

**BOARD OF PUBLIC WORKS AND SAFETY
STORMWATER MANAGEMENT MEETING
CITY OF HARTFORD CITY, INDIANA
FEBRUARY18, 2020
MEETING MINUTES**

CALL TO ORDER AND WELCOME: Mayor Dan Eckstein called to order the regular meeting of the Board of Public Works & Safety of the City of Hartford City at 5:30PM.

ROLL CALL: Members of the Board present were Mayor Dan Eckstein, Kristi Bonewit and Pam Weiseman. Also present was Pam Fancher, Clerk Treasurer, and City attorney Brandon Murphy.

APPROVAL OF MINUTES: Pam Weiseman made the motion to approve the Feb.3, 2020 minutes with an amendment to change the word "decision" to "motion", Mayor Eckstein seconded. Approved 3-0.

APPROVAL OF CLAIMS: Pam Weiseman made the motion to approve the claims of \$475,688.84; Mayor Eckstein seconded. Approved 3-0.

OLD BUSINESS: NONE

NEW BUSINESS:

A.) OCRA GRANT- Mayor Eckstein would like to pursue this grant to assess the present state of the city's water and sewer systems. This grant pays \$45,000/ the city pays \$5500. Ms. Weiseman motioned to approve; Ms. Bonewit seconded. Motion approved 3-0.

B.) CLERK TREASURER REQUEST PERMISSION TO HIRE CHAR'S ACCOUNTING for training purposes with funds that are already appropriated for training. Mayor Eckstein motioned to approve; Ms. Bonewit seconded. Permission granted 3-0.

BOARD INPUT:

ADJOURNMENT: With no further business before the Board, Mayor Eckstein adjourned the meeting at 5:43PM.