

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY JULY 6, 2015**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday, July 6, 2015, at 6:00 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Ken Houston, Councilors Cathy Gross, Doug Pepple, Phil Vogel, Kim Kramer, and Ralph Widmer. Kim Kramer arrived at 6:17 pm.

Motion was made by Ralph Widmer to approve the minutes of the June 22, 2015 meeting. Phil Vogel seconded. All ayes, motion carried.

Citizen Participation-None

Department Heads Reports- Assistant Fire Chief Bob Hickman informed the Council that the July 4th Breakfast was one of their largest ever with \$4,000.00 raised. Also, the number of ambulance and fire runs over the holiday weekend was lighter than normal. Water Superintendent Rod Pool indicated the number of locates for utility companies and other contractors have been significant. He is interviewing for the open position with the water department. Wastewater Superintendent Joe Mowrer mentioned that the new sewer lines installed on Bluff and Maple are making a difference with the flow levels. Street Commissioner Frank Arthur indicated they have been trying to run the mosquito fogger but weather has impacted them. Parks Superintendent Mitch Billue informed the Council that the July 4th Celebration In The Park was great and a big crowd was there to enjoy all the free activities. Police Chief Randy Soliday mentioned that the officers completed active shooter training on July 2, 2015.

Committee Reports-Ralph Widmer inquired about the status of Personnel Handbook. The Title VI verbiage needs to be added. Doug Pepple indicated that the Ordinance Committee with the assistance of George Loy has been working to deal with several homes that are in substandard condition. Progress is presently being made with two homes.

Old Business-Dodge Camp Funding for Sewer line extension.

The Contractor has expressed concern about the topography. There are different elevations which causes concerns about confirming a price which does not exceed a specific amount. The original engineering estimate was \$35,000. But the best and only quotation for the project is \$48,000. Mayor Houston suggested the Council should consider whether the additional money should be spent to fund the project. It would allow the Parks Department to put in rest rooms at Rotary Cove. Cathy Gross made a motion to approve the funding for the project with a figure of \$48,000. Doug Pepple seconded the motion. All ayes except for Council Member Ralph Widmer. Motion carried. City Attorney George Loy will prepare a contract for the Board Of Works to approve on July 8th.

New Business

1. Lightstream Video Franchise Agreement-Attorney George Loy indicated the ordinance is a prerequisite to the Board Of Works approving a contract with Lightstream. Doug Pepple made a motion to suspend the rules in order to pass Ordinance 2015-06 An Ordinance Granting a Franchise to Pulaski White Communications for operating a television system in Monticello. Phil Vogel seconded the motion. All ayes, motion carried. Doug Pepple then made a motion to approve

Ordinance 2015-06. Phil Vogel seconded the motion. All ayes, motion carried.

2. Request to Transfer Funds-Clerk Treasurer

3. Request to Transfer Funds-Mayor

Cathy Gross made a motion to suspend the rules for Ordinance 2015-05. Ralph Widmer seconded the motion. All ayes, motion carried. Cathy Gross made a motion to approve Ordinance 2015-05. Ralph Widmer seconded. All ayes, motion carried.

4. Cindy Beck-Warren Advertisement Opportunity Honoring Rotary's 50 years as an organization. There would be \$20.00 ads per month to run in August and November in 2015 along with February and May in 2016. Total of \$80.00. Ralph Widmer made a motion to approve the request. Kim Kramer seconded. Cathy Gross and Doug Pepple abstain. Kim Kramer and Ralph Widmer voted yes. Phil Vogel voted no. George Loy to confirm whether to motion passes or not.

5. Consideration of Ordinance 2015-07

This would approve a lease between the Monticello Redevelopment Authority and the Redevelopment Commission. It also approves the issuance of lease rental bonds by the Redevelopment Authority. Doug Pepple made a motion to suspend the rules on Ordinance 2015-07. Cathy Gross seconded. All ayes, motion carried. Doug Pepple made a motion to approve the Ordinance as read. Cathy Gross seconded. All ayes, motion carried.

Accounts Payable- None

Miscellaneous and all other matters

Adjournment

There being no further business the meeting adjourned at 7:28 p.m.

James D Mann
Clerk Treasurer
City of Monticello