

**BOARD OF PUBLIC WORKS AND SAFETY,  
STORMWATER MANAGEMENT  
MEETING MINUTES  
CITY OF HARTFORD CITY, INDIANA  
JUNE 7, 2021**

**CALL TO ORDER AND WELCOME:** Attorney Brandon Murphy 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. Also present were Attorney, Brandon Murphy and Clerk-Treasurer, Dana Whatley. Mayor Dan Eckstein was absent.

**APPROVAL OF AGENDA:** Ms. Weiseman made a motion to accept the agenda as presented. Ms. Bonewit seconded the motion. The motion carried 2-0-1.

**APPROVAL OF MINUTES:** Ms. Bonewit made a motion to approve the minutes of May 17, 2021 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 2-0-1.

**APPROVAL OF CLAIMS:** There was discussion about a claim (APV #8168). The wrong vendor name was picked in the computer system. It should have been payable to “American Pest Control” but “Arrow Pest Control” was accidentally chosen. Ms. Weiseman made a motion to amend APV #8168 to American Pest Control. Ms. Bonewit seconded the motion. The vote to amend was 2-0-1. There was discussion about (APV #8252) payable to “Spear Corporation” in the amount of \$13,090.50 for pool chemicals and filter sand. There was question as to whether or not City Council had approved spending more than \$5,000 for this purchase. After some discussion, Ms. Weiseman made a motion to conditionally approve this claim contingent upon City Council approving the expenditure. Ms. Bonewit seconded the motion. The motion carried 2-0-1. Clerk-Treasurer, Whatley stated she would address council this evening at their meeting. Ms. Bonewit made a motion to accept the claims totaling \$736,622.72. Ms. Weiseman seconded the motion. The vote to approve was 2-0-1.

**OLD BUSINESS:**

**A.) R.J.E. SICK LEAVE:** Another doctor’s note was provided for employee R.J.E. with a follow-up date of 6/28/21. The employee is still under the same restrictions as before. Ms. Bonewit made a motion to approve R.J.E.’s sick leave through July 6, 2021 contingent upon receipt of a new doctor’s note. Ms. Weiseman seconded the motion. The motion carried 2-0-1.

**B.) GREG COOK – CCC COMPUTER BILLING QUESTIONS:** There was discussion about the claim for \$962.50 for work done at the HCPD. This claim was denied at the May 17, 2021 meeting requiring more explanation. Mr. Cook had spoken with Chief McKissack regarding this billing and stated that he would refund one hour of service time equaling \$75.00. There was a miscommunication as to how this refund was going to be applied either current billing or future billing. Mr. Cook was present and addressed the Board of Works clarifying the situation. The Board of Works asked Mr. Cook to please present a new invoice with the \$75.00 refund reflected and it will be addressed at the June 21, 2021 meeting.

**NEW BUSINESS:**

- A.) CONSIDERATION TO OPT OUT OF MAINSTREAM CONTRACT:** Ms. Weiseman made a motion to give Attorney Murphy authorization to draft a letter to Mainstream Fiber Networks of the City's intention to opt out of our existing contract. Ms. Bonewit seconded the motion. The vote to opt out of this contract was 2-0-1.
- B.) EXC QUOTATION CONSIDERATION:** Clerk-Treasurer Whatley introduced a quotation for computer services for City Hall and the Police Department. The quote is from EXC Computer Consulting for complete maintenance of the servers and all computer equipment in City Hall, Clerk-Treasurer's and Utility office as well as HCPD. Ms. Bonewit made a motion to table this topic until the next meeting on June 21, 2021. Ms. Weiseman seconded the motion. The vote to table was 2-0-1.
- C.) WWTP – REQUEST TO HIRE A NEW SEWER CREW EMPLOYEE:** Mr. S. Howard requested to start the hiring process to fill a vacant sewer crew position. Ms. Bonewit made a motion to give them permission to start the hiring process. Ms. Weiseman seconded the motion. The vote to approve was 2-0-1.

**BOARD INPUT: NONE**

**ADJOURNMENT:** With there being no further business, Ms. Weiseman made a motion to adjourn. The meeting adjourned at 5:27pm.

**FOLDER 2/REC 33**