

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
AUGUST 7, 2023**

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: Mayor Eckstein, Ms. Pam Weiseman, and Ms. Kristi Bonewit were present. Clerk-Treasurer Dana Whatley and Attorney Patrick Wright were also present.

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 OF JULY 17, 2023: Ms. Weiseman made a motion to approve the minutes of July 17, 2023 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 \$2,263,650.54 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

OLD BUSINESS: NONE

NEW BUSINESS:

A.) CHIEF CODY CROUSE – OFFICER BRAXTON HAIGHT & OFFICER CALEB

MEALY COMPLETION OF 1 YEAR PROBATION: Chief Crouse explained that both Officers Haight & Mealy have completed their 1-year probationary period. He requested that each officer be granted a wage increase of \$1,000 per year. He asked if this increase could be made retroactive to August 1, 2023. Ms. Weiseman made a motion granting this wage increase and allowing it to be made retroactive to August 1, 2023. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

BOARD INPUT: NONE

- 1.) **ADJOURNMENT:** With there being no further business, Ms. Bonewit made a motion to adjourn the meeting. The meeting adjourned at 5:04pm.

FOLDER 2/REC 17