

**BOARD OF WORKS AND SAFETY
STORMWATER MANAGEMENT MEETING
CITY OF HARTFORD CITR, INDIANA
JAN. 21, 2020
MEETING MINUTES**

CALL TO ORDER AND WELCOME: Mayor Eckstein called to order the meeting of the Board of Works and Public Safety at 5:30PM.

ROLL CALL: Members present were Mayor Eckstein, Pam Weiseman, and Kristi Bonewit. Also present was Morgan Sands, Assistant to the Mayor, and City Attorney Brandon Murphy. A moment of silence was observed in memory of Bob Sine.

APPROVAL OF MINUTES: The Minutes from Jan. 6, 2020 meeting were not approved. An amendment has been made to clarify that Ethan Cox was hired as a Patrolman Jan.6, 2020 after his polygraph was completed.

APPROVAL OF CLAIMS: Pam Weiseman made a motion to approve claims in the amount of \$55, 3702.97, Kristi Bonewit seconded. Motion carried 3-0.

OLD BUSINESS:

A) Travis Williamson continued a discussion about employee HSA accounts. Pam Weiseman motioned to table to further research HSA and problems employees face upon retirement. Ms. Bonewit seconded. Tabled for further discussion 3-0.

B).Travis Williamson asked permission to hire operators. He has 9 positions to fill by Feb. 3, 2020. He asked permission to promote Nathan Richadson to Lab Manager, and Gavin Wentz to Biosolids Manager effective Feb. 3, 2020. Ms. Weiseman made a motion to approve. Ms. Bonewit seconded. Motion approved 3-0.

NEW BUSINESS:

A) Police Chief Mackissack made a proposal to promote Patrolman Ethan Cox to Captain. Mayor Eckstein made a motion to approve; Ms. Bonewit seconded. Motion approved 3-0.

B) Chief Mackissack asked permission to hire Adam Curtis. Ms. Weiseman requested time to review his references. Ms. Bonewit wants follow-up on PERF payback of \$1250. Tabled until next meeting.

C) Chief Mackissack also asked permission to hire 3 part time officers at \$18 per/hr. and clothing allowance of \$335. A motion was given by Mayor Eckstein to approve to Council. Ms. Weiseman seconded. Approved to Council 3-0.

D) Chief Mackissack requested to purchase police vehicles. Motion to table by Ms. Weiseman until quotes are given. Motion seconded by Ms. Bonewit. Tabled 3-0.

E) Fire Chief Parrott permission to purchase 2 Dodge Rams-\$12,000 Munciple discount from Ford. Ms. Weiseman made motion to approve. Ms. Bonewit seconded. Approved 3-0.

BOARD INPUT: City attorney to send information about HSA to BOW by email before next meeting.

ADJOURNMENT AT 6:25PM.