

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

APPROVAL OF AGENDA: Ms. Bonewit made a motion to approve the agenda as submitted. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1.

APPROVAL OF MINUTES OF MARCH 7, 2022: Ms. Bonewit made a motion to approve the minutes as submitted. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1.

APPROVAL OF CLAIMS: Ms. Bonewit made a motion to accept the claims totaling \$448,620.71 as submitted. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1.

OLD BUSINESS: NONE

NEW BUSINESS:

A.) JEFF THOMAS – START HIRING PROCESS: Mr. Thomas submitted a resignation letter from Brayden Smith. He also requested permission to start the hiring process to replace Mr. Smith. Ms. Bonewit made a motion to accept the resignation letter from Mr. Smith and give Mr. Thomas permission to start the hiring process. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1.

BOARD INPUT: Mayor Eckstein welcomed and introduced the Taylor students who were in attendance at tonight's meeting.

ADJOURNMENT: With there being no further business, Mayor Eckstein made a motion for adjournment. The meeting adjourned at 5:05 pm.

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