

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
FEBRUARY 5, 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 5:00PM.

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

APPROVAL OF AGENDA: Ms. Bonewit made a motion to approve the agenda as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

APPROVAL OF MINUTES OF JANUARY 12, 2024: Ms. Weiseman made a motion to approve the minutes of January 12, 2024 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

APPROVAL OF CLAIMS: Ms. Bonewit made a motion to approve the claims totaling \$1,576,515.07 as submitted. Ms. Weiseman seconded the motion. The vote to approve the claims was 3-0.

OLD BUSINESS:

A.) ANIMAL SHELTER CONTRACT: The Animal Shelter Board sent back their revised copy of the 2024 contract. Ms. Bonewit made a motion to accept the contract with revisions. Ms. Weiseman seconded the motion. The vote to approve the contract was 3-0.

NEW BUSINESS:

A.) CROWE BUSINESS SERVICES AGREEMENT FOR 2024: Mayor Eckstein made a motion to approve this blanket agreement for 2024. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

B.) CROWE UTILITY RATE STUDY AGREEMENT: Crowe is planning to do a utility rate study for the Water and Wastewater Department. This agreement will cover this study. Ms. Weiseman made a motion to approve this agreement. Ms. Bonewit seconded the motion. The vote to approve 3-0.

C.) BLACKFORD ECONOMIC DEVELOPMENT FUNDING CONTRACT FOR 2024: Ms. Bonewit made a motion to approve the 2024 Blackford Economic Development Funding Contract. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

BOARD COMMENTS:

A.) MAYOR ECKSTEIN: Mayor Eckstein asked the other board members if they would be willing to start meeting at 12 noon at their mid-month meeting going forward. Mayor Eckstein made a

motion to hold the mid-month meeting at 12 noon going forward. Ms. Bonewit seconded the motion. The vote to change the meeting time was 3-0.

ADJOURNMENT: With there being no further business, Ms. Bonewit made a motion to adjourn the meeting. The meeting adjourned at 5:17pm.

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