

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
JULY 19, 2021**

CALL TO ORDER AND WELCOME: Mayor Dan Eckstein called to order the meeting of the Board of Public Works and Safety on July 19, 2021 at 5:00pm

ROLL CALL: Members present were Ms. Kristi Bonewit, Ms. Pam Weiseman and Mayor Dan Eckstein. Also present were Attorney, Brandon Murphy and Clerk-Treasurer, Dana Whatley.

APPROVAL OF AGENDA: Ms. Bonewit made a motion to approve the agenda as submitted. 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 July 6, 2021 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

APPROVAL OF CLAIMS: Ms. Bonewit made a motion to accept the claims totaling \$479,805.03 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

OLD BUSINESS: NONE

NEW BUSINESS:

A.) SEWER CREW – LEAD POSITION: Mayor Eckstein explained the need for a sewer crew lead position. He explained that this position would be a foreman type position and would be responsible for the day-to-day decisions for the sewer crew. He proposed that this position would make more money than the other sewer crew employees. There was much discussion but nothing was voted on, at this meeting.

B.) POLICE DEPARTMENT – APPROVAL OF EXTENDED SICK LEAVE FOR EMPLOYEE D.J. FOR 4/12/2021 – 4/18/2021: Chief McKissack explained to the Board that he and employee D.J. overlooked providing a doctor's note, to the Board of Works, for approval of extended sick leave days. This oversight was discovered when the employee requested vacation days that he didn't have available to use. Ms. Bonewit made a motion to approve the extended sick leave for 4/12/21 – 4/18/21. Ms. Weiseman seconded the motion. The vote to approve was 3-0 Attorney Murphy reminded the Board that this should be the exception and not the rule. Department Supervisors should make sure that all extended sick leave requests are presented to the BOW in a timely manner.

BOARD INPUT:

A.) MS. WEISEMAN: Ms. Weiseman followed up with the department supervisors on the status with the insurance policies to verify that all equipment and vehicles are listed on the policies.

ADJOURNMENT: With there being no further business, Ms. Bonewit made a motion to adjourn. The meeting adjourned at 5:22pm.

FOLDER 2/REC 40

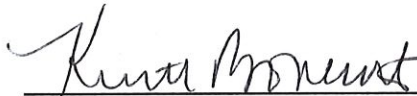
BOARD OF PUBLIC WORKS & SAFETY,
STORMWATER MANAGEMENT
CITY OF HARTFORD CITY, INDIANA

MINUTES OF THE July 19, 2021 REGULAR MEETING OF THE BOARD
OF PUBLIC WORKS AND SAFETY, STORMWATER MANAGEMENT OF THE CITY
OF HARTFORD CITY, INDIANA APPROVED THIS 2nd DAY OF
August, 2021.

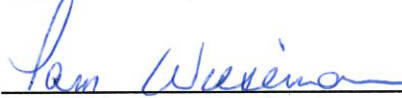
BOARD OF PUBLIC WORKS & SAFETY
CITY OF HARTFORD CITY, INDIANA



Mayor Dan Eckstein



Kristi Bonewit, Member



Pam Weiseman, Member

ATTEST:



Dana Whatley, Clerk-Treasurer