

## MINUTES

### THE BOARD OF PUBLIC WORKS AND SAFETY

March 16, 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, MARCH 16, 2022 AT 9:00 A.M. AT CITY HALL WITH MAYOR TREVA HODGES PRESIDING.

Board member present was Mr. Ernie Thompson. Absent was Ms. Gwen Moser. Also present was Clerk Treasurer Donna Coomer. City Attorney Perry McCall was on zoom.

#### **Pledge**

All

#### **Agenda**

Mayor Treva Hodges is asking to add the Baker Tilly Engagement Letter for the Annual Budget Analysis to the agenda.

Mr. Thompson made a motion to add Baker Tilly Engagement Letter and approve the agenda, seconded by Mayor Hodges Approved 2-0.

#### **Standing Business**

Mr. Thompson made a motion to approve the Minutes from 03/02/22, the Claims, and Payroll Voucher 02/28/22 to 03/06/22, seconded by Mayor Hodges. Approved 2-0.

#### **Public Comment**

None

#### **Watterson Inflatables - Bounce Houses for Easter**

Director of Parks Marissa Knoebel presented a rental agreement from Watterson Rentals for a bounce house, a bounce house with a slide and an Obstacle Course with a slide. These will be placed in Greenway Park for the Easter Egg Hunt and the total cost will be \$675.00.

Mr. Thompson made a motion to approve the inflatables rental agreement for \$675.00, seconded by Mayor Hodges. Approved 2-0.

#### **VPS Contract**

Director Tony Jackson presented a payment processing service for permits. Value Payment Systems will allow individuals to buy permits online at no charge to the city.

