

MINUTES OF SPECIAL MEETING

BOARD OF WORKS

CITY OF MONTICELLO

MONDAY AUGUST 5, 2024

A Special meeting of the Board of Works, of the City of Monticello, Indiana, was held at 120 West Washington Street on August 5, 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.

ADDITIONS & DELETIONS: - None

OLD BUSINESS: - None

NEW BUSINESS:

1. Consideration of Baker Tilly Advisory Group engagement for residential Tax Increment Finance (TIF) district. Attorney George Loy laid out the purpose of retaining Baker Tilly included their expertise in analysis of the property tax implications, strategies and advantages of the respective district. The purpose of the district is to assist in residential development being considered by the city. Steve Brown indicated he had done some research on this matter and recommended the idea. Josh Leonard made a motion to approve the engagement which was seconded by Steve Brown. All ayes.
2. Nick Green of the fire department requested permission to advertise for a part time secretary at the station. He estimated it would be an 8 to 12 hour a week position. Steve Brown made a motion to approve, which was seconded by Josh Leonard. All ayes.
3. Brad Haygood requested from the Board permission to hire a full-time laborer at the water plant. This would bring the department up to full strength. Steve Brown made a motion to approve, which was seconded by Josh Leonard. All ayes.

MISCELLANEOUS AND ALL OTHER - None

ADJOURNMENT: There being no further business the meeting adjourned at 5:56 p.m.

Respectfully,

Doug Pepple

Clerk Treasurer, City of Monticello