

**MINUTES OF SPECIAL MEETING
BOARD OF WORKS
CITY OF MONTICELLO
MONDAY, FEBRUARY 3, 2025**

The meeting of the Board of Works, of the City of Monticello, Indiana, was held at 120 West Washington Street on February 3, 2025. The meeting was called to order at 5:31 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, Steve Brown, Josh Leonard and City Attorney George Loy.

MINUTES:

Steve Brown moved to approve the minutes of the regular meeting of January 21, which was seconded by Josh Leonard. All ayes.

ADDITIONS & DELETIONS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Utility adjustments were not addresses as no petitioners were present.
2. Wessler's Invoice #46121 in the amount of \$13,676.46 for the wastewater dewatering project was moved for approval to pay by Steve Brown and seconded by Josh Leonard. All ayes.
3. Wessler's Invoice #46122 in the amount of \$9,000.00 for their wastewater Professional Engineering Report (PER) was moved for approval to pay by Josh Leonard and seconded by Steve Brown. All ayes.
4. Fire Department Captain Mike Hill's request to retire was honored by Josh Leonard and seconded by Steve Brown. All ayes.
5. Consideration of the Fire Department's paramedic program with Jasper County EMS was tabled by a motion from Mayor Sims and seconded by Steve Brown. All ayes.
6. Pay App # 15 from Commonwealth Engineering for LGS Plumbing in the amount of \$130,533.32 was moved for approval by Steve Brown and seconded by Josh Leonard. All ayes.
7. The recommendation to hire Daron Dennis as a full-time police patrolman was confirmed by Josh Leonard and seconded by Steve Brown. All ayes.
8. Consideration of awarding 3 street contacts were presented by Superintendent Frank Arthur:
 - a. The Hickory Lane / Dogwood Lane project was awarded to low bidder Milestone in the amount of \$517,325.00 total for both streets. Moved by Josh Leonard and seconded by Steve Brown. All ayes. (Other bidder was Reith Riley at \$522,765.00)
 - b. The Market Street project was awarded to low bidder Milestone in the amount of \$163,340.00. Moved by Steve Brown and seconded by Josh Leonard. All ayes. (Other bidder was Reith Riley at \$171,113.00).
 - c. The rejuvenation of various city streets project was awarded to the only bidder Rejuve Tech in the amount of \$97,526.93.
9. Battery Back Up and Backing Plates for traffic lights engineering contract was awarded to First Group Engineering. Motion was made by Josh Leonard and seconded by Steve Brown. All ayes.

MISCELLANEOUS AND ALL OTHER – Conflict of Interest and Nepotism Certificate distribution for signatures was tabled until the next regular meeting.

ADJOURNMENT: There being no further business the meeting adjourned at 5:57 pm.

Respectfully,
Doug Pepple
Clerk Treasurer, City of Monticello