

CITY OF HARTFORD
REGULAR COUNCIL MEETING
CITY HALL - 6:30 P.M.
150 WEST ELM STREET
TUESDAY, March 12, 2019

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1. CALL TO ORDER 6:30 P.M. / ROLL CALL OF MEMBERS
RECITAL OF PLEDGE OF ALLEGIANCE / VOLUNTARY
 2. APPROVAL OF AGENDA ITEMS
 3. APPROVAL OF MINUTES -
February 19, 2019 REGULAR MEETING
February 25, 2019 - SPECIAL MEETING
March 5, 2019 - SPECIAL MEETING
 4. RECEIVE AND FILE - February 2019 FINANCIAL REPORTS
February 2019 FIRE / EMS REPORT (TENTATIVE)
 5. CONSENT AGENDA - A. APPROVAL OF EXPENDITURES b. ADDITIONAL EXPENDITURES
 6. MAYOR - WELCOME TO GUESTS AND PUBLIC COMMENT (3 MINUTE LIMIT; NO ACTION)
 7. Appointment of Mayor Seat
 8. PRESENTATION : A. CYBER SOLUTIONS/ Lynn SCHATNER - IT / Phone changes
B. Snyder & Associates
 9. REPORTS - A. MAYOR B. PUBLIC WORKS C. FIRE/RESCUE D. COUNCIL COMMITTEES E. CLERK
 10. COUNCIL BUSINESS:
Considerations and Possible Actions:
 - A. Brick Gentry Law Firm:
 - i. Alley dispute
 - ii. Employee Handbook
 - iii. Employment Contract for Clerk
 - B. Waste Water Treatment Management Agreement -
 - i. Professional Operations Management – Rhonda & Allen Guy
 - ii. ISG – Kelly Evans
 - C. FISCAL 20 BUDGET WORKSHOP
 - i. Deadline extended to April 15
 - ii. Need to schedule budget hearing by March 21
 - D. Phone and Internet Changes (Cell phones for Public Works)
 - E. Waste Water Treatment Management Agreement
 - F. Employment Items
 - i. Public Works Position
 - ii. City Clerk
 - iii. Clarification on payment of resigned officers
 - iv. Health Insurance Premium Refund –
 - G. Bank Changes: Add Clerk and Mayor to bank account
Issue credit cards to Clerk and Mayor

H. Outlot Y Development Plan – council consideration of original development plan

I. UNFINISHED / GENERAL COUNCIL DISCUSSION

11. ADJOURNMENT