

CITY OF HARTFORD
WORKSHOP/REGULAR MEETING MINUTES
JANUARY 21, 2013

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

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

Members absent: Rick Hall, Dennis Goss

Staff present: Ramon Beltran, Linda Gray, RoxAnn Rodney-Isbrecht, Daniel Staunton

Pledge of Allegiance was said.

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

Motion carried 5 – 0

Guests: Chris Cowgill – Wightman & Associates, nothing new to report

Public Comment:

Jeff Fuller, Bowie Street – Concern regarding the street lights being on 24/7 along Prospect and North Maple Streets.

Communications were:

- a. Aric Nesbitt, State Representative has issued an invitation to a forum on personal property tax reform at the VBISD Conference Center on February 4th at 1:30pm
- b. Chamber Dinner - February 12, 2013 6pm
- c. The Regular Meeting scheduled for January 28, 2013 of the City Council has been cancelled.
- d. Manager Akinwale will be on sick leave for a few weeks, he is feeling much better and we wish him a speedy recovery.

Approval of Commission Minutes:

Motion by Dockter, supported by Latus, to approve the minutes of the December 17, 2013 combined workshop/regular meeting of the Hartford City Commission as presented and place them on file.

Motion carried 5 – 0

Motion by Latus, supported by Burleson, to approve the minutes of the JANUARY 12, 2013 special meeting of the Hartford City Commission as presented and place them on file.

Motion carried 5 – 0

Goals/Objectives:

EVIP – Compliance

WWTP Project Funding

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Reports submitted:

- *Police Dept & Ordinance Officers Report –*
- *Department of Public Works –*
- *Waste Water Treatment Plant –*
- *Treasurers, Lists of Bills & Investment Report –*
- *City Managers Report –*

Approval of Reports:

Motion by Dockter, supported by Burleson, to approve the DECEMBER Departmental reports as presented and place them on file.

Motion carried 5 – 0

Old Business: None

New Business:

Commissioner Dockter requested information on who takes care of the Flags in front of City Hall and protocol; the Clerk gets notices from the State Governor's Office and the White House, those notices are given to the Police Department who comply with the notices, Department of Public Works retire the worn flags as needed.

Resolutions: None

Motion by Miller, supported by Dockter, to adjourn the meeting at 7:53 P.M.

Motion carried 5 – 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht
City Clerk