

**OFFICIAL PUBLICATION  
CITY OF HARTFORD  
SPECIAL COUNCIL MEETING MINUTES  
Tuesday, February 4, 2020, 6:30 P.M.  
City Hall, 150 W Elm St**

Officials present: Mayor Kandi S. Petry, council members Dana Smith, Crystal Barton, Sophia Eckert, and Mark Goldsberry via telephone. Also present were City Clerk Goldsberry, Fire Chief Prickett, and Operator Evans. Mayor Petry called the meeting to order at 6:32 P.M. Motion by Eckert, seconded by Barton to approve agenda items as written; motion carried by voice vote.

**PUBLIC HEARING:** Motion by Smith, seconded by Barton to open a public hearing for TOTAL MAXIMUM PROPERTY DOLLARS FY20/21; motion carried unanimously by roll call vote. Mayor opened the floor to the public; no public comment. Motion by Eckert, seconded by Smith to close public hearing; motion carried unanimously by roll call vote.

**MINUTES:** Motion by Eckert, seconded by Barton to approve January 21, 2020 Regular Council Meeting minutes; motion carried by voice vote.

**CONSENT AGENDA:** Motion by Smith, seconded by Barton to approve expenditures totaling \$4,727.94; motion carried unanimously by voice vote.

Mayor Petry welcomed guests and opened floor for public comment; no public comments.

**REPORTS:** Reports were given by Mayor Petry, Fire Chief Prickett, City Clerk Goldsberry, and Operator Evans.

**OLD/UNFINISHED BUSINESS:** Council discussed candidates for city clerk position. Motion by Eckert, seconded by Smith to extend employment offer to Candidate 1; motion passed unanimously by roll call vote. Motion by Eckert, seconded by Smith to extend employment offer to Candidate 2 in the event Candidate 1 declines the offer; motion carried unanimously by roll call vote. Fire Chief Prickett discussed sending nine firefighters to training school on February 29 and March 1. Council discussed fire department expenditures and budget. Motion by Smith, seconded by Barton to approve fire training school expense totaling \$1,125 for nine firefighters; motion carried unanimously by roll call vote. Fire Chief Prickett discussed donating the non-running suburban to Teen Challenge of the Midlands versus taking to a junk yard; clerk to find title. Motion by Eckert, seconded by Smith to donate the suburban to Teen Challenge and purchase a duplicate copy of the title not to exceed \$150 if clerk is unable to locate original; motion carried unanimously by roll call vote. Appointment of city engineer and new ISG contract was tabled for regular council meeting on Tuesday, February 18<sup>th</sup>.

**NEW COUNCIL BUSINESS:** Motion by Eckert, seconded by Barton to approve Total Maximum Property Dollars Resolution 020420-1 for tax levy not to exceed \$202,473 which is greater than 2% increase over FY19/20; motion carried unanimously by roll call vote. Budget workshop tabled for regular city council meeting; clerk to gather revenue information for council to review prior to meeting.

**GENERAL COUNCIL DISCUSSION:** Council discussed Keystone Equity Group and the possible development of Outlot Y. Email correspondence was sent to add to next agenda; no response.

**ADJOURNMENT:** Motion by Barton, seconded by Smith to adjourn; motion carried by voice vote. Mayor Petry adjourned special city council meeting at 8:10 p.m.

Travis Goldsberry, Clerk

Attest: Kandi S. Petry, Mayor

NOTE: Minutes are unofficial until approved by council-final approval may include corrections.

**CITY OF HARTFORD CLAIMS REPORT**

<b>VENDOR</b>	<b>REFERENCE</b>	<b>AMOUNT</b>
ACCESS SYSTEMS LEASING	COPIER/COMPUTER LEASE JAN20	170.06
AGSOURCE COOPERATIVE SERVICES	CHEMICAL ANAYLYSIS	118.50
CENTURYLINK	TELEPHONE JAN20	303.05
	PUBLISHING	
THE CARLISLE CITIZEN	MIN/HEARING/RESOLUT	431.87
CYBER SOLUTIONS, LLC	IT SERVICES NOV19	302.50
GREAT WESTERN BANK	FIRE ENGINE INTEREST JAN20	372.46
GREAT WESTERN BANK	CITY TRUCK INTEREST JAN20	77.94
INLAND TRUCK PARTS & SERVICE	PUSH PULL CABLE-DUMP TRUCK OPERATOR SERVICES/SAMPLER	185.59
ISG ACCOUNTS RECEIVABLE	SUPP	971.28
MENARDS - DES MOINES	DUMP TRUCK PARTS	20.69
METRO WASTE AUTHORITY	CURB IT JAN20	775.18
MIDAMERICAN ENERGY COMPANY	NEW PW BLDG GAS	152.09
O'REILLY AUTOMOTIVE, INC.	DUMP TRUCK PARTS	87.15
U.S. CELLULAR	CELL PHONE JAN20	55.78
WARREN WATER DISTRICT	WATER JAN20	105.30
WEX	FUEL JAN20	598.50
Accounts Payable Total		4,727.94
Invoices: Paid		4,727.94