

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY SEPTEMBER 19, 2016**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday September 19, 2016, at 6:10 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 Doug Pepple, Phil Vogel, Tim McQuinn, and Kim Kramer. City Attorney George Loy was also present.

Minutes-Doug Pepple made a motion to approve the minutes from the September 6, 2016 meeting as presented. Kim Kramer seconded. Pepple-aye, Kramer-aye, McQuinn-aye, Vogel-abstain, motion carried.

Additions & Deletions-None

Citizen Participation-None

Department Heads Reports-

Wastewater-Joe Mowrer indicated there were broken flights from the primary drive, but they have been repaired. Plant construction is going very well. Water Department Superintendent Rod Pool informed the Council that a hydrant was knocked down at the corner of South and Bluff Streets. Park Superintendent Mitch Billue informed the Council that the DNR Lease Agreement should be completed in the next 2 weeks. There will be several fall programs coming up. Science and flight will be for 3rd through 8th graders and held on 9-27 at 6:30 pm. On October 1st there will be a rocket launch at 9:00 am. On September 29th there will be "Sights and Sounds" of Altherr Nature Park held at the amphitheatre at 6:00 pm. Street Commissioner Frank Arthur reported that the sidewalk project on Main Street is nearing completion. Pavement Solutions is doing crack sealing on 6th, South, Fisher, and Ohio Streets along with Rickey Road. The motor burned out on the tornado siren on the South side of the City. The last time it was rebuilt was 2003. They will be trying to determine what can be done. Police Chief Randy Soliday reported that Nate Miller, Charlie Morehead, and Kyle Peterson attended earthquake training at Muscatatuck (District 4). Officers Stroup and Kyburz will be attending training for supervisory and leadership purposes. Fire Chief Galen Logan said that Steve Fisher and Zach Wolfe participated in the tri-athlon event sponsored by Rotary. All three Lieutenants will be attending conflict resolution training in Lafayette. Cathy Gross reported that the City's initial Wellness event will be held on 9-21-2016. There will be free flu shots, free blood pressure screenings, and a healthy breakfast served. The Wellness Committee has done a marvelous job.

Committee Reports-None

Old Business

1. Bicentennial Torch Relay Update- Kean MacOwan gave a report about the Statewide Torch Relay event and the specifics of the White County Torch Bearers.

New Business

1. Fire Department- Additional Appropriation –Ordinance 2016-13

Purchase of New Ambulance

Phil Vogel made a motion to approve the Ordinance as presented. Tim McQuinn seconded.

All ayes, motion carried.

2. Ordinance 2016-14-Transfer of Funds-Clerk Treasurer Jim Mann requested the Council allow him to transfer funds within his department in order to purchase new computers. Phil Vogel made a motion to move the ordinance to second reading for October 3, 2016. Doug Pepple seconded. All ayes, motion carried.

Accounts Payable Vouchers-Doug Pepple made a motion to approve the vouchers as presented. Phil Vogel seconded. All ayes, motion carried.

Miscellaneous and all other matters

Adjournment-There being no further business the meeting adjourned at 7:08 p.m.

James D Mann
Clerk Treasurer
City of Monticello