

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
December 21, 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. Bonewit made a motion to accept the agenda as presented. Mayor Eckstein seconded the motion. The vote to accept was 3-0.

APPROVAL OF MINUTES: Ms. Weiseman made a motion to accept the minutes of December 7, 2020 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 as submitted. Ms. Weiseman seconded the motion. The vote was 2-0-1, Mayor Eckstein abstained from voting.

OLD BUSINESS:

A.) LONG TERM INSURANCE FOR EMPLOYEE S.M. – Chief McKissack stated that he gave the payroll clerk updated paperwork stating that employee S.M. would be off work until at least January 7, 2021. Clerk-Treasurer Whatley questioned this as Ms. Bargerhuff had told Ms. Whatley earlier that day she did not have this paperwork and it only stated return date to be determined. Chief McKissack stated that he'd given Ms. Bargerhuff the paperwork the day after the last Board of Works meeting. Ms. Weiseman made the motion to approve until the next meeting on January 4, 2021 and they will re-address this matter, at that time. Mayor Eckstein seconded the motion. The vote to approve was 3-0.

B.) MODIFICATION OF EMPLOYEE HANDBOOK - Attorney Murphy stated that City Council discussed and approved making a modification to the Employee handbook that will allow the Board of Works to take action regarding an employee who is on unpaid leave of absence. This employee is still not enrolled in one of the approved programs so the Board of Works will need to table this topic until the next meeting in January.

NEW BUSINESS:

A.) I&M PURCHASE AGREEMENT – Per Mayor Eckstein this topic is being brought up for discussion only. Attorney Murphy stated that he did look at the purchase agreement and his only concern was who was going to be named purchaser, Blackford County Community Services or the City of Hartford City? Mayor Eckstein stated that this will take a while to figure out and it will most likely be May 2021 before things are finalized. Mayor Eckstein made a motion to table

this topic until next meeting on January 4, 2021. Ms. Bonewit seconded the motion. The motion carried 3-0.

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

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