

**OFFICIAL PUBLICATION
CITY OF HARTFORD
REGULAR COUNCIL MEETING MINUTES
Tuesday, November 16, 6:30 P.M.
City Hall, 150 W Elm St**

Attendees present in person or via video: Mayor Kandi S. Petry, Council Members: Sophia Eckert, Mark Goldsberry, Andrea Jors, Haldean Wilson and Rhonda Lanphier. City staff - Clerk Cynthia Crippen, Public Works Senior - Steve Eckert, and Fire Chief Zack Prickett were also in attendance.

Mayor Petry called the meeting to order at 6:30 P.M. Voluntary Pledge of Allegiance recited.

Motion by Goldsberry, seconded by Eckert approving agenda items as written. Motion carried 4-0.

PUBLIC HEARING: Motion by Eckert, seconded by Jors to open discussion on FY 2021/2022 Proposed Budget Amendment #1, No public comment. Motion by Goldsberry, seconded by Jors to close discussion on FY 2021/2022 Proposed Budget Amendment #1.

MINUTES: Motion by Lanphier, seconded by Wilson approving the minutes from Regular Council Meeting October 19, 2021. Motion carried 5-0

RECEIVE AND FILE: Motion by Goldsberry, seconded by Jors to receive and file the Sheriff Report and Fire/EMS Report from October 2021. Motion carried 5-0.

CONSENT AGENDA: Motion by Lanphier, seconded by Goldsberry approving expenditures for period 10/19/21 – 11/9/21. Motion carried 5-0. Motion by Goldsberry, seconded by Jors approving payroll for period 10/22/21 – 11/5/21 for Steve Eckert, Austin Stansbery, Jed Hampton and Cynthia Crippen; motion carried by roll call vote. AYES: Goldsberry, Jors, Wilson and Lanphier. ABSTAIN: Eckert.

MAYOR: Welcomed guests, no public comment.

REPORTS: Reports given by Mayor, PW, Fire Chief, Sidewalk Committee and Clerk.

OLD/UNFINISHED COUNCIL BUSINESS:

- a. Part Time Vacation – Council discussed; clerk will prepare Resolution for approval to amend the Employee Handbook.
- b. Public Works Call in Pay – Council discussed; clerk will prepare Resolution for approval to amend the Employee Handbook.
- c. Public Works Wages – Council discussed: Clerk will prepare a Resolution for approval to change seasonal hourly wages.
- d. Resolution 111621-01 Approving a Transfer of Park Reserve Funds to General Funds. Motion by Eckert, seconded by Goldsberry to approve. Motion carried 5-0
- e. Atcher Service Towing & Recovery Service Agreement – Council discussed: clerk will present to Atcher Service Towing & Recovery for approval.
- f. Attack Truck - Council discussed; tabled to December Meeting for more information
- g. Hazard Mitigation was discussed during Mayor's report
- h. Work Session of the Policy & Procedure Manual – tabled to December Meeting

NEW COUNCIL BUSINESS: Consideration & Possible Action

- a. Resolution 111621-02 Approving the City's Proposed Amendment #1 to the FY 2021/2022 Budget. Motion by Goldsberry, seconded by Jors to approve. Motion carried 5-0
- b. Resolution 111621-03 Authorizing a Revision to the City Handbook to change Stand-by Snow Plow Pay to \$1.00/hr for scheduled employees. Motion by Eckert, seconded by Lanphier to approve. Motion carried 5-0
- c. Tree & Stump Removal – Motion by Eckert, seconded by Goldsberry to approve Morris Tree Removal bid for \$2,700. Motion carried 5-0
- d. HIPPA Compliance was discussed during Mayor's report.

- e. Municipal Leadership Academy – Lanphier & Wilson will attend Academies 1-3, and Petry, Jors & Eckert will attend 3 & 4.
- f. Amazon Business Account – clerk will proceed with account set-up, annual fee will be split between all departments equally. Motion by Goldsberry, seconded by Lanphier to approve. Motion carried 5-0

GENERAL COUNCIL DISCUSSION: Hartford Mobile Food Pantry Citizen Communication. Betterment Committee Bingo Friday, 11/19. Can Redemption check payable to the City - City will reimburse the Betterment Committee.

ADJOURNMENT: Motion by Jors, seconded by Eckert to adjourn meeting at 9:11 PM; motion carried 5-0.

Cynthia Crippen, Clerk

Kandi S. Petry, Mayor

Note: Minutes are unofficial until approved by Council-final approval may include corrections.