BOARD OF PUBLIC WORKS AND SAFETY, STORMWATER MANAGEMENT MEETING MINUTES CITY OF HARTFORD CITY, INDIANA JULY 3, 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. Attorney Brandon Murphy and Clerk-Treasurer Dana Whatley 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 JUNE 20, 2023: Ms. Bonewit made a motion to approve the minutes of June 20, 2023 as submitted. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1. Ms. Weiseman abstained since she was absent from the June 20th meeting.

APPROVAL OF CLAIMS: Ms. Weiseman made a motion to accept the claims totaling \$1,016,043.19 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

BOARD INPUT:

- A.) MAYOR ECKSTEIN SATURDAY IN THE PARK: Mayor Eckstein gave the Park's Department kudos for all their hard work, and it was a shame that the event ended up being rained out.
- **1.) ADJOURNMENT:** With there being no further business, Mayor Eckstein made a motion to adjourn the meeting. Ms. Bonewit seconded the motion. The meeting adjourned at 5:03pm.

FOLDER 2/REC 14