

**BOARD OF PUBLIC WORKS AND SAFETY,  
STORMWATER MANAGEMENT  
MEETING MINUTES  
CITY OF HARTFORD CITY, INDIANA  
MARCH 4, 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. Weiseman, and Ms. Bonewit were present. City Attorney, Brandon Murphy and Clerk-Treasurer, Dana Whatley were present.

**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 FEBRUARY 13, 2024:** Ms. Bonewit made a motion to approve the minutes of February 13, 2024 as submitted. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1. Ms. Weiseman abstained from the vote because she did not attend the last meeting.

**APPROVAL OF CLAIMS:** Ms. Weiseman made a motion to approve the claims totaling \$901,546.62 as submitted. Ms. Bonewit seconded the motion. The vote to approve the claims was 3-0.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**A.) JEFF THOMAS – PAVING BIDS FOR 2024:** Clerk-Treasurer Whatley opened the two sealed bids submitted for this project:

1.) **E&B PAVING** – 2024-1 = \$76,834.70 & 2024-2 = \$121,012.50

2.) **BROOK’S CONSTRUCTION** – 2024-1 = \$81,954.20 & 2024-2 = \$130,623.80

Ms. Weiseman made a motion to approve the E&B Paving bid contingent upon review & comparison of the bids. Ms. Bonewit seconded the motion. The vote was 3-0.

**B.) EXTENDED MEDICAL LEAVE FOR EMPLOYEE J.T.:** This employee was off work from 2/13/24 through 2/19/24. Ms. Bonewit made a motion to approve 4 extended sick days. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

**C.) JEFF THOMAS – PERMISSION TO HIRE SUMMER HELP:** Mr. Thomas asked permission to hire up to a maximum of 4 summer employees. Ms. Bonewit made a motion to approve the hiring of up to 4 part-time employees. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

**BOARD COMMENTS:**

**A.) ATTORNEY BRANDON MURPHY:** Attorney Murphy wanted to remind the board of the upcoming law that takes effect July 1, 2025 that requires each municipality to live stream all public meetings and we will need to consider this in our budgeting process for 2025.

**A.) ADJOURNMENT:** With there being no further business, Ms. Bonewit made a motion to adjourn the meeting. The meeting adjourned at 5:16pm.

**FOLDER 2/REC 11**