CITY OF HARTFORD PROPOSED SPECIAL BUSINESS MEETING MINUTES JULY 13, 2023

Commissioners Present: Ramon Beltran; Jane Danger; Frank Dockter; John Miller; Helen Sullivan; Terry

Tibbs; and Mayor Richard A. Hall; Commissioners Absent: None

Staff Present: Rodney-Isbrecht; Shultz

Mayor Richard A. Hall called the special meeting to order at 5:30pm.

The Pledge of Allegiance was said.

- Discussion & Consider the City Manager Position Council discussed the need for an Interim Manager. Council received a recommendation & the Mayor has reached out to the individual but does not have enough information to share with the rest of the Council at the time of this meeting. Council will set a special meeting next week if the individual is interested based on their availability.
- Consider Resolution 2023 020 Designating Signatory's on City of Hartford Financial Accounts

Motion by Commissioner Miller, supported by Commissioner Beltran, to adopt Resolution 2023 – 020 Designating Signatory's City of Hartford Financial Accounts.

Motion carried 7 – 0

Adjournment:

Motion by Commissioner Tibbs, supported by Commissioner Beltran, to adjourn the meeting at 5:47pm. Motion carried 7-0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk