

CITY OF HARTFORD
SPECIAL COUNCIL MEETING
HARTFORD CITY HALL 6:30 PM
150 W ELM ST
TUESDAY, June 21, 2022

City Council meeting for April 19, 2022 at 6:30 pm will be held via Zoom.

Join Zoom Meeting: <https://zoom.us>

Dial by your location: 888 788 0099 US Toll-free MEETING ID: 833 1047 8110

PASSWORD: 320378

You will be admitted through a waiting room and must identify yourself for admittance.

1. **CALL TO ORDER 6:30 PM**
2. **ROLL CALL OF MEMBERS**
3. **VOLUNTARY RECITAL OF PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA ITEMS**
5. **APPROVAL OF MINUTES:** Regular Council Meeting May 2022 and Board of Adjustment June 8, 2022
6. **RECEIVE AND FILE:** Sheriff report from May, 2022, Fire report from May 2022
7. **CONSENT AGENDA:**
 - a. Expenditures for the Period May 11, 2022 – June 17, 2022
 - b. Payroll for Period of May 11, 2022 – June 17, 2022
Steve Eckert, Austin Stansbery, Jed Hampton, Cynthia Crippen, Kandi Petry, Sophia Eckert, Mark Goldsberry, Andrea Jors, Haldean Wilson, Rhonda Lanphier and Zack Prickett
8. **MAYOR - WELCOME TO GUESTS AND PUBLIC COMMENT (3 MINUTE LIMIT; NO ACTION)**
9. **REPORTS - (A) MAYOR (B) CLERK (C) FIRE/EMS (D) PUBLIC WORKS (E) ISG (F) IT G) COUNCIL COMMITTEES H) PROJECTS REVIEW**
10. **OLD/UNFINISHED BUSINESS:** Consideration & Possible Action
 - a. **Resolution 062122-1 A Resolution Specifying use of Utility Gas & Electric Franchise Fees for Duration of Loan for the Fire Engine.**
 - b. **Resolution 062122-2 Approving the City of Hartford Policy & Procedures Manual**
 - c. **Clerk Training - Hotel Stay & Meals**
 - d. **HVFD Capital Equipment Replacement Plan / Capital Expense**
 - e. **Murphy Tower – Street Closure Application**
11. **NEW COUNCIL BUSINESS:** Consideration & Possible Action
 - a. **Jack Futrelle – Alley Purchase**
 - b. **Leslie DesCamps – Video Equipment**
 - c. **Git-N-Go Cigarette/Tobacco/Nicotine/Vapor License Renewal**
 - d. **Park Bench – Concrete Slab Bid**
 - e. **SRF Loan Disbursement #12**
 - f. **Ordinance 75 All-Terrain Vehicles, Utility-Terrain Vehicle, Golf Carts and Snow Mobiles Amendment Discussion**
 - g. **Junior Fire Academy Donut Truck**
12. **GENERAL DISCUSSION**
13. **ADJOURNMENT**