MINUTES OF MEETING COMMON COUNCIL CITY OF MONTICELLO MONDAY DECEMBER 2, 2019

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on December 2, 2019 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 Councilors Kim Kramer, Tim McQuinn, Ralph Widmer and Doug Pepple. City Attorney George Loy was also present.

<u>Minutes</u>-Ralph Widmer made a motion to approve the minutes from the November 18, 2019 meeting at 6:00 pm as presented. Kim Kramer seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-None

Department Head Reports-Park Superintendent Mitch Billue reported the craft and woodcarving programs planned for this week will have to be rescheduled for another time due to a family emergency with Cindy Isom. Mitch also indicated he has sent out for quotes on the stone work project along the nature center building. Fire Chief Galen Logan reported all the equipment purchased through the funds from Jefferson Township has been received, training has been done and the equipment has been put into active service. Dave Dulin has finished his classroom portion of the paramedic program and is now doing his hospital clinicals. He will be taking his written exam soon. Bobby Edwards will be graduating from his class in January 2020. He will take his test sometime in February. Street Commissioner Frank Arthur reported leaf pick up will be completed the week of 12-9. The department will make a final brush pick up after that. Frank also indicated there was a savings of \$19,500.00 on the Senior Center parking lot project largely due to the cooperation with White County. The County provided trucks to remove the old blacktop and hauled in crushed stone in order to build the new base prior to blacktopping. ADA Coordinator Cathy Gross outlined the schedule of meetings/events for calendar year 2020. She also indicated resumes for the position of ADA Coordinator will be accepted until 12-20-2019. Wastewater Superintendent Adam Downey reported he will be speaking at the Indiana Rural Water Association conference in French Lick. Accu-Dig is repairing a sewer line close to the Street Department. Adam said there was a meeting with Commonwealth and Frank Arthur on the West Washington Street project and further details will be made available soon. Commonwealth is also working on the next steps of the long-term control plan with drawings and details to be prepared in advance of our 2020 schedule to bid the next phases. Police Chief Randy Soliday announced that Nate Miller has retired effective 11-29-2019. The Shop With A Cop event will be held on 12-15-2019. The Law Enforcement Community will feed approximately 50-75 kids and take them on a ride (with sirens blaring) to WalMart and buy them Christmas presents.

Committee Reports-None

Old Business-

1. Second Reading Ordinance 2019-17-Transfer of Funds-Mayor Houston reported the amount to be transferred increased to \$190.00 from \$110.00. Doug Pepple made a motion to amend the ordinance changing the figure to \$190.00 and approve ordinance 2019-17 as amended. Tim McQuinn seconded the motion. All ayes, motion carried.

New Business

Miscellaneous and All Other Matters-Mayor Houston read a letter from Gale Spry, Executive Director of the White County Council on Aging. She thanked the City for their support over the years with financial assistance for many projects. The Mayor also indicated he will be in Indianapolis on Saturday, the 7th to send off the 38th MP Company who are being sent overseas.

Adjournment-There being no further business the meeting adjourned at 6:36 p.m.

James D Mann Clerk Treasurer City of Monticello