

AGENDA

For the Regular Meeting of the
City of Charlestown

BOARD OF PUBLIC WORKS

January 19, 2022 at 9:00 a.m.

Charlestown City Hall Council Chambers

304 Main Cross Street, Charlestown, IN 47111

1. Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call – Determination of a Quorum
 - d. Approval of Agenda
2. Standing Business
 - a. Approval or Correction of Prior Meeting's Minutes from 01/05/2022
 - b. Current Claims
 - c. Payroll Allowance Docket from 12/27/2021-01/09/2022
3. Public Comment Period
4. Old Business
5. New Business
 - a. Keystone Software Maintenance Agreement
 - b. CCG Road Paving Bid Opening
 - c. Civic Center BOT Presentation – GM Development
6. Adjournment