

**BOARD OF PUBLIC WORKS AND SAFETY,  
STORMWATER MANAGEMENT  
MEETING MINUTES  
CITY OF HARTFORD CITY, INDIANA  
November 16, 2020**

**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:** Members present were Kristi Bonewit, Pam Weiseman and Mayor Dan Eckstein. Also present were Attorney, Brandon Murphy and Clerk-Treasurer, Dana Whatley.

**APPROVAL OF AGENDA:** Ms. Weiseman made a motion to accept the agenda as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

**APPROVAL OF MINUTES:** Ms. Bonewit made a motion to accept the minutes of October 19, 2020 as submitted. Ms. Weiseman seconded the motion. The motion carried 3-0.

**APPROVAL OF CLAIMS:** After a brief discussion about a couple different claims, Ms. Weiseman made a motion to accept the claims as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

**OLD BUSINESS:**

**A.) RE-ADDRESS APV #5807 PAYMENT TO THE ANIMAL SHELTER FOR \$5,000-**

Attorney Murphy stated that he sent a letter to the Blackford County Animal Shelter explaining that this \$5,000 is an advance out of the 2021 budgeted amount that the city will pay the Animal Shelter. Ms. Weiseman made a motion to approve APV #5807 as an advance on the 2021 budgeted monies. Ms. Bonewit seconded the motion. The motion carried 3-0.

**NEW BUSINESS:**

**BOARD INPUT:** Mayor Eckstein stated that COVID cases are ramping up. Moving forward the city will most likely be making operational adjustments when the timing warrants.

**ADJOURNMENT:** With there being no further business, Mayor Eckstein made a motion to adjourn. The meeting adjourned at 5:12pm.

**FOLDER 2/REC 11**