

**BOARD OF PUBLIC WORKS AND SAFETY  
STORMWATER MANAGEMENT MEETING  
CITY OF HARTFORD CITY, INDIANA  
FEBRUARY 3, 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 and Pam Weiseman. Also present was Pam Fancher, Clerk Treasurer, and City attorney Brandon Murphy. Kristi Bonewit was absent.

**APPROVAL OF MINUTES:** Pam Weiseman made the motion to approve the 1/21/20 minutes, Mayor Eckstein seconded. Motion carried 2-0-1.

**APPROVAL OF CLAIMS:** Pam Weiseman made the motion to approve the claims of \$321960.32; Mayor Eckstein seconded. Motion carried 2-0-1 absent.

**OLD BUSINESS:**

**A.) HSA DISCUSSION:** Pam Weiseman made a decision, upon the city attorney's recommendation, that HSA will not be used for any other purpose. It is the responsibility of the employee to manage their own accounts upon retirement. Ms. Weiseman motioned to accept this decision, Mayor Eckstein seconded. Motion carried 2-0-1

**NEW BUSINESS:**

- A.) Item A from the agenda was crossed out, it was taken care of during the last meeting.
- B.) Police Chief McKissack made a request to purchase 3 new Police vehicles. Deputy Chief Ethan Cox submitted three bids for the vehicles and plans to fund this purchase through LOIT fund. Mayor Eckstein motioned to approve; Ms. Weiseman seconded. Motion approved 2-0-1.
- C.) Fire Chief was already approved by BOW last meeting
- D.) Travis Williamson made a request to purchase of equipment for regular water treatment plant operations. Mayor Eckstein made a motion to approve; Ms. Weiseman seconded. Motion approved 2-0-1.
- E.) Police Chief McKissack made a request to adopt policy to hire part-time police officers. Part-time officers will be able to help cover shifts so an officer will not be alone and to help with vacations and time off when additional help is needed. These will be officers that are already academy certified that are presently working in neighboring communities and the Sheriff's Department. The police have the funds to pay for this. Ms. Weiseman made a motion to approve; Mayor Eckstein seconded. Motion approved 2-0-1.
- F.) Police Chief McKissack asked permission to hire a full time patrol officer Nathaniel Herdon. Ms. Weiseman motioned to approve upon acceptance to PERF; Mayor Eckstein seconded. Approved 2-0-1.

**BOARD INPUT:**

**ADJOURNMENT:** With no further business before the Board, Mayor Eckstein adjourned the meeting at 5:50PM.