

MINUTES

THE BOARD OF PUBLIC WORKS AND SAFETY

JULY 5, 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, JULY 5, 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 (arrived at 9:03 A.M.). Also present was Clerk Treasurer Donna Coomer.

Pledge

Agenda

Mayor Hodges presented the agenda. There were no changes.

Mr. Thompson made a motion to approve the agenda, seconded by Mayor Hodges. Approved 2-0.

Standing Business

Mr. Thompson made a motion to approve the Minutes from June 21, 2023, the Claims, with an additional claim payable to Jerry Vest in the amount of \$7350.00 for mowing, and the PR voucher from 06/12/2023 to 06/25/2023, seconded by Mayor Hodges. Approved 2-0.

Public Comment

None

New Business

School Resource Officer Memorandum of Understanding

This is an agreement with the Greater Clark County School Corporation where we pay half of the school resource officer's salary for Jonathan Jennings and the middle school. With regular raises over the years, the city has been paying well over half of the salary amount. This agreement will correct the balance so that we will now be paying a true half going forward. Mr. Thompson made a motion to make a recommendation to the council to approve the agreement, seconded by Ms. Moser. Approved 3-0.

Community Days Band Contracts

Marissa Knoebel with the Parks Department asked for approval for the following contracts for Community Days. These contracts will all be paid from the beautification fund.

September 15 th	Jason Lee McKinney Band	\$1200.00
	Rusty Bladen	\$1200.00
September 16 th	Blaise Streets	\$800.00
	Paul Boggs Band	\$800.00
	Big Steel Train	\$800.00
	Parts Unknown	\$800.00
	Inflicted	\$1200.00

Ms. Moser motioned to approve the band contracts, seconded by Mr. Thompson. Approved 3-0.

Gamerz Truck Contract

This contract will provide a teen element for Community Days with a climate-controlled mobile video game theater. This will be provided on September 16th for \$924.00 and will also be paid from the beautification fund. Mr. Thompson made a motion to approve the contract, seconded by Ms. Moser. Approved 3-0.

Water Street Sidewalk Improvement Program

Harold Hart with Hart’s Surveying & Engineering came before the Board to ask for authorization to advertise bids in the newspaper for the Water Street Sidewalk Improvement Project. Mr. Thompson made a motion to grant permission for bid advertising, seconded by Ms. Moser. Approved 3-0.

He also mentioned that the Depot Project should be starting any day.

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