

MINUTES

THE BOARD OF PUBLIC WORKS AND SAFETY

August 28, 2012

A SPECIAL MEETING OF THE CHARLESTOWN BOARD OF PUBLIC WORKS AND SAFETY FOR THE CITY OF CHARLESTOWN WAS HELD ON TUESDAY, AUGUST 28, 2012 AT 9:00 A.M. AT CITY HALL WITH MAYOR BOB HALL PRESIDING.

Board members present were Mr. George Roberts and Mr. David Flowe. Also present was Clerk Treasurer Donna Coomer. Absent was City Attorney Mike Gillenwater.

Keystone Software Quote for Upgrade

Mayor Bob Hall presented a quote from Keystone for software at a cost of \$7,750.00. Mayor Hall is asking for approval to purchase the software and to pay for it from Wastewater.

Mr. George Roberts made a motion to approve the quote for the Keystone software in the amount of \$7,750.00 and to pay for it from Wastewater, seconded by Mr. David Flowe. Approved 3-0.

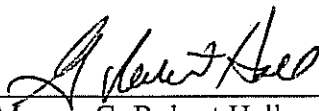
Vehicle Purchase

Mayor Hall is asking the Board to approve \$20,000.00 to purchase a new vehicle to replace one of the old Taurus's and to pay for it from Wastewater.

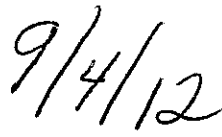
Mr. George Roberts made a motion to approve the amount of \$20,000.00 to purchase a new vehicle to replace one of the old Taurus's and to pay for it from Wastewater, seconded by Mr. David Flowe. Approved 3-0.

Adjournment

Mr. David Flowe made a motion to adjourn, seconded by Mr. George Roberts. Approved 3-0.



Mayor, G. Robert Hall

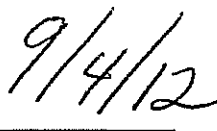


Date

Attest:



Clerk Treasurer, Donna Coomer



Date