

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
FEBRUARY 7, 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. Kristi Bonewit, Ms. Pam Weiseman and Mayor Dan Eckstein. City Attorney, Brandon Murphy and Clerk-Treasurer, Dana Whatley were also present.

APPROVAL OF AGENDA: Ms. Weiseman made a motion to approve the agenda as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

APPROVAL OF MINUTES: Ms. Bonewit made a motion to approve the minutes of January 18, 2022 as submitted. Mayor Eckstein seconded the motion. The vote to approve was 3-0.

APPROVAL OF CLAIMS: Ms. Bonewit made a motion to accept the claims totaling \$1,134,057.00 as submitted. Mayor Eckstein seconded the motion. The vote to approve was 3-0

OLD BUSINESS:

A.) M.M. EXTENDED LEAVE: Employee M.M. provided an updated doctor's note that states there is another follow-up with the doctor on February 21, 2022 with no release to work date given at this time. Ms. Bonewit made a motion to approve employee M.M.'s leave through February 22, 2022 at the next Board of Works meeting. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

B.) DEPARTMENT SUPERINTENDENTS – (STIPENDS \$700)/ (EXTRA DUTY PAY \$500) PAYMENT FOR 2022: There was much discussion about this topic. The consensus of the Board was more research is needed and maybe a special meeting would be needed to form a detailed plan. Mayor Eckstein made a motion to table this topic for a special meeting with the date to be determined. Ms. Bonewit seconded the motion. The vote to table was 3-0.

NEW BUSINESS:

A.) CCMG PAVING PROJECT – ACCEPT BID: After Mr. Jeff Thomas and Mr. Eric Woodmansee had the chance to review both bids that were submitted it was the recommendation from AME Consulting to accept the bid from Brooks Construction Co. in the amount of \$640,781.00. Mr. Woodmansee stated that the accepted bid will need to be submitted to INDOT by March 3, 2022. Mayor Eckstein made a motion to accept the bid from Brooks Construction Co. Ms. Weiseman seconded the motion. The vote to accept was 3-0.

B.) JEFF THOMAS – CHRIS WITHERS COMPLETION OF PROBATIONARY PERIOD AND IS DUE FOR A .24 CENT PER HOUR PAY INCREASE: Mr. Thomas explained that

Mr. Withers has completed his probationary period and is due for a .24 cent per hour pay increase effective 2/7/22. Ms. Weiseman made a motion to approve the pay increase. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

C.) JEFF THOMAS – TRENT JONES IS DUE FOR A .25 CENT PER HOUR PAY INCREASE FOR COMPLETION OF PROBATIONARY PERIOD EFFECTIVE 2/21/22:

Mr. Thomas explained that he will be on vacation during the next Board of Works meeting on 2/22/22. He stated that Mr. Jones will complete his probationary period and will be due for a .25 cent per hour pay increase effective on 2/21/22. Ms. Bonewit made a motion to approve the pay increase effective 2/21/22. Mayor Eckstein seconded the motion. The vote to approve was 3-0.

BOARD INPUT: NONE

ADJOURNMENT: With there being no further business, Ms. Bonewit made a motion for adjournment. The meeting adjourned at 5:12pm.

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