

**MINUTES OF REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY JULY 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 Monday July 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 June 19, 2023. Andy Harmon seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Old Business

New Business

- 1. Water-Commonwealth Invoices 56432, 56433 and 56434-RCA Neighborhood Phase**
2-Andy Harmon made a motion to approve the invoices in the amounts of \$1,959.32, \$3,275.94 and \$287.28, respectively and as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Resolution 2023-03-Amending Certain Public Safety Department Head's Position Title-**Maury Waymouth made a motion to approve the resolution as presented. Andy Harmon seconded the motion. All ayes, motion carried.
- 3. Fire Department-Permission to Hire Office Manager-**Andy Harmon made a motion to approve the hiring of Kristi Lane effective 7-31-2023 for the Office Manager position. Maury Waymouth seconded the motion. All ayes, motion carried.
- 4. Fire Department-Joint Resolution-Department Becomes a Training Institution –** Lt Chad Walther asked for permission to begin the application process with the goal of having our local department become a training center. Andy Harmon made a motion to approve Resolution 2023-04 as presented. Maury Waymouth seconded the motion. All ayes, motion carried.
- 5. Fire Dept-Permission to Create a New Hiring List -**Chief Galen Logan requested that he be able to begin to develop a hiring list. Maury Waymouth made a motion to approve the agreement as presented Andy Harmon seconded the motion. All ayes, motion carried.
- 6. Fire Dept-AccuMed Billing Service Agreement-**Chief Logan indicated that the agreement is updated every 5 years and that AccuMed has been a long-term vendor for the department. Andy Harmon made a motion to approve the agreement. Maury Waymouth seconded the motion. All ayes, motion carried.
- 7. Police Department-MOU Between the MPD and Twin Lakes School Corp-**Chief Jeremy Kyburz explained that this interlocal agreement renews one from the previous year. Andy Harmon made a motion to approve the agreement as presented. Maury Waymouth seconded the motion. All ayes, motion carried.

8. **Street Department-Permission to Hire Employee**-Street Commissioner Frank Arthur reported 3 applications were received, one dropped out and two were interviewed. Both were good candidates. He recommended hiring Bryan Haygood. Maury Waymouth made a motion to approve the hiring of Bryan Haygood effective 7-31-2023. Andy Harmon seconded the motion. All ayes, motion carried.

9. **Street Dept-Agreement with Toledo, Peoria and Western Railway**-Commissioner Frank Arthur reported that the City would like to construct a walk way along 6th Street across the railroad. The agreement is for the railroad's design/engineering assistance. Andy Harmon made a motion to approve the agreement. Maury Waymouth seconded the motion. All ayes, motion carried.

10. **Utility Adjustments**-Maury Waymouth made a motion to approve the adjustments in the amount of \$507.22. 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