

**BOARD OF PUBLIC WORKS AND SAFETY,  
STORMWATER MANAGEMENT  
MEETING MINUTES  
CITY OF HARTFORD CITY, INDIANA  
MAY 15, 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. Pam Weiseman were present. Clerk-Treasurer, Dana Whatley, was present. Ms. Kristi Bonewit and Attorney Brandon Murphy were absent.

**APPROVAL OF AGENDA:** Ms. Weiseman 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 MAY 1, 2023:** Ms. Weiseman made a motion to approve the minutes of May 1, 2023 as submitted. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1.

**APPROVAL OF CLAIMS:** Ms. Weiseman made a motion to accept the claims totaling \$608,727.88 as submitted. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**A.) TRAVIS WILLIAMSON – SICK LEAVE APPROVAL FOR G.W.:** Mr. Williamson asked for his employee G.W. to be granted 10 days extended parental leave. There was discussion about what the rule should be 5 days or 10 days. Some employees have been granted 10 days while others 5 days. The Board agreed that they want to research the past times granted to other employees to see if there were any extenuating circumstances that lead to their decisions one way or the other. They have asked for the prior minutes to be pulled and reviewed. Ms. Weiseman made a motion to allow 5 days of extended leave for employee G.W. contingent upon what the research reveals with the other employees. If the Board has made a mistake, they will rectify it. Mayor Eckstein seconded the motion. The vote to allow 5 days was 2-0-1. It was also discussed about reviewing the handbook and putting the rule once it is decided in that handbook.

**BOARD INPUT:**

**1.) MAYOR ECKSTEIN – HERITAGE DAYS:** Mayor Eckstein reminded everyone that Heritage Days will begin this Wednesday, May 17, 2023 and the parade will be held that evening. Line up begins at 5:45pm at the National Guard Armory and it will start at 6pm.

**2.) MS. WEISEMAN – 4<sup>TH</sup> GRADE FIELD TRIP TO WATER DEPARTMENT:** Ms. Weiseman commented to Mr. Bacon that she saw the pictures from the 4<sup>th</sup> Grade Field Trip and congratulated him on a successful and fun day.

3.) **ADJOURNMENT:** With there being no further business, Ms. Weiseman made a motion to adjourn the meeting. The meeting adjourned at 5:22pm.

**FOLDER 2/REC 170304\_001**