood Phase 2-**Andy Harmon made a motion to approve the invoices in the amounts of \$78,000.00, \$9,050.00, \$1930.22 and \$12,600.00, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Wastewater-Commonwealth Invoice 54493-Collection Systems-**Maury Waymouth made a motion to approve the invoice in the amount of \$200.00. Andy Harmon seconded the motion. All ayes, motion carried.
- 3. Wastewater-Wessler Amendment 1-Biosolids Handling-** Andy Harmon made a motion to approve amendment 1 to the original agreement in the amount of \$160,500.00. Maury Waymouth seconded the motion. All ayes, motion carried.
- 4. Fire Dept-Conditional Offer of Employment with Samantha Kyger-**Andy Harmon made a motion to accept the conditional offer of employment pending Kyger's passing the pension physical. Maury Waymouth seconded the motion. All ayes, motion carried.
- 5. Police Department-KJG Invoice 2022947-**Andy Harmon made a motion to approve the invoice in the amount of \$1,713.17. Maury Waymouth seconded the motion. All ayes, motion carried.
- 6. Fire Dept-Bobby Edwards Pay Increase-**Maury Waymouth made a motion to approve a pay matrix increase for Edwards from Public Safety Level 1 to Level 2. Andy Harmon seconded the motion. All ayes, motion carried.
- 7. Fire Dept-Ryan Hahn -**Andy Harmon made a motion to approve a pay matrix increase for Hahn from Public Safety Level 2 to Level 3. Maury Waymouth seconded the motion. All ayes, motion carried.

8. **Utility Adjustments**-Andy Harmon made a motion to approve the adjustments in the amount of \$2,268.16. 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 5:45 pm.

Jim Mann, Clerk Treasurer, City of Monticello