

**MINUTES OF SPECIAL MEETING
BOARD OF WORKS
CITY OF MONTICELLO
MONDAY DECEMBER 30, 2024**

The special meeting of the Board of Works, of the City of Monticello, Indiana, was held at 120 West Washington Street on December 30, 2024. The meeting was called to order at 1:00 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 First Deputy Mary Black was answered by Mayor Aaron Sims and Josh Leonard.

ADDITIONS OR DELETIONS TO AGENDA: Mayor Sims asked to add item #2 to the agenda – “ADA Report written report for 2024.”

OLD BUSINESS - None

NEW BUSINESS:

1. Mayor Sims moved to accept and award the contract from F&K Construction concerning the City Park Lift Station project. Of the two bids received on December 16, 2024, F&K was the low bidder at \$1,307,905.00 and met the engineering standards outlined by HWC Engineers. Josh Leonard inquired of Wastewater Superintendent Bobby Lindley some of the details in the contract from F&K Construction. Satisfied, he seconded the motion. All ayes.
2. ADA Director Diane Bunnell presented her written annual report to the Board.

MISCELLANEOUS AND ALL OTHER - None

ADJOURNMENT: There being no further business the meeting adjourned at 1:06 p.m.

Respectfully,

Doug Pepple
Clerk Treasurer, City of Monticello