

CITY OF HARTFORD
WORKSHOP MEETING MINUTES
JUNE 20, 2011

The workshop meeting was called to order at 7:30 P.M. by Mayor Ted Johnson

Members present: Rodney Austin, Frank Dockter, Rick Hall, Leo Latus, John Miller, Terry Tibbs and Ted Johnson.

Members absent: None

Staff present: Akinwale, Beltran, Gray, Rodney-Isbrecht, and Staunton

Motion by Dockter, supported by Miller, to approve the agenda as presented.

Motion carried 7 – 0

Guests:

- Chris Cowgill, Wightman Jones – all underground water main has been installed and working on the well house, the contractor has asked for an extension to complete the project, the new completion deadline is July 15, the generator has not been delivered yet. Recommends approving contraction modification no. 002 reducing the contract to \$482,491.85, the paving and cooper materials were under estimate also recommending approving pay estimate no. 005 for \$84,423.13.
- Mikaela Cowgill, 2011 Strawberry Princess

Public Comment:

1. Bill McLaughlin, East Main Street resident complimented the Construction crew working on the Well no. 6 project and DPW for a job well done.
2. Ms. Judy Mills, South Maple Street resident, complaint on the enforcement of mowing ordinance.
3. Jeff Fuller, Mary Street resident, May 20, 2011 filed petitions to propose amending the City Charter and felt the Clerk was taking to long to verify the signatures.

Communications were:

- a. Local Revenue Sharing board changed their meeting date from June 22 to July 13 at Hartford Township Hall
- b. Beginning July 5 MDOT will be re-routing truck traffic from M-140 exit 41 to our exit 46 and West along West Main St/Red Arrow Hwy while they repair sewer lines.

Goals/Objectives

- a. Governor's recommended service sharing to reduce overall costs of doing business.

Reports submitted:

- ***Police Dept & Ordinance Report*** – Commissioners want a notice sent to landlords informing them of the change in laws about METH clean-up costs; mowing ordinance enforcement needed along South Center Street.
- ***Department of Public Works*** –
- ***Waste Water Treatment Plant*** –
- ***Treasurers & Investment Report*** –
- ***List of Bills - \$153,057.94***

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- ***City Managers Report*** – Joint Master Plan; Proposed Shared Services Study; Well Replacement Project; Road Reclassification Request.

Old Business:

- a. Fund Balance Policy

New Business:

- a. 428 East Main Street – property next door to fire department is now owned by the County for un-paid property taxes, the fire department is interested in the property and if there is no objection from the Commission the Manager will send a letter of interest to the County. There was no objection from the Commission.
- b. 2010/2011 audit proposal from Gerbel & Company, for \$18,200.
- c. Budget Amendments, proposed areas where we are over budget we will balance with those that are under budget the fiscal end of the June 30, 2011.
- d. Appoint Russell Blaine Puckett as Deputy Electrical Inspector.

Motion by Hall, supported by Tibbs, to adjourn the meeting at 8:47 P.M.

Motion carried 7 – 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk