

## MINUTES

### THE BOARD OF PUBLIC WORKS AND SAFETY

MAY 05, 2021

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, MAY 05, 2021 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 were Clerk Treasurer Donna Coomer and City Attorney Mickey Weber.

#### Pledge

Everyone

#### Agenda

Mayor Hodges said there are no changes to the agenda.

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

#### Minutes

A motion was made by Ms. Moser to approve the Minutes from 04/21/2021, the Claims and Payroll Voucher from 04/19/2021 to 05/02/2021, seconded by Mr. Thompson. Approved 3-0.

#### Public Comment

None

#### New Business

Chief Wolff is asking the board to approve installing stop signs at Stacy Road and Lost Creek Trail. The new radar speed signs data is showing people are excessively speeding on this road. Mayor Hodges said we need to install a sign letting them know stop signs have been installed and the signs should have blinking lights.

Ms. Moser made a motion to install stop signs with blinking lights on Stacy Road at Lost Creek Trail, seconded by Mr. Thompson. Approved 3-0.

#### Willis Tucker Band Contract

Parks Director Marissa Knoebel is asking for approval on the Willis Tucker Band Contract.

The band will play on Friday, May 07, 2021 from 6-10 p.m. in Greenway Park. Their contract is \$750.00 and there will be a vendor truck or the concession stand will open. Marissa said she is wanting to have a band every month.

Mr. Thompson made a motion to approve the Willis Tucker Band Contract for \$750.00, seconded by Ms. Moser. Approved 3-0.

**Family Activity Park**

Mayor Hodges said it is about time for us to turn the water on in the park. Mike Perry, the former wastewater operator has agreed to come on Saturday and show Tubby what has to be done to get the water turned on and what has to be done to winterize it. Mayor Hodges said she does not want him to volunteer so she is asking the Board to approve paying Mr. Perry \$300.00 for his services.

Ms. Moser made a motion to pay Mr. Perry \$300.00 for his services at the Family Activity Park, seconded by Mr. Thompson. Approved 3-0.

**Community Crossing Grant**

Mr. Hillman said the INDOT Community Crossing Grant money has been received by the Clerk Treasurer. They will issue a notice to proceed next week to Temple & Temple. They should start paving within a couple of weeks. Mr. Hillman said over the next month, we will meet with the Mayor & Tubby on what application we want to put forth for the June & July application.

**Sanitary Sewer Meeting**

Mayor Hodges said the Sanitary Board is in place and the first initial meeting is Thursday, May 6, 2012 at 9:00 a.m. This board will no longer be over the Wastewater/Sewer plant.

**Auction**

Mr. Steve Heil will auction off excess city property on Saturday, May 8<sup>th</sup> at 8:30 a.m.

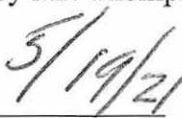
**Permits**

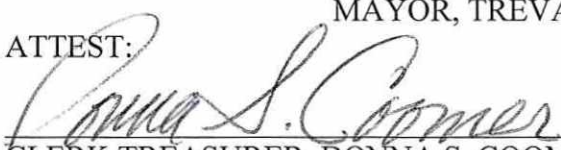
We have already sold over half of the permits than we did last year. Last year was 150 to 160 permits all year. We have sold 78 permits as of today.

**Adjournment**

A motion was made by Ms. Moser to adjourn the meeting, seconded by Mr. Thompson. Approved 3-0.

  
MAYOR, TREVA HODGES

  
DATE

ATTEST:  
  
CLERK TREASURER, DONNA S. COOMER

  
DATE