

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANANGEMENT
MEETING MINUTES
CITY OF HARTORD CITY, INDIANA
APRIL 20, 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. Weiseman made a motion to approve the minutes from March 16, 2020; seconded by Ms. Bonewit. Minutes approved 3-0.

APPROVAL OF CLAIMS: Ms. Bonewit made a motion to approve claims of \$315240.17; Seconded by Ms. Weiseman. Claims approved 3-0.

OLD BUSINESS:

A.) MOVE SEWER CREW BACK TO WASTEWATER DEPARTMENT DISCUSSION- A special meeting was set on Tues. April 28, 2020 to discuss the details with department superintendents Jeff Thomas and Travis Williamson.

NEW BUSINESS:

A.) BILL BACON REQUEST TO HIRE SUMMER HELP- Ms. Weiseman made a motion to grant permission to hire one person for summer help; Seconded by Ms. Bonewit. Permission granted 3-0.

B.) CLIFTON RINKER- Wade Hummer finisher his preliminary period. Ms. Weiseman made a motion to increase his pay to 1st class wage; Seconded by Ms. Bonewit. Motion carried 3-0.

C.) FIRE DEPARTMENT REQUEST TO TAKE APPLICATIONS- Ms. Bonewit made a motion to grant permission for the fire department to take applications for a vacant position; Seconded by Ms. Weiseman. Permission granted 3-0.

BOARD INPUT: Travis Williamson expressed his grief at the recent loss of Rick Rice. Mr. Rice served as a City WWTP employee for 40 years. Condolences from the Mayor and board were expressed.

ADJOURNMENT: Mayor Eckstein adjourned the meeting at 5:54PM.