MINUTES OF MEETING COMMON COUNCIL CITY OF MONTICELLO MONDAY APRIL 18, 2022

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on April 18, 2022 at 6:00 p.m. The meeting was called to order at 6:00 pm by Mayor Cathy Gross and opened with the Pledge of Allegiance. The meeting was held at 120 W Washington Street and conducted in person and virtually using the Zoom virtual meeting format.

Roll Call: Called by Clerk Treasurer Jim Mann, was answered "present and in person" by Mayor Cathy Gross, Bill Cheever, Dan Oldenkamp, Ken Houston, Doug Pepple, Kim Kramer and City Attorney George Loy.
Minutes: Bill Cheever made a motion to approve the minutes from the meeting of April 4, 2022 as presented. Kim Kramer seconded the motion. All ayes, motion carried.
Additions & Deletions-None Citizen Participation-None Department Head Reports-

Committee Reports-None

<u>Proclamation-Sexual Assault Awareness Month-Mayor Gross read a proclamation highlighting</u> the details regarding Sexual Assault Awareness Month. <u>Old Business</u>-None

New Business-

- 1. **Emergency Management-Multi-Hazard Mitigation Plan-**Director Chris Springer presented the "plan" for White County to the Mayor and Council. The "plan" was approved by the White County Commissioners. It serves as a guide for the county's assessment of hazards, vulnerabilities, and risks when related to disasters. Ken Houston made a motion to approve the EMA Multi-Hazard Mitigation Plan. Kim Kramer seconded the motion. All ayes, motion carried.
- 2. Amendments to the Salary Ordinance-Clerk Treasurer Jim Mann outlined the reason for Ordinance 2022-07 which amends Ordinance 2021-10 from last year. 2021-10 had an error in Section II, number 1 and 2 which represented the hourly rate at \$16.00 per hour when it should be \$16.80 per hour. Numbers 1 and 2 under Section II were removed with Ordinance 2022-07 and replaced with a new Section II. Doug Pepple made a motion to approve Ordinance 2022-07 on first reading and move it to a second reading on May 2, 2022. Kim Kramer seconded the motion. All ayes, motion carried.

Clerk Treasurer Jim Mann also explained Ordinance 2022-08 which amends Ordinance 2021-11. A section regarding the clothing allowance was omitted from 2021-11. With Ordinance 2022-08 the Clothing Allowance would be added under Section VI, letter C to the original Ordinance 2021-11. Doug Pepple made a motion to approve Ordinance 2022-08 on first reading and move it to a second reading on May 2, 2022. Dan Oldenkamp seconded the motion. Roll call vote: Cheever-aye, Kramer-aye, Pepple-aye, Houston-nay, and Oldenkamp-aye. Motion carried.

- 3. **Resolution 2022-06**-Additional Appropriations-Use of ARP Funds-Police Renovations Project-Doug Pepple made a motion to approve Resolution 2022-06 defining the use of \$77,000.00 from American Rescue Plan funds for payment of the KJG Architectural Agreement with the Police Department. Dan Oldenkamp seconded the motion. Roll call vote: Cheever-aye, Kramer-aye, Pepple-aye, Houston-nay, and Oldenkamp-aye. Motion carried.
- 4. Accounts Payable Vouchers-Kim Kramer made a motion to approve the vouchers as presented. Ken Houston seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters-None

Adjournment-There being no further business the meeting adjourned at 6:42 p.m.

James D Mann Clerk Treasurer City of Monticello