

**OFFICIAL PUBLICATION
CITY OF HARTFORD
SPECIAL COUNCIL MEETING MINUTES
Tuesday, January 18th, 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, Haldean Wilson and Rhonda Lanphier. Absent - Andrea Jors City staff - Clerk Cynthia Crippen, Public Works Senior were also in attendance.

Mayor Petry called the meeting to order at 6:34 P.M. Voluntary Pledge of Allegiance recited.

Motion by Eckert, seconded by Lanphier to amend the agenda adding CJ Schreiber to the payroll list. Motion carried 4-0

MINUTES: Motion by Lanphier, seconded by Wilson approving the minutes from Regular Council Meeting December 21st, 2021 and Special Council Meeting January 4th, 2022. Motion carried 4-0

RECEIVE AND FILE: Motion by Lanphier, seconded by Wilson to receive and file the Sheriff Report and Fire/EMS Report from December 2021. Motion carried 4-0.

CONSENT AGENDA: Motion by Lanphier, seconded by Eckert approving expenditures for period 12/21/21 – 01/11/22. Motion carried 4-0. Motion by Lanphier, seconded by Wilson approving payroll for period 12/13/21 – 01/14/22 for Steve Eckert, Austin Stansbery, Jed Hampton, CJ Schreiber and Cynthia Crippen and Council payroll for 7/1/21 – 12/31/21; motion carried by roll call vote. AYES: Goldsberry, Wilson and Lanphier. ABSTAIN: Eckert.

MAYOR: Welcomed guests, no public comment.

REPORTS: Reports given by Mayor, Clerk, Public Works, ISG- PW & Clerk gave an update on the Waste Water project. Mayor & Eckert presented the project reviews.

OLD/UNFINISHED COUNCIL BUSINESS:

- a. Resolution 010422-04 Authorizing Salaries & Hourly Wages for City Employees
Motion by Goldsberry, seconded by Eckert to raise City Clerks wages to \$23.00 an hour. Motion carried 4-0
Motion by Goldsberry, seconded by Wilson to raise PW Senior wages to \$26.63 Motion carried 3-0
Eckert abstain.
Motion by Eckert, to incorporate the wages adjustments into Resolution 010422-04 Authorizing Salaries & Hourly Wages, Seconded Goldsberry to approve. Motion carried 4-0
Clerk/Treasurer – Cynthia Crippen \$23.00 HR
Insurance Stipend - \$5.00
Public Works Senior – Steve Eckert \$26.63 HR
Fire/Rescue Chief – Zack Prickett \$1500 paid semi-annual
Mayor – Kandi S. Petry \$1200 paid semi-annual
City Council Members - \$600.00 paid semi-annual
- b. Resolution 011822-01 Authorizing American Towers Lease Payment to be Deposited into the Sewer Account. – Motion by Eckert, seconded by Lanphier. Motion carried 4-0
- c. Moratorium for Alcohol in the Park for Public Events – tabled to February Regular Council Meeting.
- d. Peoples Bank – The monthly ACH charged has been removed & interest rates have been adjusted according to the new terms outlined on January 7, 2022.
- e. Drug & Alcohol Policy – Tabled to February Regular Council Meeting

NEW COUNCIL BUSINESS:

- a. Metro Waste Agreement – Motion by Eckert, seconded by Lanphier to approve. Motion Carried 4-0
- b. Ordinance 011821-01 Amending Chapter 106.08.02 Recycling Fees – Motion by Lanphier, seconded to Wilson to approve. Motion carried 4-0. Motion by Eckert, seconded by Lanphier to waive the 2 & 3 reading. Motion carried 4-0
- c. IMPACT Community Action Partnership – tabled to February Regular Council Meeting.

- d. Moratorium for Cook Out in the Park – tabled to February Regular Council Meeting.
- e. Dump Truck Tires – Motion by Goldsberry, seconded by Wilson to approve not to exceed \$1500.00. Motion carried 4-0
- f. Sidewalk Engineering Expense – Motion by Eckert, seconded by Wilson to move these expenses from Clerk budget to road budget. Motion carried 4-0
- g. Betterment Committee Welcome Sign – Motion by Goldsberry, seconded by Wilson to approve use of \$5000.00 from the PW Capital Gain account upon receipt of signed agreement from the Betterment Committee. Motion carried 3-0, Eckert Abstain

GENERAL COUNCIL DISCUSSION: Council discussed draft notice to Citizens RE: State taking LOSST Funds; discussed draft notice to legal for guidance on potential handbook policy updates and guidance on an employment issue.

ADJOURNMENT: Motion by Eckert, seconded by Wilson to adjourn meeting at 9:07PM; motion carried 5-0.

Cynthia Crippen, Clerk

Kandi S. Petry, Mayor

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