

MINUTES

THE BOARD OF PUBLIC WORKS AND SAFETY

February 1, 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, FEBRUARY 1, 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 and City Attorney Perry McCall.

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 18, 2023, the Claims, and the PR voucher from 01/09/2023 to 1/22/2023, seconded by Mr. Thompson. Approved 3-0.

Public Comment

None

New Business

Mayor Hodges asked to amend the social worker's contract from paying a lump sum to a rate of \$30.00 per hour and extending it to December 31, 2023. She has been asked to attend multiple events, so this would allow for more flexibility. Mr. Thompson made a motion to amend the contract, seconded by Ms. Moser. Approved 3-0.

The bids for the Greenway Park playground fence were received from the following:

Silver Creek Fencing: Steel-\$24,431.00, Aluminum - \$21,440.00
Raatz Fence Company: Steel - \$36,900.00, Aluminum - \$27,400.00
EAC Fence: Aluminum - \$35,080.00

Ms. Moser made a motion to approve the bid from Silver Creek Fencing for the Aluminum fence in the amount of \$21,440.00, seconded by Mr. Thompson. Approved 3-0.

There was only one bid for the lighting at Greenway Park, which was from EightTwenty. The purchase price is \$29,077.00 with a direct tax benefit of \$8,723.00, making the net cost \$20,354.00. Mr. Thompson approved the bid, not to exceed \$29,077.00, seconded by Ms. Moser. Approved 3-0.

Marissa Knoebel presented two contracts for the Parks Department. The first contract was with Whitetail Acres Nursery & Landscape, Inc. for live reindeer on December 20th. Mr. Thompson made a motion to approve the contract, seconded by Ms. Moser. Approved 3-0.

The second contract was with Southern Indiana Elements of the Arts, LLC for workshops to be held on March 4th, April 22nd, August 26th, September 23rd, and October 21st. Ms. Moser approved the contract, pending final update and satisfaction of legal counsel, seconded by Mr. Thompson. Approved 3-0.

There will be a Special Meeting held on Wednesday, February 8, 2023, at 9:00 A.M. for bid openings pertaining to the Community Crossings Project.

Mayor Hodges briefly discussed the Municipal Growth Summit from last week and said it went very well. She also commended the Parks Department staff on their ability to find such a variety of programs and events.

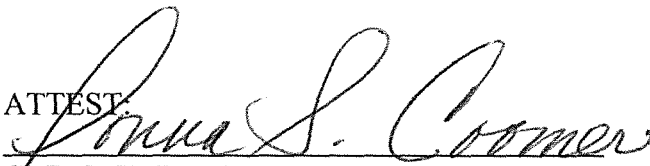
Adjournment

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



MAYOR, TREVA HODGES

2/15/2023
DATE

ATTEST:


CLERK TREASURER, DONNA S. COOMER

2/15/2023
DATE