BOARD OF PUBLIC WORKS AND SAFETY, STORMWATER MANAGEMENT MEETING MINUTES CITY OF HARTFORD CITY, INDIANA MAY 17, 2021

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. Also present was Clerk-Treasurer, Dana Whatley. Attorney Brandon Murphy was absent.

APPROVAL OF AGENDA: The agenda needed to be amended by adding letter "C" under new business, permission to hire a new sanitation employee. Ms. Bonewit made a motion to amend the agenda. Mayor Eckstein seconded the motion. The motion carried 3-0.

Mayor Eckstein made a motion to approve the amended agenda. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

APPROVAL OF MINUTES: Ms. Weiseman made a motion to accept the minutes of May 3, 2021 as submitted. Ms. Bonewit seconded the motion. The motion carried 3-0.

APPROVAL OF CLAIMS: There was discussion about a claim from CCC Computer Care in the amount of \$962.50 (APV #8043); there were some unanswered questions about the charges on this claim. It was decided to hold off paying this claim until we can obtain some clarification from the vendor. Mayor Eckstein made a motion to accept the claims totaling \$491,053.04 minus the claim for APV #8043. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

OLD BUSINESS: NONE

NEW BUSINESS:

- A.) T. WILLIAMSON WAGE INCREASE FOR C. STANLEY STAGE 3 APPRENTICE PROGRAM: Mr. Williamson shared that Mr. Stanley has completed his 3,000 hours and is asking for his wage to become \$18.95 per hour beginning Monday, May 24, 2021. Ms. Weiseman made a motion to approve the increase. Ms. Bonewit seconded the motion. The vote to approve was 3-0.
- B.) J. THOMAS EMPLOYEE E. MCCAMMON 1 YEAR ANNIVERSARY WAGE INCREASE: Mr. Thomas told the board that Mr. McCammon's 1 year anniversary date will be 6/1/2021. He will be due a .25 cent per hour pay increase effective June 7, 2021. Ms. Bonewit made a motion to improve the pay increase. Mayor Eckstein seconded the motion. The vote to approve was 3-0.

C.) J. THOMAS - OFFER EMPLOYMENT TO PROSPECTIVE SANITATION

EMPLOYEE: Mr. Thomas made the recommendation to make an offer of employment to Mr. Quinton Teer for the Sanitation Department. He stated that Mr. Teer worked last summer as temporary help and would be a good fit in this department. Mr. Thomas stated that he had very good candidates to pick from for this position. He would like this employee to start work effective May 24, 2021. Mayor Eckstein made a motion to offer employment to Mr. Teer. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

BOARD INPUT:

1.) MS. WEISEMAN - Ms. Weiseman wanted to say a public thank you to all the Department Supervisors for the good work they are doing. With all the projects, road issues and public criticism she wanted to make sure they all know what a great job they are doing.

2.) MAYOR ECKSTEIN:

- A.) Mayor Eckstein stated that he has received some concern from the citizens regarding Jefferson St. traffic increase due to the Highway 3 South project. He stated that he is aware of the concerns and we as a city are working on it.
- **B.)** Mayor Eckstein asked all the department heads which of the departments currently has Mainstream as their phone provider? All departments except for the Wastewater Treatment Plant have Mainstream. He wanted to give them all a heads up that we will be opting out of this contract but we have to give them 12 months advanced notice.
- C.) The Mayor also announced that he will be out of town the week of June 7-11 and will not be in attendance for the next Board of Works meeting.

ADJOURNMENT: With there being no further business, Mayor Eckstein made a motion to adjourn. The meeting adjourned at 5:15pm.

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BOARD OF PUBLIC WORKS & SAFETY, STORMWATER MANAGEMENT CITY OF HARTFORD CITY, INDIANA

MINUTES OF THE MAY MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY, STORMWATER MANAGEMENT OF THE CITY OF HARTFORD CITY, INDIANA APPROVED THIS
BOARD OF PUBLIC WORKS & SAFETY CITY OF HARTFORD CITY, INDIANA
Mayor Dan Eckstein
Kristi Bonewit, Member Paw Weiseman, Member

Dana Whatley, Clerk-Treasurer