

CITY OF HARTFORD  
REGULAR MEETING MINUTES  
JULY 26, 2010

Mayor Ted Johnson called the regular meeting to order at 7:30 P.M.

Pledge of Allegiance was said.

Members present: Rodney Austin; Frank Dockter; Rick Hall; Leo Latus; John Miller; John Pleyer and Ted Johnson.

Members absent:

Staff present: Akinwale; Rodney-Isbrecht

Motion by Dockter, supported by Miller, to approve the agenda as amended to discuss development of a farmer's market.

Motion carried 7 – 0

**Guests:**

- ✓ Mickey Bittner – Wightman & Associates – Brenner Construction is planning to pave base coat beginning tomorrow on South/Oak Streets; they will begin restoration and concrete work next week. Recommending approving pay estimate no. 002 in the amount of \$91,487.80 to Brenner Excavating for work completed.

**Public Comment:**

**Communications were:**

- a. AEP replaced some trees last year that have died the City Manager will follow-up with AEP for a replacement schedule.
- b. Nominating Petition's for a City Commission Seat are Due August 3, 2010 4:00pm in the Clerk's office.

**Approval of Commission Minutes:**

Motion by Hall, supported by Pleyer, to approve the minutes of the **June 28, 2010** regular meeting of the Hartford City Commission as presented and place them on file.

Motion carried 7 – 0

Motion by Dockter, supported by Miller, to approve the minutes of the **July 19, 2010** workshop meeting of the Hartford City Commission as presented and place them on file.

Motion carried 7 – 0

**Goals/Objectives:**

A notice of intent has been sent to the State for a new water capacity project, the State has given the ok to start the preliminary work; waiting on letters of support from the EPA, DEQ and the Department of History. The official announcement from the State should come this next week and then a formal application can be submitted.

**Approval of Reports:**

Motion by Latus, supported by Miller, to approve the **June** departmental reports as presented and place them on file.

Motion carried 7 – 0

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Motion by Hall, supported by Pleyer, to approve payment of the list of bills in the amount of **\$132,051.56**

Motion carried 7 – 0

**Old Business:**

- ✓ Discussion on the feasibility of a farmer's market, an invitation has been received to apply for funding to build a multi purpose building for use as a farmer's market.
- ✓ The information the Commissioners requested from WODA and MSHDA concerning a default on the property has not been received as of this date.
- ✓ Reminded the owners of 29 West Main Street the deadline of August 3 is the last day to submit a plan to repair or demolish the building.

**New Business:**

Motion by Miller, supported by Dockter, to appoint Charles Gress to the Board of Review.

Motion carried 7 – 0

Motion by Miller, supported by Austin, to appoint Charles Gress, Joanne Newnum, Cynthia Vasquez, Maureen Cole-Nichols, Margaret Pomeroy, William Richardson, Kathleen Jenks, Mary Harp, and Elaine McCabe as Election Inspectors for the City of Hartford.

Motion carried 7 – 0

Motion by Hall, supported by Austin, to approve pay estimate no. 002 in the amount of \$91,487.80 to Brenner Excavating for work completed on the South/Oak Street Water Improvement Project.

Motion carried 7 – 0

Motion by Miller, supported by Pleyer, to authorize the City Manager to submit a notice of intent to apply for funding to develop a farmer's market facility.

Motion carried 7 – 0

**Resolutions:** None

Motion by Hall, supported by Pleyer, to adjourn the meeting at 8:26 p.m.

Motion carried 7 – 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk