

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
SEPTEMBER 18, 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. Clerk-Treasurer Dana Whatley was also present. Attorney Brandon Murphy was absent.

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 SEPTEMBER 5, 2023: Ms. Weiseman made a motion to approve the minutes of September 5, 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 \$1,925,552.95 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

OLD BUSINESS:

- A.) 2ND READING – RESOLUTION 2023-01 – SALARY ORDINANCE FOR 2024:** Ms. Bonewit made a motion to approve Resolution 2023-01. Ms. Weiseman seconded the motion. The vote to approve Resolution 2023-01 was 3-0.

Mayor Eckstein thanked all the Department Supervisors and Clerk-Treasurer Whatley for their collaborative efforts during the budget process.

NEW BUSINESS: NONE

BOARD INPUT:

A.) MAYOR ECKSTEIN

- 1.) Mayor Eckstein advised the board that he will be out of the office for the October 16, 2023 meeting. He verified that both members could attend this meeting so we would have a quorum.
- 2.) Mayor Eckstein stated that he is doing a Facebook live soon to give the citizens updates on the CSO and Water Projects.

- B.) JEFF THOMAS –** Mr. Thomas advised everyone that his department will be spraying to combat mosquitoes in the next few days.

C.) TRAVIS WILLIAMSON – Mr. Williamson stated that Mr. Keith Bryant with United Consulting will be opening the bidding process for work at the Wastewater Treatment Plant. We will be accepting bids at the November 6, 2023 meeting.

1.) ADJOURNMENT: With there being no further business, Ms. Bonewit made a motion to adjourn the meeting. The meeting adjourned at 5:08pm.

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