

## MINUTES

### THE BOARD OF PUBLIC WORKS AND SAFETY

January 18, 2023

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, JANUARY 18, 2023, 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 was Clerk Treasurer Donna Coomer.

#### **Pledge**

All

#### **Agenda**

Mayor Hodges presented the agenda. There were no changes.

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 January 4, 2023, the Claims, and the PR voucher from 12/26/2022 to 1/08/2023, seconded by Mr. Thompson. Approved 3-0.

#### **Public Comment**

None

#### **New Business**

The only bid we received for the replacement of playground equipment at Greenway Park was from Bluegrass. The quote for a direct replacement of the equipment we currently have is at \$110,809.73. The quote for a fully accessible playground came in at \$366,360.00. If we choose the accessible playground, we can utilize the \$150,000.00 Community Foundation grant as well as the internal grant offered by Bluegrass in the amount of \$66,360.00. Mr. Thompson made a motion to utilize the grants and build the fully accessible playground, seconded by Ms. Moser. Approved 3-0.

Marissa Knoebel with the Parks Department presented the following contracts for approval: Southern Indiana Elements of Arts, LLC. will be having a Frozen themed Theater Camp from March 27-31, with a show scheduled for April 1<sup>st</sup>. Ms. Moser motioned to approve the contract, seconded by Mr. Thompson. Approved 3-0.

The Workshop contract for Southern Indiana Elements of Arts, LLC. has been tabled.

Great Inflatables, LLC. will be setting up bounce houses on April 8<sup>th</sup> for the Easter event. Mr. Thompson motioned to approve the contract pending an updated COI, seconded by Ms. Moser. Approved 3-0.

Pixie Dust Playdates will have Alice in Wonderland characters for Trail and Treat on October 27<sup>th</sup>. Ms. Moser motioned to approve the contract, seconded by Mr. Thompson. Approved 3-0.

Pixie Dust Playdates will have Peter Pan characters at the Easter Egg Hunt on April 8<sup>th</sup>. Mr. Thompson made a motion to approve the contract, seconded by Ms. Moser. Approved 3-0.

Equine Adventures, LLC. will be offering carriage rides on December 1, 2, 8, 9, 15, and 16. Ms. Moser motioned to approve the contract, seconded by Mr. Thompson. Approved 3-0.

Mr. Thompson motioned to approve Work Order No. 2023-01 to retain JTL for general on-call services, seconded by Ms. Moser. Approved 3-0.

Mike Harris announced that the Community Crossings Matching Grant bid packages are being advertised today and will be opened at the first meeting in February.

Jason Dunn approached the Board for permission to move 20 sanitation customers from Thursday pickup to Wednesday pickup. Mr. Thompson motioned to approve the request, pending proper notification, seconded by Ms. Moser. Approved 3-0.

**Adjournment**

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

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MAYOR, TREVA HODGES

\_\_\_\_\_  
DATE

ATTEST:

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CLERK TREASURER, DONNA S. COOMER

\_\_\_\_\_  
DATE