

**~ NOTICE OF MEETING ~**  
**CITY OF MONTICELLO**  
**BOARD OF FINANCE**  
**VIA ZOOM AND IN PERSON**  
**MONDAY, JUNE 17, 2024**  
**5:00 P.M. COUNCIL CHAMBERS**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES** – Approval of Minutes from Regular Meeting of February 20, 2024

**OLD BUSINESS** - None

**NEW BUSINESS**

**Consideration of Bank Proposal** – Consolidating accounts (simplify) and increase interest rate.

**Consideration of Baker Tilley Municipal Advisors City-wide Comprehensive Financial Plan** – Assist Mayor and Clerk Treasurer with financial strategies going forward.

**MISCELLANEOUS AND ALL OTHER MATTERS**

**ADJOURNMENT**

The City of Monticello, Indiana prohibits discrimination and/or the exclusion of individuals from its municipal facilities, programs, activities, and services based on the individual person's race, color, national origin, sex, age, disability, low-income status, sexual orientation or limited English proficiency. The City of Monticello, Indiana affirms its commitment to providing meaningful opportunities and access to municipal facilities, programs, activities and services in an effort to comply with all laws including Title VI of the Civil Rights Act of 1964, as amended; Section 504 of the Rehabilitation Act of 1973, as amended; and the Americans with Disabilities Act of 1990, as amended.

**~ NOTICE OF MEETING ~**  
**CITY OF MONTICELLO**  
**COMMON COUNCIL**  
**VIA ZOOM AND IN PERSON**  
**MONDAY, June 17, 2024**  
**120 WEST WASHINGTON STREET**  
**6:00 P.M. COUNCIL CHAMBERS**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES** – Approval of Minutes from Regular Meeting of June 3, 2024

**ADDITIONS OR DELETIONS TO AGENDA**

**CITIZEN PARTICIPATION**

**DEPARTMENT HEAD REPORTS:** Submitted written reports with possible Q & A from Mayor & Council

**COMMITTEE REPORTS**

**OLD BUSINESS** - None

**NEW BUSINESS**

1. NJ Properties Statement of Benefits
2. 2024 Monticello Holiday Schedule
3. Accounts Payable Vouchers

**MISCELLANEOUS AND ALL OTHER MATTERS**

**ADJOURNMENT**

**Next Regular Common Council Meeting: Monday, July 1, 2024, at 6:00 PM**

**Next Regular Board of Works Meeting: Monday, July 15, 2024, at 5:30 PM**

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**~ NOTICE OF MEETING ~**  
**CITY OF MONTICELLO**  
**BOARD OF PUBLIC WORKS and SAFETY**  
**VIA ZOOM AND IN PERSON**  
**MONDAY, June 17, 2024**  
**120 WEST WASHINGTON STREET**  
**5:30 P.M. COUNCIL CHAMBERS**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES –**

1. Approval of Minutes from Regular Special Meeting of May 20, 2024

**ADDITIONS OR DELETIONS TO AGENDA**

**OLD BUSINESS**

Utility Adjustments - Maudlin

**NEW BUSINESS**

1. Street – Bid Opening Community Crossings Grant for Beechwood Drive
2. Fire – Resignation – Katherine Hilton
3. Fire – Pay Matrix Promotion – Lt. Aaron Miller
4. Fire – New hires – 3 Firefighter / EMT’s
5. Water – Commonwealth Change Order #3 RCA Project Phase 2
6. Water – Commonwealth Invoice #59482
7. Water – Commonwealth Invoice #59483
8. Water – Commonwealth Invoice #59484
9. Water – Commonwealth Pay App #10 for RCA Project Phase 2
10. Wastewater – Commonwealth Invoice #58050
11. Wastewater – Wessler Invoice # 44375 for Bio Solids Project
12. Wastewater – Wessler Pay App #4 for Bio Solids Project
13. Clerk Treasurer – Consideration of Baker Tilley Monticello Comprehensive Financial Plan Agreement

**MISCELLANEOUS AND ALL OTHER MATTERS**

**ADJOURNMENT**

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