BOARD OF PUBLIC WORKS AND SAFETY, STORMWATER MANAGEMENT MEETING MINUTES CITY OF HARTFORD CITY, INDIANA JUNE 20, 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, and Ms. Kristi Bonewit were present. Clerk-Treasurer, Dana Whatley was also present. Ms. Pam Weiseman and Attorney Brandon Murphy were absent.

APPROVAL OF AGENDA: Ms. Bonewit made a motion to approve the agenda as submitted. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1.

APPROVAL OF MINUTES OF JUNE 5, 2023: Ms. Bonewit made a motion to approve the minutes of June 5, 2023 as submitted. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1.

APPROVAL OF CLAIMS: Ms. Bonewit made a motion to accept the claims totaling \$916,078.90 as submitted. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1.

OLD BUSINESS:

A.) TRAVIS WILLIAMSON – FINAL DECISION ON G.W. MEDICAL LEAVE: After further investigation, Ms. Weiseman made a motion to approve the additional 5 days that will equal (with the original 5 days granted at 5/15/23 meeting) the two calendar work weeks for his parental leave. Ms. Bonewit seconded the motion. The vote to approve was 3-0

Ms. Weiseman made a motion that parental leave for all eligible employees going forward will be 2 calendar work weeks. Mayor Eckstein seconded the motion. The vote to approve was 3-0.

NEW BUSINESS:

- **A.) CODY CROUSE T.C. MEDICAL LEAVE:** Chief Crouse explained that employee T.C. had surgery on 5/31/23. He also explained that this employee has 50 days of extended leave available. Ms. Bonewit made a motion to grant leave of up to 50 days based on receiving a doctor's note with his/her recommendations. Ms. Weiseman seconded the motion. The vote to approve was 3-0.
- **B.) CODY CROUSE HIRE OF NEW HCPD OFFICER:** Chief Crouse explained that the PD and the BOW have held interviews for a new officer. He recommends Mr. Caleb Felver for consideration of employment. Ms. Bonewit made a motion to offer conditional employment to Mr. Felver depending on passing PERF. Ms. Weisman seconded the motion. The vote to approve conditional employment was 3-0.

BOARD INPUT:

- **A.**) **MR. DALE MARTIN PARKS SUPERINTENDENT:** Mr. Martin gave an update on the pool. He said it will most likely be another week before they can open. They had to repair a valve and then must wait to receive 2 good water tests before they could open.
- **1.) ADJOURNMENT:** With there being no further business, Ms. Bonewit made a motion to adjourn the meeting. The meeting adjourned at 5:29pm.

FOLDER 2/REC 11