

**MINUTES OF SPECIAL MEETING  
BOARD OF WORKS  
CITY OF MONTICELLO  
MONDAY MAY 6, 2024**

The regular meeting of the Board of Works, of the City of Monticello, Indiana, was held at 120 West Washington Street on May 6, 2024. The meeting was called to order at 5:35 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:** Called by Clerk Treasurer Doug Pepple was answered by Mayor Aaron Sims, Steve Brown and Josh Leonard and City Attorney George Loy.

**ADDITIONS & DELETIONS:**

Fire – Promotion of Fire Fighter Dylan Merry from Recruit to Public Safety Level One. Chief Scheurich explained that he had successfully completed all the requirements to be promoted to Public Safety Level One. Josh Leonard moved to promote him to Public Safety Level One; seconded by Steve Brown. All ayes, motion passed.

**OLD BUSINESS:** - None

**NEW BUSINESS:**

Police – NeVaeh Pezel resignation. Chief Clark announced her resignation. Josh Leonard accepted her resignation effective May 9, 2024. Steve Brown seconded the motion. All ayes, motion passed.

Water – Commonwealth Invoice #58593 for RCA Project Phase II in the amount of \$28,499.66 for Resident Project Representative (“RPR”). Josh Leonard moved to pay the invoice; seconded by Steve Brown. All ayes, motion passed.

Water – Commonwealth Invoice #58594 for RCA Project Phase II in the amount of \$1,316.21 for Easement Assistance. Josh Leonard moved to pay the invoice; seconded by Steve Brown. All ayes, motion passed.

Water – Commonwealth Invoice #58595 for RCA Project Phase II in the amount of \$954.15 for Resident Project Representative (“RPR”). Josh Leonard moved to pay the invoice; seconded by Steve Brown. All ayes, motion passed.

Street – Vacate Unused Portions of Railroad Street. After considering the platted drawings of the property and hearing City Attorney Loy explain the legal process to begin the vacating of portions of Railroad Street next to the Street Department garage, a motion was made by Steve Brown to petition the City Council to consider vacating the street as described. Josh Leonard seconded the motion. All ayes, motion passed.

**MISCELLANEOUS AND ALL OTHER** – None

**ADJOURNMENT:** There being no further business the meeting adjourned at 5:50 p.m.

Respectfully,

Doug Pepple

Clerk Treasurer, City of Monticello