## SPECIAL COMMON COUNCIL CITY OF HARTFORD CITY, INDIANA FEBRUARY 11, 2020 MEETING MINUTES

**CALL TO ORDER AND WELCOME:** Mayor Eckstein called to order this special meeting of Common Council at 6PM.

**ROLL CALL:** Members of the council present were Michael Wolfe, Dustin George, Tony Scaggs, Jimmy Lytle, and Ron Dudelston. Also present were Mayor Dan Eckstein and Clerk Treasurer Pam Fancher. The City Attorney was not present.

CLERK TREASURER REQUEST TO HIRE CHAR'S ACCOUNTING FOR TRAINING PURPOSES: I, Pam Fancher, requested permission to hire Char's accounting for additional training purposes that the previous Clerk Treasurer has not provided. The council requested more information about how much money has already been spent on training and clarification of the contract with Char's accounting services. Motion to table was made by Mayor Eckstein; seconded by Mr. Scaggs. Tabled 5-0.

OCRA GRANT OFFICE OF COMMUNITY & RURAL AFFAIRS: Mayor Eckstein proposed to seek this grant upon the advice of Economic Director Warren Brown. This grant will provide monies to assess where we stand with our water and sewage, and aide in planning the improvements that need to be made. Our city will pay \$5,500 for a \$45,000 service. This will also help our city to attain other grants available for our needed projects. Tony Scaggs made a motion to approve; seconded by Mr. Dudelston. Motion approved 5-0.

**PUBLIC COMMENTS:** Resident Casey Dick asked if UTV's are covered under the same ordinance as Golf Carts. Mr. George answered that we should take a look at the Ordinance and discuss it at the next Council Meeting.

Mr. George made mention of a project he is working on with Matt Gavinda. With the success of the PBS documentary "Now Entering Hartford City," he is working to make A series of films to use for marketing our community.

**ADJOURNMENT:** Mayor Eckstein adjourned the meeting at 6:55.