## BOARD OF PUBLIC WORKS AND SAFETY, STORMWATER MANAGEMENT MEETING MINUTES CITY OF HARTFORD CITY, INDIANA JULY 17, 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 was also present. Attorney Brandon Murphy was absent.

**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 3, 2023:** Ms. Bonewit made a motion to approve the minutes of July 3, 2023 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 \$891,884.95 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

**OLD BUSINESS: NONE** 

**NEW BUSINESS: NONE** 

**BOARD INPUT: NONE** 

**ADJOURNMENT:** With there being no further business, Ms. Bonewit made a motion to adjourn the meeting. The meeting adjourned at 5:03pm.

FOLDER 2/REC 170506\_001