

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
JUNE 6, 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. City Clerk-Treasurer Dana Whatley was also present. Attorney Murphy was absent.

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:

A.) REGULAR MEETING OF MAY 16, 2022: Ms. Weiseman made a motion to approve the minutes as submitted. Mayor Eckstein seconded the motion. The vote to approve was 3-0.

B.) SPECIAL MEETING OF MAY 23, 2022: Ms. Bonewit made a motion to approve the minutes as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

C.) SPECIAL MEETING FROM MAY 31, 2022: Clerk-Treasurer Whatley pointed out that in the last paragraph Attorney Murphy read from a statute but the tape was garbled and she couldn't hear the actual I.C. number. Assistant Police Chief Allred was able to clarify that it was I.C. 36-8-3-4 sub section C. Ms. Weiseman made a motion to approve these minutes pending the amendment to the minutes. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1. Ms. Bonewit abstained from voting.

APPROVAL OF CLAIMS: Ms. Weiseman made a motion to accept the claims totaling \$842,154.12 as submitted. Mayor Eckstein seconded the motion. The vote to approve was 3-0.

OLD BUSINESS: NONE

NEW BUSINESS:

A.) LETTER FROM ATTORNEY JAMIE DAMERON ON BEHALF OF HARTFORD IRON AND METAL: Clerk-Treasurer Whatley explained that she had email communication with Attorney Dameron requesting to be on the Board of Works agenda regarding a right-of-way issue with Hartford Iron & Metal. After several email communications, Ms. Dameron asked to be taken off of the Board of Works agenda and sent a letter to be given to them instead. Clerk-Treasurer Whatley presented this letter to the Board and also included a copy of the email feed between herself and Attorney Dameron. No action was taken at this time. We will table to the next meeting when Attorney Murphy will be in attendance and can give his opinion on this.

BOARD INPUT:

A.) MS. WEISEMAN – She asked Assistant Chief Allred if all the proper steps had been taken so that the conditional offer of employment to C.M. could be completed. Mr. Allred stated yes everything has been done.

B.) MAYOR ECKSTEIN

- 1.) He addressed that DPW Superintendent; Jeff Thomas submitted his update for the large trash pickup. Mayor Eckstein stated that the City has sent out a mailing to the utility customers a letter explaining the large trash pickup along with the first mailing for the URT water rate decrease.
- 2.) Mayor Eckstein shared that Fireman; Joe Ervin will be retiring on 6/23/22. He stated that we will have a celebration/reception for his retirement at City Hall. The date for this will be determined soon.
- 3.) The Mayor stated that Angela Smith will be at City Hall on Tuesday, 6/28/22 at noon for a lunch meeting with all City employees. They will be here to explain our health plan and field any questions that the employees may have. He explained that the City will provide lunch for everyone.

C.) CHIEF PARROTT – Chief Parrott asked to be allowed to prolong the application process for a new firefighter for one week. He has not had the turnout that he'd hoped for.

ADJOURNMENT: With there being no further business, Ms. Weiseman made a motion for adjournment. The meeting adjourned at 5:29 pm.

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