

**BOARD OF PUBLIC WORKS AND SAFETY,  
STORMWATER MANAGEMENT  
MEETING MINUTES  
CITY OF HARTFORD CITY, INDIANA  
APRIL 3, 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 OF MARCH 20, 2023:** Ms. Weiseman made a motion to approve the minutes of March 20, 2023 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

**APPROVAL OF CLAIMS:** Ms. Weiseman made a motion to accept the claims totaling \$1,177,198.11 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

**OLD BUSINESS:**

**A.) PARKS BOARD – HC MEMORIAL POOL:** Ms. Samantha Bacon from the Park Board gave an update on what's happening at the swimming pool and explained the plan to go forward. The Park Board is requesting to seek financing in the amount of \$155,000 to complete the pool renovations. There was a question about having 3 quotes for the work from contractors to repair the pool. She presented 3 loan quotes from local banks. The best quote was from Citizens State Bank with an interest rate of 5.8% for a 10-year term. Mayor Eckstein made a motion to approve to allow the Parks Department to seek the funding from Citizens State Bank contingent upon receiving the three quotes from different contractors or a letter stating why they cannot quote this project. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

**NEW BUSINESS:**

**A.) JEFF THOMAS – CAMERON ELAM 1 YEAR ANNIVERSARY WITH PAY INCREASE OF \$ .29 PER HOUR:** Mr. Thomas stated that Mr. Elam will complete his 1 year anniversary on April 17, 2023 and is requesting for his \$ .29 hourly increase to become effective on that date. Ms. Bonewit made a motion to approve the pay increase. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

**B.) CODY CROUSE & NICK PARROTT – LOAN/CONTRACT WITH MOTOROLA FOR NEW 800 MHZ RADIOS:** Both Chief Crouse and Chief Parrott explained the need for these new radios and the problems they have with the current radios (especially the Fire Department). They requested permission to enter into an agreement with Motorola to obtain these new radios

for both the Fire Department and the Police Department. Ms. Weiseman made a motion to approve of moving forward with this. Ms. Bonewit seconded the motion. The vote to approve moving forward was 3-0.

**BOARD INPUT: NONE**

**ADJOURNMENT:** With there being no further business, Ms. Weiseman made a motion to adjourn the meeting. The meeting adjourned at 5:35pm

**FOLDER 2/REC 41**