

**OFFICIAL PUBLICATION  
CITY OF HARTFORD  
REGULAR COUNCIL MEETING MINUTES  
Tuesday, September 20, 2022 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 in attendance - Clerk Cynthia Crippen, Public Works Senior Steve Eckert, Fire Chief David DuShane II, ISG - Lenny Larson and Mykin Gunning. Mayor Petry called the meeting to order at 6:31 P.M. Voluntary Pledge of Allegiance recited.

**APPROVAL OF AGENDA:** Motion by Goldsberry, seconded by Lanphier to approve. Motion carried 4-0

**PUBLIC HEARING: Plans and Specification of the Wastewater Treatment Plant** – Motion by Lanphier, seconded by Eckert to open Public Hearing. Motion carried 4-0. No Public Comment. Motion by Eckert, seconded by Goldsberry to close Public Hearing. Motion carried 4-0.

**MINUTES:** Motion by Eckert, seconded by Goldsberry approving the minutes from Regular Council Meeting August 16, 2022 and Board of Adjustment Meeting August 25, 2022. Motion carried 4-0

**RECEIVE AND FILE:** Motion by Eckert, seconded by Lanphier to receive and file the Sheriff Report and Fire/EMS Report from August 2022. Motion carried 4-0.

**CONSENT AGENDA:** Motion by Eckert, seconded by Goldsberry approving expenditures for the period August 13, 2022 – September 16, 2022. Motion by Lanphier, seconded by Goldsberry approving payroll for period August 13, 2022 – September 16, 2022 for Steve Eckert, Austin Stansbery, Jed Hampton and Cynthia Crippen. Motion carried by roll call vote. AYES: Lanphier, Goldsberry and Wilson. ABSTAIN: Eckert

**MAYOR:** Welcomed guests, No public comment.

**REPORTS:** Reports given by Mayor, Clerk, Public Works, Fire Chief, Park Committee and Projects Reviewed.

**OLD/UNFINISHED COUNCIL BUSINESS:**

- a. **Resolution Adopting Plans, Specifications form of Contract and Estimate of Cost for the Wastewater System Improvements** - Motion by Goldsberry, seconded by Lanphier to approve. Motion carried 4-0
- b. **Consideration of Construction Bids** – ISG presented to Council the Bids that were received and gave their recommendation.
- c. **Resolution Making Award of Construction Contract for the Wastewater System Improvements** - Motion by Goldsberry, seconded by Lanphier to award the project to WRH, Inc in the amount of \$3,711,000.00. Motion carried 4-0
- d. **Futrell- Sale of Lot 7 Block 5 in Myrick’s Addition – Discussion** – Council decided that in the best interest of the City the property should be sold as a whole lot. Councilperson Eckert to discuss with realtor.
- e. **Resolution 092022-1 Disposal of Real Property – Alley** – Tabled until October meeting for corrections and to receive comment from Sherlyn Wilson regarding interest in half of the alley.
- f. **Ordinance Chapter 36 Sidewalk Regulations – Review Changes** – Connie Goldsberry will make changes as requested by Council and present them to Council at the October meeting.
- g. **Application for Waiver of Excessive Sewer Usage -Policy** – Motion by Eckert, seconded by Goldsberry to approve. Motion carried 4-0.
- h. **ARPA Funds – Department Usage** - Motion by Eckert, seconded by Goldsberry to approve Department Usage of \$10,000 to each Department. City Hall – Updates to City Hall; Fire Department – New SCBA Tanks; Public Works – New Mower, Trimmer and Plow Blade. Clerk will present a resolution at October meeting.
- i. **Vine Street – Stop Sign** – Motion by Eckert, seconded by Lanphier to approve an Ordinance Amendment to add a stop sign at Vine & George for student safety. Motion carried 4-0.

- j. **Mower / 3-Point Finish Mower / 3-Point Tractor Blade – Public Works** – Motion by Eckert, seconded by Goldsberry to approve the purchase of a Ferris zero turn mower, Farm King used finish 3pt mower and Brush Hog 3pt hydraulic blade, using \$10,000 of ARPA funds and Public Works reserve fund and trade in of the existing mower. Motion carried 4-0
- k. **City Hall Roof Bids** – Motion by Goldsberry, seconded by Lanphier to approve McCarty Roofing bid of \$12,900. AYES: Lanphier, Goldsberry and Wilson. Nays: Eckert. Motion carried.
- l. **Ordinance 092022-1 Amending Chapter 35.14 Emergency Rescue Service** - Motion by Eckert, seconded by Goldsberry to approve. Motion carried 4-0. Motion by Eckert, seconded by Goldsberry to waive the 2<sup>nd</sup> & 3<sup>rd</sup> readings. Motion carried 4-0.
- m. **Ordinance 092022-2 Amending Chapter 35.15 Emergency Fire Service** - Motion by Eckert, seconded by Lanphier to approve. Motion carried 4-0. Motion by Eckert, seconded by Lanphier to waive the 2<sup>nd</sup> & 3<sup>rd</sup> readings. Motion carried 4-0.

**NEW COUNCIL BUSINESS:** Consideration & Possible Action

- a. **Ahlers & Cooney Engagement Letter to Amend the Urban Revitalization** – Motion by Lanphier, seconded by Goldsberry to approve. Motion carried 4-0
- b. **Git-N-Go Liquor License Renewal** – Motion by Eckert, seconded by Goldsberry to approve. Motion carried 4-0
- c. **Monalou Trading Post Liquor License Renewal** - Motion by Eckert, seconded by Lanphier to approve. Motion carried 4-0
- d. **Littwiler Development – No Parking on East & Northview Court** – Motion by Eckert, seconded by Lanphier to approve Ordinance amendment to add no parking signs in the area for public safety. Motion carried 4-0
- e. **Citizen Recognition** – Council will start recognizing outstanding citizens at monthly meetings.

**GENERAL COUNCIL DISCUSSION:** Public Works presented items to be purchased with the ICAP grant.

**ADJOURNMENT:** Motion by Lanphier, seconded by Wilson to adjourn meeting at 9:42 PM; motion carried 4-0.

Cynthia Crippen, Clerk

Kandi S. Petry, Mayor

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