

**BOARD OF PUBLIC WORKS AND SAFETY,  
STORMWATER MANAGEMENT  
MEETING MINUTES  
CITY OF HARTFORD CITY, INDIANA  
JANUARY 18, 2022**

**CALL TO ORDER AND WELCOME:** Mayor Dan Eckstein welcomed everyone and called to order the regular meeting of the Board of Works and Public Safety at 5:00pm.

**ROLL CALL:** Members present were Ms. Kristi Bonewit, Ms. Pam Weiseman and Mayor Dan Eckstein. City Attorney, Brandon Murphy (via phone) and Clerk-Treasurer, Dana Whatley were also present.

**APPROVAL OF AGENDA:** Ms. Weiseman made a motion to approve the agenda as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

**APPROVAL OF MINUTES:** Ms. Bonewit made a motion to approve the minutes of January 4, 2022 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

**APPROVAL OF CLAIMS:** Ms. Bonewit made a motion to accept the claims totaling \$481,408.88 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

**OLD BUSINESS:**

**A.) BEDC CONTRACT FOR 2022:** Mayor Eckstein explained that City Council had approved funding for this contract, at their last meeting. The contract is being presented today for the Board of Works to approve it for 2022. Mayor Eckstein made a motion to approve this contract. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

**B.) K.B. EXTENDED LEAVE:** Ms. Weiseman made a motion to approve this employee's leave through 1/18/22. Mayor Eckstein seconded the motion. The vote to approve was 3-0.

**NEW BUSINESS:**

**A.) RESIGNATION LETTER FOR EMPLOYEE T.I.:** Ms. Bonewit made a motion to accept the resignation letter from employee T.I. Ms. Weiseman seconded the motion. The vote to accept the resignation letter was 3-0.

**B.) JEFF THOMAS – BRAYDEN SMITH PASSED CDL LICENSE AND IS DUE FOR A WAGE INCREASE OF .24 CENTS PER HOUR EFFECTIVE 1/17/22:** Ms. Weiseman made a motion to approve this wage increase. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

**BOARD INPUT: NONE**

**ADJOURNMENT:** With there being no further business, Ms. Weiseman made a motion for adjournment. The meeting adjourned at 5:08pm.

**FOLDER 2/REC 41**