

**MINUTES OF REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY OCTOBER 16, 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 October 16, 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 September 18, 2023 and Special Meeting of October 10, 2023. Andy Harmon seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Old Business-None

New Business

- 1. Utility Adjustments Requests-**Mayor Gross asked if Angela Britt was present and she was not. She then asked if Sarah Tackett was present. Sarah requested an adjustment of \$172.41 due to a leaking toilet. Andy Harmon made a motion to approve the adjustment requested by Sarah Tackett. Maury Waymouth seconded the motion. All ayes, motion carried. The second request came from Diane Taulbee. She requested an adjustment of \$108.82 because of a leaky water softener. Maury Waymouth made a motion to approve the adjustment for Taulbee. Andy Harmon seconded the motion. All ayes, motion carried. Lastly, Elvin Vaughn requested an adjustment for \$77.67 due to a broken pipe in his basement. Andy Harmon made a motion to approve Vaughn's request. Maury Waymouth seconded the motion. All ayes, motion carried.
- 2. Wessler-WWTP Biosolids Dewatering Project-**Jon Borgers representing Wessler reported that the bids have been evaluated and the low bidder is Reynolds Construction with a bid of \$1,397,000.00. Andy Harmon made a motion to accept the bid of Reynolds Construction pending approval from the State Revolving Loan Fund. Maury Waymouth seconded the motion. All ayes, motion carried.
- 3. Water-Commonwealth Invoices 57234, 57235, and 57236-RCA Neighborhood Phase 2-**Andy Harmon made a motion to approve the invoices in the amounts of \$18,374.24, \$1,513.68, and \$3,685.58, respectively and as presented. Maury Waymouth seconded the motion. All ayes, motion carried. Regarding invoice 57237, Andy Harmon made a motion to approve 57237 in the amount of \$201.62 pending the receipt of \$214.18 from LGS Plumbing for overtime expenses. Maury Waymouth seconded the motion. All ayes, motion carried.
- 4. Safety Officer Bob Hickman-Lock Out/Tag Out Program-**Andy Harmon made a motion to approve the documentation as created and presented by Bob. Maury Waymouth seconded the motion. All ayes, motion carried.

5. **Mobile Integrated Health-Nick Green-MOU with Purdue School of Nursing**-City Attorney George Loy indicated he was fine with the agreement as presented. Maury Waymouth made a motion to approve the MOU with Purdue. Andy Harmon seconded the motion. All ayes, motion carried.
6. **Fire Department-Retirement of Kevin Mohler**-Assistant Chief Craig Green reported that Kevin has served for over 22 years. Andy Harmon made a motion to accept his retirement effective October 13, 2023. Maury Waymouth seconded the motion. All ayes, motion carried.
7. **Fire Department-IU/MFD Amendment to Agreement**- Maury Waymouth made a motion to approve the amendment which modifies covid and TB testing requirements. City Attorney George Loy had no issues with the amended agreement Andy Harmon seconded the motion. All ayes, motion carried.
8. **Fire Department-Wabash Township Fire/Clinical Affiliation**-Andy Harmon made a motion to approve the affiliation agreement as presented. 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 6:02 pm.

Jim Mann, Clerk Treasurer, City of Monticello