OFFICIAL PUBLICATION CITY OF HARTFORD REGULAR COUNCIL MEETING MINUTES

Tuesday, April 21, 6:30 P.M. City Hall, 150 W Elm St

Officials present via telephone: Mayor Kandi S. Petry, council members Andrea Jors, Dana Smith, Crystal Barton, Sophia Eckert and Mark Goldsberry. Others attending City Clerk Crippen, Public Works Senior Steve Eckert, Fire Chief Zack Prickett and ISG Kelly Evans. Mayor Petry called the meeting to order at 6:30 P.M. Voluntary Pledge of Allegiance recited. Motion by Goldsberry, seconded by Eckert to approve agenda items as written; motion carried by voice vote.

<u>PUBLIC HEARING:</u> Motion by Eckert, seconded by Goldsberry opened discussion of Ordinance 35.14 Emergency Rescue Service. No public comment. Motion by Goldsberry, seconded by Eckert to close discussion of Ordinance 35.14 Emergency Rescue Service.

<u>MINUTES:</u> Motion by Goldsberry, seconded by Barton approving Regular Council Meeting minutes from February 18th 2020; motion carried by voice vote.

RECEIVE AND FILE: Motion by Goldsberry, seconded by Barton to receive and file the Sherriff's March 2020 Report and the Fire/EMS March 2020 Report; motion carried by voice vote.

<u>CONSENT AGENDA</u>: Motion by Eckert, seconded by Jors to approve monthly expenditures & additional expenditures; motion carried unanimously by roll call vote. Motion by Eckert, second by Barton to approve payroll for Travis Goldsberry, Brandon Bennett, CJ Schriber, Zack Prickett, Cynthia Crippen and Chuck Polito; motion carried by roll call votes; AYES: Jors, Smith, Eckert and Barton; ABSTAIN: Goldsberry. Motion by Goldsberry, seconded by Barton to approve payroll for Steve Eckert; motion carried by roll call vote; AYES: Jors, Smith, Barton and Goldsberry; ABSTAIN: Eckert.

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

REPORTS: Reports were given by Mayor Petry, Public Works Eckert, Fire Chief Prickett, Council Member Eckert, Clerk Crippen and ISG Evans.

<u>OLD/UNFINISHED BUSINESS:</u> Motion by Goldsberry, seconded by Eckert approving MHS Inc repaid bid for Fire Station & City Hall Building, motion carried unanimously by roll call vote. Motion by Goldsberry, seconded by Barton approving CK Trucking bid for gravel at Location 1 Site 1 motion carried unanimously by roll call vote. Motion by Eckert, seconded by Barton amending Ordinance 042120-1 Emergency Rescue Service motion carried unanimously by roll call vote.

NEW COUNCIL BUSINESS: Motion by Goldsberry, seconded by Jors approving Resolution 042120-1 Wages for FY 2021, motion carried unanimously by roll call vote. Motion by Goldsberry, seconded by Barton approving Resolution 042120-2 Depository Banks, motion carried unanimously by roll call vote. Motion by Eckert, second by Jors approving Resolution 042120-3 Credit Card Limits, motion carried unanimously by roll call vote. Motion by Eckert, seconded by Smith approving Resolution 042120-4 City Truck LOSST Transfer, motion carried unanimously by roll call vote. Fire Recovery USA was discussed and will move forward. Motion by Eckert, seconded by Goldsberry approving Resolution 042120-5 to Extend P&D Loan for WWTP, motion carried unanimously by roll call vote, Motion by Goldsberry, seconded by

Barton approving Renewal Hartford Sportsman Club Liquor License, motion carried unanimously by roll call vote. Digital Sign Usage was discussed for citizen usage no action taken, Motion by Eckert, seconded by Barton approving Clerk Classification Courses, motion carried unanimously by roll call vote. Motion by Goldsberry, seconded by Eckert approving Tax Abatement 225 W. Locust, motion carried unanimously by roll call vote. Communication Data discussed to move forward with putting cables underground. Motion by Eckert, seconded by Barton approving 28E for Warren County, motion carried unanimously by roll call vote.

<u>GENERAL COUNCIL DISCUSSION:</u> Employee Hand Book adjustments await Auditor feedback. Board of Adjustments/Planning & Zoning Commission terms, letters to be sent. Review of ordinances to be updated: Parking on streets, swimming pools. Request Sheriff to attend future meeting. Discussed appropriate signage around town: Slow Children at Play; School Zone; PW Sr to assess.

ADJOURNMENT: Motion by Goldsberry, seconded by Eckert to adjourn; motion carried by voice vote. Mayor Petry adjourned regular city council meeting at 9:45 P.M.

Cynthia Crippen, Clerk

Attest: Kandi S. Petry, Mayor

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