

MINUTES

THE BOARD OF PUBLIC WORKS AND SAFETY

AUGUST 2, 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, AUGUST 2, 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 were Clerk Treasurer Donna Coomer and City Attorney Perry McCall.

Pledge

Agenda

Mayor Hodges presented the agenda. There were two additions under old business. One addition was for an adjustment to the Inflicted Band Contract with the other addition being for the INDOT Sweeping Agreement. Mr. Thompson made a motion to approve the amended agenda, seconded by Mayor Hodges. Approved 3-0.

Standing Business

Mr. Thompson made a motion to approve the Minutes from July 19, 2023, the Claims, and the PR voucher from 07/10/2023 to 07/23/2023, seconded by Mayor Hodges. Approved 3-0.

Public Comment

None

Old Business

An adjustment is needed for the *Inflicted* band contract approved on July 5th which was written for \$1200.00. The correct amount is \$1500.00. Mr. Thompson approved the correction, seconded by Ms. Moser. Approved 3-0.

The INDOT sweeping agreement is with the state, where they pay us \$3240.00 per year for sweeping Market Street. Ms. Moser motioned to approve the agreement, seconded by Mr. Thompson. Approved 3-0.

Mayor Hodges mentioned the city's events are well funded this year with sponsorships totaling around \$67,000.00.

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