

MINUTES

THE BOARD OF PUBLIC WORKS AND SAFETY

December 7, 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, DECEMBER 7, 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

Mayor Hodges presented the agenda. There are additions to the agenda under new business for the Police and Parks Departments.

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

Standing Business

Ms. Moser made a motion to approve the Minutes from November 16, 2022, the Claims, and the PR voucher from 11/07/2022 to 12/03/2022, seconded by Mr. Thompson. Approved 3-0.

There was an amendment to the claims to add an additional \$800.00 for tree carving by Bill Shipman. This payment is being covered by a donation.

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

Public Comment

None

New Business

Police Chief, Tim Wolff, asked the board for approval on a new mandated uniform statewide minimum standard for pursuit policy that must be in effect by January 31, 2023.

Mr. Thompson made a motion to approve the policy pending legal review, seconded by Ms. Moser. Approved 3-0.

Parks Director, Marissa Knoebel, presented a contract with Pixie Dust Playdates for *Frozen* characters to be at the live reindeer event on December 21, 2022. The cost is \$1400.00.

Ms. Moser made a motion to approve the contract pending insurance and legal review, seconded by Mr. Thompson. Approved 3-0.

The next meeting will be on January 4, 2023.

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