

**BOARD OF PUBLIC WORKS AND SAFETY,  
STORMWATER MANAGEMENT  
MEETING MINUTES  
CITY OF HARTFORD CITY, INDIANA  
DECEMBER 4, 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 Patrick Wright 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 NOVEMBER 20, 2023:** Ms. Weiseman made a motion to approve the minutes of November 20, 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 \$1,386,570.90 as submitted. Mayor Eckstein seconded the motion. The vote to approve was 3-0.

**OLD BUSINESS:**

- A.) **CHIEF CROUSE – EMPLOYEE D.J. UPDATE:** Chief Crouse stated that employee D.J. has a follow-up appointment on 12/14/23 and hopes to be released to work. This update was taken under advisement.

**NEW BUSINESS:**

- A.) **ANIMAL SHELTER CONTRACT:** The new contract was briefly reviewed and discussed. The City Council is slated to discuss the funding piece at the meeting later today. Mayor Eckstein made a motion to take this contract under advisement until after the City Council meets. Ms. Weiseman seconded the motion. The vote was 3-0.

**BOARD COMMENTS: NONE**

**ADJOURNMENT:** With there being no further business, Ms. Bonewit made a motion to adjourn the meeting. The meeting adjourned at 5:17pm.

**FOLDER 2/REC 31**