

## MINUTES

### THE BOARD OF PUBLIC WORKS AND SAFETY

July 20, 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, JULY 20, 2022, AT 9:00 A.M. AT CITY HALL WITH MAYOR TREVA HODGES PRESIDING.

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

#### **Pledge**

All

#### **Agenda**

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

#### **Standing Business**

Ms. Moser made a motion to approve the Minutes from 07/06/2022, the Claims, and Payroll Voucher 07/04/2022 to 07/17/2022, seconded by Mr. Thompson. Approved 3-0.

#### **Public Comment**

None

#### **Sweeping Agreement (INDOT)**

Mayor Hodges asked to table this until the City Attorney can discuss changes on the agreement. The agreement is the same that it was four years ago. The gas prices have increased, and the agreement has a 30-day clause for INDOT but does not give the same benefit to the city.

Mr. Thompson made a motion to table this INDOT agreement pending legal discussion between INDOT and the city, seconded by Ms. Moser. Approved 3-0.

#### **Theater Camp**

Asst. Parks Director Carrie Prince presented an overview of a theater camp for grades K-5<sup>th</sup> and 6<sup>th</sup>-12<sup>th</sup> hosted in partnership with the Charlestown Parks Department and Erin Daugherty and Brittanni Biega. The charge is \$50.00 for each child (Includes T-Shirt, Camp, and performance). The payments will be collected by the City of Charlestown and given to Erin Daugherty and Brittanni Biega prior to camp start. The total payments will be decided by the number of campers.

Mr. Thompson made a motion to approve the City of Charlestown to collect the payments prior to the start of the camp and give Erin Daugherty and Brittanni Biega the payments, seconded by Ms. Moser. Approved 3-0.

### **Watterson Bounce House and Obstacle Course**

Assistant Parks Director Carrie Prince presented the contract for the bounce house and obstacle course. The cost is \$505.00 and will be setup on September 17, 2022.

Ms. Moser made a motion to approve the contract from Watterson Rentals for \$505.00 for the bounce house and obstacle course, seconded by Mr. Thompson. Approved 3-0.

### **Band Contracts for Family Activity Park**

Parks Director Marissa Knoebel presented two contracts for bands to play at Community Days.

The Fabulous Hickbillys will perform on the 16<sup>th</sup> of September and the cost is \$800.00.

The Madd Taxpayers will preform on the 17<sup>th</sup> of September and the cost is \$1,500.00.

Mr. Thompson made a motion to approve the Mad Taxpayers for \$1,500.00 and the Fabulous Hickbillys for \$800.00, seconded by Ms. Moser. Approved 3-0.

### **Excess City Property**

Director of Planning & Zoning Tony Jackson said there are three vehicles and one piece of equipment that we are looking to auction. The vehicles are as follows:

- |    |                                 |                        |
|----|---------------------------------|------------------------|
| a. | 2010 Sanitation Loader          | Vin# 1M2AU02C9AM003436 |
| b. | 2011 Sanitation Rear Loader     | Vin# 1FVACXDT4BDAS7262 |
| c. | 2003 Sanitation Lighting Loader | Vin# 1MTMMSSN03H554654 |
| d. | 2000 Stick Boom Lift 40ft. 4WD  | Vin# None              |

Mayor Treva Hodges asked Tony Jackson to get quotes from auctioneers for their services. She said we want to give our local services a chance to bid on doing an auction. She told the crew to clean out the parks garage and Q, Huts.

Mr. Thompson made a motion to approve disposing of excess city property and getting quotes from the auctioneers to do the auction, seconded by Ms. Moser. Approved 3-0.

### **Council Room Chairs Donated to the VFW**

Mayor Hodges said the VFW wanted the chairs from the council room and we had no use for them. We donated the chairs to the VFW.

Mr. Thompson made a motion to donate the chairs to the VFW, seconded by Ms. Moser. Approved 3-0.

**Mayor's Update**

Mayor Hodges said work on the square has begun. Reed Contracting should be finished in about two weeks depending on the weather.

Temple & Temple have started the work on Main Street sidewalks and are hoping to finish the sidewalks before the start of Community Days.

Mayor Hodges said on the islands, we are waiting to plant anything because the weather has been so dry. Tony said we have the water truck, and it will be on a schedule to water the islands, 5 days a week.

**Adjournment**

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

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MAYOR, TREVA HODGES

\_\_\_\_\_  
DATE

ATTEST:

\_\_\_\_\_  
CLERK TREASURER, DONNA S. COOMER

\_\_\_\_\_  
DATE