

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
MAY 2, 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. Pam Weiseman, Ms. Kristi Bonewit and Mayor Dan Eckstein. Attorney Brandon Murphy and City Clerk-Treasurer Dana Whatley were also present.

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

APPROVAL OF MINUTES OF APRIL 18, 2022: Ms. Weiseman made a motion to approve the minutes as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

APPROVAL OF CLAIMS: Ms. Bonewit made a motion to accept the claims totaling \$581,014.30 as submitted. Mayor Eckstein seconded the motion. The vote to approve was 3-0.

OLD BUSINESS:

A.) **CODY CROUSE – EMPLOYEE M.M. MEDICAL LEAVE:** Chief Crouse explained that this employee's doctor has not released to work yet and the employee is scheduled to go back to the doctor on May 25, 2022. Ms. Bonewit made a motion to approve this employee's leave through 6/6/22 which is the next Board of Works meeting after the date of the doctor's note. Mayor Eckstein seconded the motion. The vote to approve was 3-0.

NEW BUSINESS: NONE

BOARD INPUT:

A.) **JEFF THOMAS** – Mr. Thomas gave a monthly large trash update.

ADJOURNMENT: With there being no further business, Mayor Eckstein made a motion for adjournment. The meeting adjourned at 5:13 pm.

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