

**MINUTES OF MEETING  
BOARD OF WORKS  
CITY OF MONTICELLO  
MONDAY NOVEMBER 18, 2024**

The regular meeting of the Board of Works, of the City of Monticello, Indiana, was held at 120 West Washington Street on November 18, 2024. The meeting was called to order at 5:30 pm by Mayor Aaron Sims. The meeting opened with the Pledge of Allegiance.

**ROLL CALL:** Mayor Aaron Sims, Steve Brown, Josh Leonard, and City Attorney George Loy answered the call from Clerk Treasurer Doug Pepple.

**MINUTES:**

Josh Leonard moved to approve the minutes of the October 21, 2024, regular meeting and the minutes of the November 4, 2024, special meeting. The motion was seconded by Steve Brown. All ayes.

**ADDITIONS & DELETIONS and OLD BUSINESS:** – None

**NEW BUSINESS:**

- Utility adjustment for Helms “Farm to Fork Mart” and Musall Landscaping were moved for approval by Steve Brown; seconded by Josh Leonard. All ayes.
- Utility adjustment for Anne Jeffers was moved for approval by Josh Leonard and seconded by Steve Brown. All ayes.
- Monticello Redevelopment Commission Riverwalk bid openings were conducted by City Attorney George Loy. Two bids were received by Christopher Landscaping from Battleground and one from Morpheus Construction from Indianapolis. All bids were taken under advisement.
- The KIRPC agreement to consult and administer with the city for the “Safety Pin” Grant was accepted by Steve Brown and seconded by Josh Leonard. All ayes.
- Wessler Engineering’s pay app #9 for payment through SRF to Reynolds Construction’s work at the wastewater Biosolids Handling project was accepted by Steve Brown and seconded by Josh Leonard. All ayes.
- Wessler Engineering presented invoice #45566 in the amount of \$5,150.17 for consideration. It was accepted by Steve Brown and seconded by Josh Leonard. All ayes.
- The invoice from HWC Engineering #2024-098-S-08 in the amount \$5,312.50 for work on the City Lift Station project was accepted by Steve Brown and seconded by Josh Leonard. All ayes.
- Commonwealth Engineering pay app #14 for payment through SRF to LGS Plumbing’s work in the RCA Phase II water project was accepted by Josh Leonard and seconded by Steve Brown. All ayes.
- Water Superintendent Brad Haygood presented Commonwealth’s invoice #61195 in the amount of \$2,420.77 was accepted by Steve Brown and seconded by Josh Leonard. All ayes.
- The 2025 Regular Meeting Schedule was presented to the Board and was accepted by Josh Leonard and seconded by Steve Brown. All ayes.

**MISCELLANEOUS AND ALL OTHER:** – None

**ADJOURNMENT:** There being no further business the meeting adjourned at 6:03 p.m.

Respectfully,

Doug Pepple  
Clerk Treasurer, City of Monticello