

**MINUTES OF REGULAR MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
MONDAY MAY 15, 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 May 15, 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 April 17, 2023. Andy Harmon seconded the motion. All ayes, motion carried.

**Additions & Deletions-None**

**Old Business**

- 1. Discussion of Utility Adjustments Procedure-**Andy Harmon made a motion to approve the changes to the wording as presented by the committee for changes to Monticello Code 50.38. These changes are proposed with Council Ordinance 2023-05 which is to be considered during the meeting at 6:00 pm on May 15. Maury Waymouth seconded the motion pending the approval of the ordinance. All ayes, motion carried.

**New Business**

- 1. Water-Commonwealth Invoices 55675 and 55676-RCA Neighborhood Phase 2-**Andy Harmon made a motion to approve the invoices in the amounts of \$4,809.24 and \$6,641.49 as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Fire Department-2023 Public Safety Service Agreement-Physicals-**Maury Waymouth made a motion to approve the agreement in the amount of \$15,039.00. Andy Harmon seconded the motion. All ayes, motion carried.
- 3. Fire Department-Tyler Miller-Recruit to Public Safety Level 1-**Andy Harmon made a motion to approve the promotion of Tyler Miller to PSL 1 effective May 8 2023. Maury Waymouth seconded the motion. All ayes, motion carried.
- 4. Fire Dept-Eli Darling-Recruit to Public Safety Level 1-**Maury Waymouth made a motion to approve the promotion of Eli Darling to PSL 1 effective May 22 2023. Andy Harmon seconded the motion. All ayes, motion carried.
- 5. Fire Dept-Sam McVady-Recruit to Public Safety Level 1-**Andy Harmon made a motion to approve the promotion of Sam McVady to PSL 1 effective May 22 2023. Maury Waymouth seconded the motion. All ayes, motion carried.
- 6. Fire Department-Consideration of ESO Scheduling Plus-** Chief Galen Logan reported this was aspect of the ESO agreement was not included on the initial agreement, but should have been by ESO. The amount is \$3,390.00 and it will be an annual fee. Maury Waymouth made a motion to approve the payroll scheduling ESO agreement. Andy Harmon seconded the motion. All ayes, motion carried.

7. **Safety Officer-OSHA Respiratory Program**-Bob Hickman indicated that this policy document has undergone some small revisions and is now updated. Maury Waymouth made a motion to approve the respiratory program as presented. Andy Harmon seconded the motion. All ayes, motion carried.
8. **Safety Officer-Consideration of Work Comp Injury Policy**- Andy Harmon made a motion to approve the Workplace Injury Policy as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
9. **Street Department-Letter of Retirement-Tony Logan**-Street Commissioner reported that Tony has been a great employee (hired on June 18 1990). Andy Harmon made a motion to accept Tony Logan's retirement effective July 29, 2023. Maury Waymouth seconded the motion. All ayes, motion carried.
10. **Street Department-Permission to Hire**-Andy Harmon made a motion to permit the Street Department to move forward with the hiring process. Maury Waymouth seconded the motion. All ayes, motion carried.
11. **Utility Adjustments**-Maury Waymouth made a motion to approve the adjustments in the amount of \$1,894.67. 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 5:50 pm.

Jim Mann, Clerk Treasurer, City of Monticello