

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
FEBRUARY 13, 2024**

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 12:00PM.

ROLL CALL: Mayor Eckstein, and Ms. Kristi Bonewit were present. The Clerk-Treasurer, Dana Whatley, was present. Ms. Weiseman and Attorney Murphy were absent.

APPROVAL OF AGENDA: Ms. Bonewit made a motion to approve the agenda as submitted. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1.

APPROVAL OF MINUTES OF FEBRUARY 5, 2024: Ms. Bonewit made a motion to approve the minutes of February 5, 2024 as submitted. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1.

APPROVAL OF CLAIMS: Ms. Bonewit made a motion to approve the claims totaling \$406,274.02 as submitted. Mayor Eckstein seconded the motion. The vote to approve the claims was 2-0-1.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

BOARD COMMENTS:

- A.) **BILL BACON – EMPLOYEE DENNIS MADDOX 90-DAY COMPLETION:** Mr. Bacon explained that Mr. Maddox has completed his 90-day probationary period and is due to receive a .25 cent per hour increase effective February 20, 2024. Mayor Eckstein made a motion to approve this increase. Ms. Bonewit seconded the motion. The vote to approve 2-0-1.

ADJOURNMENT: With there being no further business, Ms. Bonewit made a motion to adjourn the meeting. The meeting adjourned at 12:07pm.

FOLDER 2/REC 171203_001