

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
MARCH 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: Ms. Kristi Bonewit, Ms. Pam Weiseman and Mayor Dan Eckstein were present. Also present were Attorney Brandon Murphy and Clerk-Treasurer Dana Whatley.

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:

A.) MINUTES OF FEBRUARY 16, 2023: Ms. Bonewit made a motion to approve the minutes of February 16, 2023 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 2-0-1. Mayor Eckstein abstained as he did not attend this meeting.

B.) MINUTES OF MARCH 6, 2023: Mayor Eckstein made a motion to approve the minutes of March 6, 2023 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 2-0-1. Ms. Weiseman abstained as she did not attend this meeting.

APPROVAL OF CLAIMS: Ms. Bonewit made a motion to accept the claims totaling \$442,823.80 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

OLD BUSINESS: NONE

NEW BUSINESS:

A.) PARKS BOARD – HC MEMORIAL POOL: No one from the Parks Board attended tonight's meeting. Ms. Weiseman made a motion to table this to the April 3, 2023 meeting. Ms. Bonewit seconded the motion. The vote to table was 3-0.

B.) BILL BACON – START HIRING PROCESS FOR SUMMER HELP: Ms. Weiseman made a motion to allow Mr. Bacon to start the hiring process for summer help. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

BOARD INPUT: Mayor Eckstein addressed his Utility Superintendents about mowing vacant lots this summer. It was decided that he would meet with the four Department Heads on Thursday, 3/23/23 at 10:00am.

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

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