

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
APRIL 18, 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. Pam Weiseman, Ms. Kristi Bonewit and Mayor Dan Eckstein. Attorney Brandon Murphy and City 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 OF APRIL 4, 2022: Ms. Bonewit made a motion to approve the minutes as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

APPROVAL OF CLAIMS: Ms. Weiseman made a motion to accept the claims totaling \$838,846.99 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

OLD BUSINESS:

- A.) DANA WHATLEY – EXTENDED LEAVE FOR K.B.:** Ms. Whatley explained that this employee had a follow-up appointment with the doctor and the medical leave has been extended until May 16, 2022. Mayor Eckstein made a motion to approve leave for employee K.B. through May 16, 2022. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

NEW BUSINESS:

- A.) JOEL ALLRED – MAJOR MEDICAL LEAVE FOR D.J.:** Assistant Police Chief Allred stated that he provided documentation regarding employee D.J.'s leave request. Ms. Weiseman made a motion to approve the leave. Mayor Eckstein seconded the motion. The vote to approve was 3-0.
- B.) NICK PARROTT – PERMISSION TO HIRE NEW EMPLOYEE:** Fire Chief Parrott explained that Mr. Joe Ervin will be retiring in June 2022. He asked for permission to start the hiring process for another firefighter. Mayor Eckstein made a motion to approve beginning the hiring process. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

BOARD INPUT:

- A.) MAYOR ECKSTEIN – INVOICE FROM RUSS'S COMPUTER SERVICE:** Mayor Eckstein explained that we that Water Department received a bill for cameras that were installed in July of 2021. Nine cameras were installed only 6 of them work and 3 do not. Mr. Russell Jones has been on medical leave. He had not returned to address the remaining 3 non-functional cameras. Water Department Supervisor, Bill Bacon had his staff install the antennas and he'd reached out to a different vendor to complete this job. The bill that was received was for the equipment in the amount of \$2,086.32 and then installation fees of \$2,000.00. Mayor Eckstein

made a motion to pay the amount of parts but exclude the labor. The payment to be made is \$2,086.32. Ms. Bonewit seconded the motion. The vote to pay the partial bill was approved 3-0.

B.) **ATTORNEY BRANDON MURPHY – MAINSTREAM:** Attorney Murphy explained that we are having problems terminating services with Mainstream. He stated that he will send them another letter and advised us not to pay the bills that were recently received.

ADJOURNMENT: With there being no further business, Mayor Eckstein made a motion for adjournment. The meeting adjourned at 5:16 pm.

FOLDER 2/REC 48