

**MINUTES OF MEETING  
BOARD OF WORKS  
CITY OF MONTICELLO  
MONDAY JULY 1, 2024**

The regular meeting of the Board of Works, of the City of Monticello, Indiana, was held at 120 West Washington Street on July 1, 2024. The meeting was called to order at 5:32 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:**

Steve Brown moved to approve the minutes of the April 1, 2024 meeting, which was seconded by Josh Leonard. All ayes. Motion passed.

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

**ADDITIONS & DELETIONS:** None

**OLD BUSINESS:**

Wastewater – Commonwealth Engineers Invoice # 58050. Commonwealth engineer Andrew Robarge explained this was for their work defining corrective action required of Cleary Construction Company during their work on the sewer collection system improvements. The invoice was in the amount of \$6,866.09. Josh Leonard moved to approve payment of the invoice and was seconded by Steve Brown. All ayes. Motion passed.

**NEW BUSINESS:**

Street – Milestone Contract. Street Superintendent Frank Arthur reported there were three appropriate bids opened at the last meeting. They were reviewed and the low bid by Milestone was recommended to the Board. City Engineer Jason Miller and City Attorney George Loy explained they reviewed their respective portions of the contract and found it to be in order. The contract was for major renovation for Beechwood Drive. It was funded through the city and the Community Crossings Grant. Steve Brown moved to approve the contract, which was seconded by Josh Leonard. All ayes. Motion passed.

**MISCELLANEOUS AND ALL OTHER**

Clerk Treasurer Doug Pepple invited the Board to attend an AIM webinar describing how to locally define and design a "DORA" and applying for a "DORA" (Designated Outdoor Refreshment Area) permit from the state. The webinar will be held in the conference room at 10:30am on Monday, July 8.

**ADJOURNMENT:** There being no further business the meeting adjourned at 5:42 p.m.

Respectfully,

Doug Pepple  
Clerk Treasurer, City of Monticello