

**BOARD OF PUBLIC WORKS AND SAFETY,  
STORMWATER MANAGEMENT  
MEETING MINUTES  
CITY OF HARTFORD CITY, INDIANA  
September 21, 2020**

**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 Kristi Bonewit, Pam Weiseman and Mayor Dan Eckstein. Also present were Attorney, Brandon Murphy and Clerk-Treasurer, Dana Whatley.

**APPROVAL OF AGENDA:** Ms. Bonewit made a motion to approve the agenda as presented. Ms. Weiseman seconded the motion. The motion carried 3-0.

**APPROVAL OF MINUTES:** Ms. Weiseman made a motion to accept the minutes as submitted. Ms. Bonewit seconded the motion. The vote to accept was 3-0.

**APPROVAL OF CLAIMS:** There was discussion about why we pay quarterly utility taxes and how the amount is decided upon. Clerk-Treasurer Whatley stated that she will speak with the Utility Clerk and bring back an explanation to the October meeting. There was discussion about computer repair bills and why we have more than one provider servicing different departments. After the discussion, Mayor Eckstein made a motion to approve the claims. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

**OLD BUSINESS:**

- A.) **PARKS DEPARTMENT – NEW BUILDING CONSTRUCTION AT 825 W. FULTON ST. (REFERENCE BOW MINUTES OF 8/3/2020 MEETING):** Mayor Eckstein said that Parks Superintendent Maddox has a contract for the new building and will bring it to the next meeting. It was decided to table this until the October 5, 2020 meeting.

**NEW BUSINESS:**

- A.) **DEPARTMENT OF PUBLIC WORKS – PROPOSED WAGE INCREASE FOR E. MCCAMMON:** DPW Supervisor Thomas stated that employee E. McCammon has passed his test and obtained his CDL license and he has also completed his probationary period. There is a 25 cent per hour increase for both of these items totaling 50 cents per hour. Mr. Thomas requested that this pay increase be effective as of 9/21/2020. Ms. Weiseman made the motion to approve this wage increase. Ms. Bonewit seconded the motion. The motion to approve was 3-0.

**ADJOURNMENT:** With there being no further business, Mayor Eckstein adjourned the meeting at 5:13pm.

**FOLDER 2/REC 1**