

MINUTES

THE BOARD OF PUBLIC WORKS AND SAFETY

JULY 19, 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 19, 2023, AT 9:00 A.M. AT CITY HALL WITH MAYOR TREVA HODGES PRESIDING.

Board member present was Mr. Ernie Thompson. Also present were Clerk Treasurer Donna Coomer and City Attorney Perry McCall. Ms. Gwen Moser was absent.

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 July 5, 2023, the Claims, and the PR voucher from 06/26/2023 to 07/09/2023, seconded by Mayor Hodges. Approved 2-0.

Public Comment

None

New Business

Music in the Park Contract: Outbreak

This is a band contract for Music in the Park on July 21st. The band will play from 6:30 P.M. - 8:30 P.M. for a fee of \$600.00 that will be paid from the Summer Entertainment Fund. Mr. Thompson motioned to approve the contract, seconded by Mayor Hodges. Approved 2-0.

Art Camp: Redheaded Princess Designs

This contract is for a fall art camp on October 2nd, 3rd, and 4th. They will have classes for K-5 and 6-12 at a cost of \$80.00 per child. Mr. Thompson motioned to approve the contract, seconded by Mayor Hodges. Approved 2-0.

Sycamore & Poplar Drainage Culvert

Tubby Purcell addressed the board about a drainage issue due to a failing culvert at Sycamore

and Poplar. Approximately 40 feet of culvert will need to be replaced. He received two quotes:

Richard Henderson Inc. \$5000.00

Temple & Temple \$4400.00

Hoosier Dirtworks did not turn in a quote.

Mr. Thompson made a motion to approve Temple & Temple quote, seconded by Mayor Hodges. Approved 2-0.


Adjournment

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


MAYOR, TREVA HODGES


DATE

ATTEST:


CLERK TREASURER, DONNA S. COOMER


DATE