

MINUTES

THE BOARD OF PUBLIC WORKS AND SAFETY

January 5, 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, JANUARY 05, 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 via Zoom.

Pledge

Agenda

Mayor Treva Hodges is asking to add Resolution 2022-R-1 for approval on the agenda. 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 12/01/2021, the Claims, and Payroll Voucher 11/28/21 to 12/26/2021, seconded by Mr. Thompson. Approved 3-0.

Public Comment

None

Police Promotions

Chief Tim Wolff asked Mayor Hodges to swear in two police officers promoted to the rank of Corporal: The two officers were John Roederer and Brandon Lyons.

Ms. Moser made a motion to approve promoting Brandon Lyons and John Roederer to Corporal, seconded by Mr. Thompson. Approved 3-0.

BPW Meeting Schedule

Mayor Hodges asked the Board to formally adopt the meeting schedule for 2022. The meetings will remain on the first and third Wednesday at 9 a.m.

Mr. Thompson made a motion to approve the meeting schedule as presented, seconded by Ms. Moser. Approved 3-0.

Resolution 2022-R- 1

This Resolution adopts the lease for a new sanitation truck over a 5-year lease for \$319,515.00 and a \$68,685 yearly payment.

The lease agreement is from Huntington National Bank and at the end of the lease we have an option to buy, sell or trade the truck. City Attorney will review the lease agreement.

Ms. Moser made a motion to approve the Resolution 2022-R-1, seconded by Mr. Thompson. Approved 3-0.

Rise in Covid

Mayor Hodges said that Covid is on the rise and we will do our part to stay ahead of it. Office staff will be rotating and working remotely.

Jacobi, Toombs, and Lanz - Community Crossing Grant


Mr. Tillman said at the next meeting we will be opening bids for the Community Crossing Grant. Based on the city attorney's review we will need the board's approval on the low bidder that day. We have a short turnaround time to get a new contract and send it to INDOT.

Adjournment

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

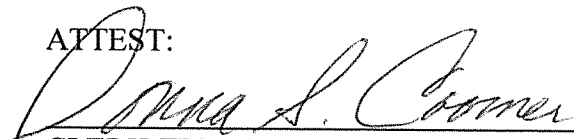


MAYOR, TREVA HODGES



DATE

ATTEST:



CLERK TREASURER, DONNA S. COOMER



DATE