

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
AUGUST 17, 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 Clerk-Treasurer, Dana Whatley and Savannah Ocasio, Legal Assistant to Attorney Brandon Murphy, in his absence.

APPROVAL OF AGENDA: Mayor Eckstein made a motion to accept the agenda as submitted. Ms. Weiseman seconded the motion. Vote to approve was 3-0.

APPROVAL OF MINUTES: Ms. Weiseman made a motion to accept the minutes as submitted. Ms. Bonewit seconded the motion. Vote to approve 3-0.

APPROVAL OF CLAIMS: Ms. Bonewit made a motion to approve the claims as submitted. Seconded by Mayor Eckstein. The motion carried 3-0.

OLD BUSINESS: No old business.

NEW BUSINESS:

- 1.) **POLICE DEPARTMENT – PROMOTION:** Chief McKissack requested the Board’s approval to promote Sargent D. Johnson to the position, of Lieutenant over the Patrol Officers. Ms. Weiseman made a motion to approve the promotion. Seconded by Ms. Bonewit. The vote to approve was 3-0.

- 2.) **PETERSON CONSULTING – 2020 CONTRACT APPROVAL FOR FIXED ASSET REPORTING:** Attorney Brandon Murphy had time, prior to this meeting, to review the 2019 Peterson Consulting contract and compare it to the new 2020 contract. He approved the new contract wording, and stated to bring it before the Board of Works. Ms. Weiseman made a motion to approve the 2020 Peterson Consulting – Fixed Asset Reporting contract. The motion was seconded by Ms. Bonewit. The vote to approve was 3-0.

BOARD INPUT: Mayor Eckstein introduced Mr. Eric Woodmansee, from AME Consulting, LLC. Mr. Woodmansee introduced a professional services agreement and two potential work orders, for the Board’s consideration. His company would propose to help Hartford City with the Water Department’s upcoming Water Loss Audit and the Department of Public Works’ Community Crossing Grant. Mr. Woodmansee explained how his company can help our city with infrastructure and they are certified in doing the Water Loss Audit as well as the validation too. The Board decided to put this item on the September 8, 2020 meeting agenda.

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

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