

**BOARD OF PUBLIC WORKS AND SAFETY,  
STORMWATER MANANGEMENT  
MEETING MINUTES  
CITY OF HARTORD CITY, INDIANA  
APRIL 6, 2020**

**CALL TO ORDER AND WELCOME:** Mayor Dan Eckstein calls to order the regular meeting of the Board of Works & Public Safety at 5:30PM.

**BECAUSE OF THE CORONA VIRUS PANDEMIC,** Public meetings are limited to less than 10 people. Some of the people counted as present are using technology to attend the meeting.

**ROLL CALL:** Members of the board present were Mayor Dan Eckstein, Kristi Bonewit, and Pam Weiseman. Also present was Pam Fancher, Clerk Treasurer and City Attorney Brandon Murphy.

**APPROVAL OF MINUTES:** Ms. Bonewit made a motion to approve the minutes from March 16, 2020; seconded by Ms. Weiseman. Minutes approved 3-0.

**APPROVAL OF CLAIMS:** Ms. Weiseman made a motion to approve claims of 499,229.14; Seconded by Ms. Bonewit. Claims approved 3-0.

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

**A.) JEFF THOMAS-**

**1.) ZACH BARNS MEDICAL/MATERNITY LEAVE.** Mayor Eckstein expressed his opinion that five days for maternity leave is sufficient; Ms. Weiseman agreed. Mayor Eckstein made a motion to approve five days Extended Medical leave for the birth of a child; seconded by Ms. Weiseman. Extended Medical Leave of five days approved 3-0.

**2.) \$.25 RAISE FOR CHRIS WITHERS (EFFECTIVE APRIL 13)**

**PROBATIONARY TIME DONE.** Mayor Eckstein motioned to approve; Seconded by Ms. Weiseman. Raise approved 3-0.

**B.) BILL BACON- NEW MOTOR FOR WELL #4-** Mr. Bacon presented the necessity of spending over \$5,000 to purchase a new motor for well #4. The old one broke down and a rental had been put in place for the time being. Mayor Eckstein made motion to approve this purchase for \$14,000; Seconded by Ms. Weiseman. Purchase approved 3-0.

**C.) GILLMAN CONTRACT-** Warren Brown discussed a Professional Service Agreement between the City of Hartford City and United Consulting. Mr. Brown asserted that the 523 Resolution Committee should be involved in the discussion of this agreement. City Attorney Brandon Murphy had reviewed the documents and expressed his approval. Ms. Weiseman made

motion to approve this Professional Service Agreement; Seconded by Ms. Bonewit. All in favor 3-0.

**D.) TRUCK PURCHASE-** Travis Williamson asked the Board for permission to spend over \$5,000 to purchase a new truck for the Waste Water Department. He presented three quotes. Mayor Eckstein made a motion to approve the request to purchase a truck from Greg Hubler in Muncie for \$27,940; Seconded by Ms. Weiseman. Request approved 3-0.

**E.) CHIEF MCKISSACK REQUEST FOR EXTENDED MEDICAL/MATERNITY LEAVE FOR OFFICER JARVIS-** Mayor Eckstein made a motion to approve 5 days extended medical leave for the birth of a child; Seconded by Ms. Weiseman. Request approved 3-0.

**BOARD INPUT:**

Mayor Eckstein announced that Clifton Rinker had been sworn in as the new Fire Chief effective today. His Assistant Fire Chief is James Teer.

Mayor Eckstein also asserted that more time is needed for the Clerk Treasurer to prepare documentation for the meetings so; the cut-off to bring items/claims will now be the Wed. prior to the scheduled regular meetings, with the exception of emergency situations.

**ADJOURNMENT-** Mayor Eckstein adjourned the meeting at 6:03PM.      **#41 recording**