

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
JANUARY 12, 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, 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 2, 2024: Ms. Weiseman made a motion to approve the minutes of January 2, 2024 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

APPROVAL OF CLAIMS: Ms. Weiseman made a motion to approve the claims totaling \$724,729.26 as submitted. Ms. Bonewit seconded the motion. The vote to approve the claims was 3-0.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

BOARD COMMENTS:

A.) MAYOR ECKSTEIN: Mayor Eckstein stated that a revised contract was given back to the Animal Shelter. They were supposed to discuss it later that day.

ADJOURNMENT: With there being no further business, Ms. Bonewit made a motion to adjourn the meeting. The meeting adjourned at 12:09pm.

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