

MINUTES

THE BOARD OF PUBLIC WORKS AND SAFETY

AUGUST 16, 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, AUGUST 16, 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 were Clerk Treasurer Donna Coomer and City Attorney Perry McCall.

Pledge

Agenda

Mayor Hodges presented the agenda. There was one addition under new business to add *Amended Monroe Street Sidewalk Bid*. Mr. Thompson made a motion to approve the amended agenda, seconded by Ms. Moser. Approved 3-0.

Standing Business

Mr. Thompson made a motion to approve the Minutes from August 2, 2023, the Claims, and the PR voucher from 07/23/2023 to 08/06/2023, seconded by Ms. Moser. Approved 3-0.

Public Comment

None

New Business

Police Recognitions

Chief Wolff addressed the board to announce the retirement of Major Keith McDonald. Chief Wolff awarded Major McDonald with a plaque for all his years of service. He asked the board to approve the issuance of the department duty weapon to McDonald. Ms. Moser motioned to issue the weapon to McDonald, seconded by Mr. Thompson. Approved 3-0.

Chief Wolff asked the board to approve the following promotions: Sergeant Eric Kruse to Lieutenant and Corporal Jonathan Roederer to Sergeant. Mr. Thompson made a motion to approve the promotions, seconded by Ms. Moser. Approved 3-0. The officers were sworn into their new positions by Mayor Hodges.

Charge-Offs

Sanitation charge-offs on sold properties in the amount of \$248.52 were submitted for approval. Ms. Moser motioned to approve the charge-offs, seconded by Mr. Thompson. Approved 3-0.

Water Street Sidewalk Project

Harold Hart opened the following bids received for the project:

Temple & Temple	\$288,800.00
Excel Excavating	\$419,490.00

The bids will be sent for legal and engineering review and will be awarded at the next meeting.

Amended Southern Commons Drainage Bid

The only alternate design bid submitted for the project was from Todd Mauk/Clark Nickles Excavating for \$25,500.00. Tony Jackson asked for approval of the quote. Mr. Thompson made a motion to approve the quote, seconded by Ms. Moser. Approved 3-0.

Amended Monroe Street Sidewalk Bid

Temple & Temple provided an amended bid in the amount of \$39,700.00 for the sidewalks from the baseball fields to Carriage Way. Mr. Thompson made a motion to approve the amended bid, seconded by Ms. Moser. Approved 3-0.

Adjournment

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



 MAYOR, TREVA HODGES

9-6-2023
 DATE

ATTEST:


 CLERK TREASURER, DONNA S. COOMER

9-6-2023
 DATE