

**MINUTES OF REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
TUESDAY FEBRUARY 21, 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 February 21, 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 January 17, 2023 and Special Board of Works Meeting of January 30, 2023. Andy Harmon seconded the motion. All ayes, motion carried.

Additions & Deletions-Mayor Gross requested the Board add as number 3 "Permission to approve the bid of LGS Plumbing for the RCA Neighborhood Project 2". And, as number 18 "Police-Permission to Hire Full Time Patrolman". No objections noted.

Old Business-None

New Business

1. **Water**-Commonwealth Invoices 54919, 54920, 54921, and 54922-RCA Phase 2-Andy Harmon made a motion to approve the invoices in the amounts \$78,643.88, \$18,465.00, \$12,600.00, and \$1,618.89, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.
2. **Water**-Baker Tilly Invoice 157368-Andy Harmon made a motion to approve the invoice in the amount of \$20,000.00 for work on the water rates and the 2023 bonds. Maury Waymouth seconded the motion. All ayes, motion carried.
3. **Water (added) Request Approval for LGS Plumbing bid**-Andy Harmon made a motion to accept the bid of LGS Plumbing for the base bid and all alternatives with the RCA Neighborhood Project Phase 2. Maury Waymouth seconded the motion. All ayes, motion carried.
4. **Wastewater**-Commonwealth Invoices 54814, 54815, 53751, 53752, and 53753-Collection Systems Improvements-Andy Harmon made a motion to approve the invoices in the amounts of \$2,500.00, \$8,714.00, \$200.00, \$6,952.16, and \$16,306.00, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.
5. **Wessler Engineering**-Invoice 40967 for Biosolids Handling-Maury Waymouth made a motion to approve the invoice in the amount of \$8,766.50. Andy Harmon seconded the motion. All ayes, motion carried.
6. **Wastewater**-Permission to Purchase a 2023 Case Loader Backhoe-Maury Waymouth made a motion to grant permission for the purchase in the amount of \$122,133.00. Andy Harmon seconded the motion. All ayes, motion carried.

7. **Wastewater**-Permission to Accept the Resignation of Malachi Ewing-Maury Waymouth made a motion to accept the resignation of Malachi Ewing as presented. Andy Harmon seconded the motion. All ayes, motion carried.
8. **Wastewater-Permission to Hire Connor Welsh**-Andy Harmon made a motion to approve the hiring of Connor Welsh. Maury Waymouth seconded the motion. Connor will start on March 13 and be paid \$17.50 per hour. All ayes, motion carried.
9. **Wastewater-WorkOne On-The-Job Training Agreement**-Superintendent Bob Lindley indicated that with WorkOne there could be up to 50% payment of wages while an employee is training, if the employee qualifies. Andy Harmon made a motion to approve the agreement with WorkOne. Maury Waymouth seconded the motion. All ayes, motion carried.
10. **Safety Officer**-Approval of Confined Space Entry Procedure-Andy Harmon made a motion to approve the "procedure" as drafted and presented by Bob Hickman. Maury Waymouth seconded the motion. All ayes, motion carried.
11. **Fire Department**-Rooney & Associates Agreement-Andy Harmon made a motion to approve the agreement in the amount of \$4,000.00. Maury Waymouth seconded the motion. All ayes, motion carried.
12. **Fire Department**-Resignation of Jake Norwell-Andy Harmon made a motion to approve the resignation effective February 13, 2023 at 7:00 am. Maury Waymouth seconded the motion. All ayes, motion carried.
13. **Fire Department-Permission to Hire**-Dylan Merry-Maury Waymouth made a motion to approve the conditional hiring of Dylan Merry pending INPRS approval of his pension physical. Andy Harmon seconded the motion. All ayes, motion carried.
14. **Parks Department**-Permission to Remove two Trucks from Inventory-Mitch Billue requested permission to remove a 1998 Dodge Ram and a 2001 Dodge Ram from inventory. Maury Waymouth made a motion to grant permission for the removal as presented. Andy Harmon seconded the motion. All ayes, motion carried.
15. **Street Department**-Accept Quote from Pavement Solutions-Street Commissioner Frank Arthur reported that he sought 3 quotes and received one from Pavement Solutions in the amount of \$49,348.90. Maury Waymouth made a motion to accept the quote from Pavement Solutions. Andy Harmon seconded the motion. All ayes, motion carried.
16. **City Attorney**-Review of Orders-305 Dewey & 525 N 1st Street-City Attorney George Loy outlined the history of these abandoned properties which met the conditions for demolition. Each property owner requested extensions from the October 11 2022 hearings before the Board of Works. These were granted. The property owner at 525 N 1st Street has met the requirements for repair and finding of fact is appropriate. Andy Harmon made a motion to approve the finding as presented by the City Attorney. Maury Waymouth seconded the motion. All ayes, motion carried. Regarding the property at 305 Dewey progress is being made with various repairs in progress.
17. **Utility Adjustments**-Maury Waymouth made a motion to approve the adjustments in the amount of \$1,429.05. Andy Harmon seconded the motion. All ayes, motion carried.

18. Police-Offer of Employment-Andy Harmon made a motion to grant permission to hire Phillip Foerg as a full- time patrolman. He would start as a Level 1 employee and his hire would be conditional pending the transfer of his pension. 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 6:08 pm.

Jim Mann, Clerk Treasurer, City of Monticello