MINUTES OF MEETING COMMON COUNCIL CITY OF MONTICELLO TUESDAY FEBRUARY 17, 2015

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday, February 17, 2015, at 6:25 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, Ralph Widmer, Doug Pepple, Phil Vogel, Kim Kramer and City Attorney George Loy.

Motion was made by Doug Pepple to approve the minutes of the February 2, 2015 meeting. Ralph Widmer seconded and the motion carried.

ADDITIONS OR DELETIONS TO AGENDA

Citizen Participation

Department Heads Reports

Department Head reports were given by Street Superintendent Frank Arthur, Parks Superintendent Mitch Billue, Fire Chief Galen Logan, Wastewater Superintendent Joe Mowrer, Water Superintendent Rod Pool and Police Chief Randy Soliday.

<u>Committee Reports</u>-Ralph Widmer indicated that the Policy and Procedures Committee met recently to make a few changes which have been formalized and now are being reviewed by City Attorney George Loy. A final draft should be available in March.

Doug Pepple pointed out that the Ordinance Committee has started the process of having City Attorney George Loy take action on six properties. This is pursuant to the Unsafe Buildings Ordinance.

Old Business-None

New Business

- 1. Ingrid Landis-Main Street Tour was tabled.
- 2. Ken Prieboy-Spirit of Monticello Festival on June 26-27.

There was discussion of show hours and the location of booths. Additionally, feedback was provided on how merchants view the festival hours and location of the vendors. Further discussion involved handicap accessibility for festival attendees. It was decided to table the matter until the next meeting.

3. Ken Prieboy-Volkswagon Car Show/Cruise-In

Ken spoke for John Nocher and he would like to close Broadway from Illinois to Bluff at 5-9 pm on June 19, 2015. It was decided to table the request and arrive at a workable solution.

Accounts Payable-Cathy Gross made a motion to approve the accounts payable vouchers. Ralph Widmer seconded. All ayes. Motion carried.

Miscellaneous and all other matters-None

Adjournment There being no further business the meeting adjourned at 7:17 p.m.

James D Mann Clerk Treasurer City of Monticello