

**MINUTES OF MEETING
BOARD OF WORKS
CITY OF MONTICELLO
MONDAY AUGUST 19, 2024**

The regular meeting of the Board of Works, of the City of Monticello, Indiana, was held at 120 West Washington Street on August 19, 2024. The meeting was called to order at 5:30 pm by Mayor Aaron Sims. The meeting opened with the Pledge of Allegiance. While the meeting was conducted in person, it was also available via Zoom and live on Facebook.

ROLL CALL: Call by Clerk Treasurer Doug Pepple was answered by Mayor Aaron Sims, Steve Brown, Josh Leonard and City Attorney George Loy.

MINUTES:

Josh Leonard moved to approve the minutes of the July 17, 2024, meeting, which was seconded by Steve Brown. All ayes. Motion passed.

Steve Brown moved to approve the minutes of the August 5, 2024, meeting, which was seconded by Josh Leonard. All ayes. Motion passed.

ADDITIONS & DELETIONS: - Insert MPD request as Item #3 thus moving the other items down on the agenda.

OLD BUSINESS: - None

NEW BUSINESS:

1. Utility Adjustments for Everett Gillespie tabled due to his absence. Utility adjustment for Susan Baer-Luna was moved to be granted by Josh Leonard and seconded by Steve Brown. All ayes.
2. Police Department Chief Clark requested the board accept the resignation of receptionist Lou Ann Goffe. Steve Brown moved to accept her resignation effective August 23, 2024. The motion was seconded by Josh Leonard. All ayes.
3. Chief Clark then requested permission to advertise for two new receptionists as the department was already down one. Steve Brown moved to permit advertising for receptionists. The motion was seconded by Josh Leonard. All ayes.
4. Water – Superintendent Haygood presented Commonwealth Pay App #12 for the work done by LGS Plumbing in the RCA Phase 2 water project. In the amount of \$199,211.08 to be applied to the SRF loan, the motion was made by Josh Leonard and seconded by Steve Brown. All ayes.
5. Wessler engineer, Jon Borges, presented their Pay App #6 in the amount of \$9,000.00 on behalf of Reynolds Construction for their preliminary work on the biosolids project at the wastewater plant. Steve Brown moved to accept and pay this request. Josh Leonard seconded. All ayes.
6. Jon Borges then presented a Wessler invoice for payment in the amount of \$1,249.53 for their engineering work at the biosolids project. Josh Leonard moved to accept and pay this request. Steve Brown seconded. All ayes.
7. HWC Engineers presented their invoice #2024-098-S-05 for work done at the City Park Lift Station project. To be paid from ARPA funds, the amount was \$13,125.00. Josh Leonard moved to pay this invoice. Steve Brown seconded. All ayes.
8. Street Superintendent Frank Arthur request the board accept the resignation of Evan Wiley, effective immediately. Steve Brown moved to accept Evan’s resignation as presented. Josh Leonard seconded. All ayes.
9. Being down an employee, Frank asked permission to advertise and hire a new employee. Steve Brown moved to permit advertising and hiring a new employee. Josh Leonard seconded. All ayes.

MISCELLANEOUS AND ALL OTHER - None

ADJOURNMENT: There being no further business the meeting adjourned at 5:46 p.m.

Respectfully,

Doug Pepple
Clerk Treasurer, City of Monticello