

MINUTES

THE BOARD OF PUBLIC WORKS AND SAFETY

February 02, 2022

9:00 A.M.

THE REGULAR MEETING OF THE CHARLESTOWN BOARD OF PUBLIC WORKS AND SAFETY FOR THE CITY OF CHARLESTOWN WAS HELD ON WEDNESDAY, FEBRUARY 02, 2022 AT 9:00 A.M. AT CITY HALL WITH MAYOR TREVA HODGES PRESIDING.

Board members present were Ms. Gwen Moser and Mr. Ernie Thompson. Also present was Clerk Treasurer Donna Coomer. City Attorney Perry McCall was present on Zoom.

Pledge

All

Agenda

Mayor Treva Hodges is asking to approve the agenda. Ms. Moser made a motion to approve the agenda, seconded by Mr. Thompson. Approved 3-0.

Standing Business

Mr. Thompson made a motion to approve the Minutes from 01/19/2022, the Claims, and Payroll Voucher 01/10/2022 to 01/30/2022, seconded by Ms. Moser. Approved 3-0.

Public Comment

None

Wastewater and Sanitation Charge Offs

Mayor Hodges presented Wastewater and Sanitation charge offs in the amount of \$1,597.65 and is asking for approval.

Mr. Thompson made a motion to approve the charge offs in the amount of \$1,597.65, seconded by Ms. Moser. Approved 3-0.

Legend of Youth Contract

Parks Program Coordinator Carrie Prince said we have a sponsor for the baseball youth clinic on April 04 for \$3,000.00. There will be 5 to 8 professional baseball players to do the baseball youth clinic for 250 kids at the Little League Park. City Attorney Perry McCall made a change and included in the contract that the Laws of the State of Indiana will govern any disputes.

Ms. Moser made a motion to approve the Legends Youth Contract, seconded by Mr. Thompson. Approved 3-0.

Mayors Update

Mayor Hodges said Parks Director Marissa Knoebel contacted the Red Cross and asked what can we do to help during the tornado. They said there is a national and regional shortage of blood and our thought was, while we are doing the blood drive, why not do a health checkup from 12pm to 4pm on February 18, 2022 at the A&E Center. There will be door prizes and approximately 23 health related vendors will set up.

Inclement Weather

Mayor Hodges said we are expecting inclement weather and are encouraging those that do not need to be out to please stay home. When it rains first and then snows we can't pretreat the roads. Our crews will do the best they can.

Adjournment

Mr. Thompson made a motion to adjourn, seconded by Ms. Moser. Approved 3-0.

MAYOR, TREVA HODGES

DATE

ATTEST:

CLERK TREASURER, DONNA S. COOMER

DATE