

**MINUTES OF REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY MARCH 20, 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 Monday March 20, 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.

Andy Harmon made a motion to approve the minutes from the regular meeting of February 21, 2023. Maury Waymouth seconded the motion. All ayes, motion carried.

Additions & Deletions-Mayor Gross requested the deletion of agenda item 3 and the addition of Pump trade for #10 Ambulance VIN 1FVACVCSX6HW11125. No objections were noted.

Old Business-None

New Business

1. **Water-Commonwealth Invoices 55122, 55123, 55124, and 55125-RCA Neighborhood Phase 2**-Andy Harmon made a motion to approve the invoices in the amounts of \$35,430.05, \$16,485.00, \$5,560.45 and \$4,200.00, respectively. Maury Waymouth seconded the motion. All ayes, motion carried.
2. **Wastewater-Commonwealth Invoices 55176 and 55177-Collection Systems**-Maury Waymouth made a motion to approve the invoices in the amounts of \$511.77 and \$34,354.00, respectively. Andy Harmon seconded the motion. All ayes, motion carried.
3. **Wastewater-Merit Pay Increase for Bob Lindley**-Deleted
4. **Fire Dept-Accept Retirement of Dr. Estes as Medical Director**-Andy Harmon made a motion to accept the retirement of Dr. Mark Estes effective 3-1-23. Maury Waymouth seconded the motion. All ayes, motion carried.
5. **Fire Department-Permission to Appoint Dr. Nathan Marcinkowski as Medical Director**-Maury Waymouth made a motion to approve the appointment of Dr. Marcinkowski as Medical Director effective March 1 2023. Andy Harmon seconded the motion. All ayes, motion carried.
6. **Fire Dept-Memorandum of Understanding with Phoenix Paramedic Solutions**-Andy Harmon made a motion to approve the memorandum as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
7. **(Added) Pump Trade for Medic 10 Ambulance**-Fire Chief Galen Logan explained that Mel's Wrecker Service (Jake Robertson) would like to trade a pump from an older fire truck for the department's Medic 10 ambulance which has been out of service since 2022. Maury Waymouth made a motion to approve the trade. Andy Harmon seconded the motion. All ayes, motion carried.

8. **Utility Adjustments**-Maury Waymouth made a motion to approve the adjustments in the amount of \$1,566.23. Andy Harmon 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 5:44 pm.

Jim Mann, Clerk Treasurer, City of Monticello