

**OFFICIAL PUBLICATION
CITY OF HARTFORD
REGULAR COUNCIL MEETING MINUTES
Tuesday, September 19, 2023 6:30 P.M.
HARTFORD CITY HALL OFFICE
150 W ELM ST**

Attendees present in person or via video: Mayor Kandi Petry, Council Members: Sophia Eckert, Andrea Jors, Haldean Wilson and Rhonda Lanphier. Absent: Mark Goldsberry. City staff in attendance - Clerk Cynthia Crippen, Fire Chief David DuShane II. Via Zoom: Public Works Senior Steve Eckert.

Mayor Petry called the meeting to order at 6:32 P.M. Voluntary Pledge of Allegiance recited.

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

MINUTES: Motion by Jors, seconded by Lanphier approving the minutes from Regular Council Meeting August 15, 2023. Motion carried 4-0

RECEIVE AND FILE: Motion by Lanphier, seconded by Wilson to receive and file the Sheriff Report from August 2023 and Fire/EMS Report from August 2023. Motion carried 4-0.

CONSENT AGENDA: Motion by Jors, seconded by Lanphier approving expenditures for the August 12, 2023 – September 15, 2023. Motion carried 4-0.

Motion by Lanphier, seconded by Wilson approving payroll for period August 12, 2023 – September 15, 2023 for Steve Eckert, Jed Hampton and Cynthia Crippen. Motion carried by roll call vote. AYES: Jors, Wilson and Lanphier. ABSTAIN: Eckert.

MAYOR: Welcomed guest, No public comment.

REPORTS: Reports given by Clerk, Fire and Public Works.

OLD/UNFINISHED BUSINESS: Consideration & Possible Action

- a. Jack Futrelle – 535 W. Elm St. – Driveway – A meeting will be set up with Safe Building to help determine the next step.
- b. Hartford Grant Administration Invoice #3 – Simmering-Cory – Motion by Jors, seconded by Lanphier to approve payment. Motion carried 4-0
- c. Waste Water System Improvements – Pay Application #9 - Motion by Jors, seconded by Lanphier to approve. Motion carried 4-0.
- d. State Fire Marshall Grant – Motion by Eckert, seconded by Wilson to approve not to exceed \$2,895.00. Motion carried 4-0.
- e. Plate Compactor – Approved for PW to purchase.
- f. Park Graffiti – Clerk will reach out to parents of the individuals involved. Motion by Jors, seconded by Lanphier to approve \$1,167.24 of Park Reserve for the purchase of cameras. Motion carried 4-0.
- g. Door Access System – Tabled for more quotes
- h. Target Solutions – Invoice – Tabled – Council will review agreement.

NEW COUNCIL BUSINESS: Consideration & Possible Action

- a. Pump Test/Repair for Engine 521 – Motion by Eckert, seconded by Jors to approve \$1,013.13. Motion carried 4-0. Motion by Eckert, seconded by Jors to approve Midwest Breathing for \$1,393.38 to repair Compressor. Motion carried 4-0.
- b. Resolution 091323-1 FY 23 Street Finance Report – Motion by Eckert, seconded by Lanphier to approve. Motion carried 4-0.
- c. Git-N-GO Liquor License Renewal – Motion by Eckert, seconded by Lanphier to approve. Motion carried 4-0.
- d. Resolution 091323-2 FY 23 Annual Finance Report – Tabled to October Council Meeting

- e. Lift Station Generator – Motion by Eckert, seconded by Lanphier to approve Price Electric Bid \$56,890.00. Motion carried 4-0.
- f. Storm Drian Repair Invoice – Motion by Eckert, seconded by Jors to approve \$5,500.00. Motion carried 4-0
- g. Witch Walk – Council will participate in the Hometown Pride Witch Walk.
- h. Beggars Night – Motion by Eckert, seconded by Jors to set beggars night for October 30, 2023.

GENERAL DISCUSSION:

Trunk-or-Treat/Movie in FD scheduled for October 21st.

Animal Registration will be added to October's Agenda

ADJOURNMENT: Motion by Eckert, seconded by Lanphier to adjourn meeting at 9:39 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.